

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING & BUDGET WORKSHOP
February 23, 2010

Mayor James M. Gaughan
Trustee William F. Aylward
Trustee Kerry Dineen
Trustee Christine Marshall
Trustee Dean Whalen

Patty Blackwood, Clerk
Catherine Hasbrouck, Treasurer
Timothy McIntyre, Supt. of Public Works
Paul Miller, Chief AFD

6:00 p.m.

Attending: Adriene Bush, Recreation Director; Judith Wines, Linda Cure, Tony Kossman and Kristen Casey of Altamont Free Library; William Hoogkamp and Robert White of Altamont Fire Department; Keith Lee of Parks Committee

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

Trustee Dineen made a motion seconded by Trustee Marshall to approve resignation of Melanie Jakway, Planning Board member, per letter of resignation. **All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve appointment of James Greene to the position of Planning Board member effective February 23, 2010 for the remainder of the five year term which commenced on April 1, 2008. **All in favor**

Trustee Dineen made a motion seconded by Trustee Marshall to approve appointment of Ernest Cupernall to the position of Zoning Board of Appeals alternate member for the remainder of the five year term which commenced on April 1, 2008. **All in favor**

Trustee Marshall made a motion seconded by Trustee Dineen to approve appointment of Kevin Clancy to the position of Planning Board alternate member effective February 23, 2010 for five year term in accordance with new regulations in "The Code of the Village of Altamont" adopted on February 2, 2010. "The Code of the Village of Altamont" now provides for Planning Board alternate member appointment. **All in favor**

The Board of Trustees conducted a detailed interchange with the various departments of Village government to entertain budget requests for the fiscal year June 1, 2010 – May 31, 2011. Next budget workshop is to be held on March 9, 2010 at 6 pm. A formal budget hearing will take place before the public at 7:45 pm on April 6, 2010 prior to adoption of the Village budget.

Trustee Marshall made a motion seconded by Trustee Dineen to adjourn at 8:14 p.m.
All in favor

Respectfully Submitted,

Patty Blackwood
Clerk