

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING
March 3, 2020

Mayor Kerry Dineen
Trustee Nicholas Fahrenkopf
Trustee Michelle Ganance
Trustee John Scally
Trustee Dean Whalen

Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer
Jeffrey Moller, Supt. of Public Works
Kyle Haines, Altamont Fire Chief
Todd Pucci, Altamont Police Chief, Absent
Allyson Phillips, Legal Counsel

General Public: 11

7:00 p.m.

Mayor Dineen called the meeting to order with the Pledge of Allegiance.

Mayor Dineen reported in mid-February the Pollards and Home Front Café hosted veterans for the 75th anniversary of Iwo Jima. Mayor Dineen stated she was able to spend time with them and help serve breakfast along with Amy Anderson from the fairgrounds and it was a packed house. Congressman Tonko was there along with tons of Altamont residents. Mayor Dineen thanked the Pollards for all that they do and for supporting the veterans in the area and she stated it was a wonderful breakfast.

Kyle Haines, Chief Altamont Fire Dept., stated on April 25th the fire department will be conducting a large training exercise at Altamont Elementary School. There is going to be roughly 13 different agencies involved in the training. The public is welcome to attend. Notifications will be going out by letters to residents on Grand Street and Fairview Avenue along with sending out Nixle alerts. Chief Haines submitted Chief's report for February. Copy of Chief's reports included with Official Minutes.

Jeffrey Moller, Supt. of Public Works, reported the department finished reading water meters. Last month they painted in the community room and the fire department truck bay. An inground sand filter was removed from one of the buildings in the wastewater plant and sent to the scrap yard. The sand filter was discontinued with the sewer plant upgrade. Next week the department will fill in the area that held the old sand filter. A garage door will be installed in the filter building. Some of the space in that building will be for small equipment storage. The department was been inspecting manholes to cut back on the I&I with the groundwater coming in and they have been working on vehicles and equipment.

Trustee Whalen made a motion seconded by Trustee Scally to approve the Treasurer's report; Abstract #18 and #19 and transfer of funds as submitted. **Roll Call: All in favor**

Public Comment:

No comments from the public.

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve Proclamation to recognize and show appreciation to Jared Lasselle, Eagle Scout.

Roll Call: All in favor

Copy of Proclamation included with Official Minutes.

Trustee Ganance made a motion seconded by Trustee Whalen to approve Resolution Adopting Community Choice Aggregation Program Education and Outreach Plan and Customer Opt-Out Letter. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve resolution to affirm Mayor Dineen's appointment of Daniel Hitt to Planning Board alternate member. Position was previously filled by Connie Rue and has a five-year term which expires March 31, 2023. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue lump-sum payment of \$11,946.43 to Mark Jones, Altamont Fire Department member. Mr. Jones is withdrawing amount accumulated in the fund and there is no Village budget impact. **Roll Call: All in favor**

Trustee Fahrenkopf made a motion seconded by Trustee Scally to approve request from Kyle Haines, Chief, for Thomas Tubbs, Alex Olivares, Steve McNiven and Brian Vecchio to attend a seminar titled "Rural Fire Operations" at the Perth Fire Department in Amsterdam on March 21, 2020 at a cost of \$100. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Ganance to approve of Firefighter's Service Award Credits listing per recommendation of Kyle Haines, Chief.
Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Fahrenkopf to approve holding Annual Organizational Meeting on Tuesday, April 7, 2020 at 7:00 p.m.
Roll Call: All in favor

Trustee Scally made a motion seconded by Trustee Whalen to approve holding Budget Public Hearing prior to adoption on Tuesday, April 7, 2020 at 7:00 p.m.
Roll Call: All in favor

Trustee Whalen made a motion seconded by Trustee Ganance to approve authorizing Mayor Dineen to sign renewal of the Intermunicipal Shared Services Agreement for an additional five years. **Roll Call: All in favor**

Trustee Whalen made a motion seconded by Trustee Scally to approve of Board Minutes for February 4, 2020. **Roll Call: All in favor**

Mayor Dineen noted there will be a Memorial Day Parade along the streets of the Village on May 17, 2020 at 2:00 p.m.

Trustee Fahrenkopf made a motion seconded by Trustee Scally to adjourn at 7:15 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk