VILLAGE OF ALTAMONT SPECIAL BOARD MEETING & BUDGET WORKSHOP

March 29, 2011

Mayor James M. Gaughan Trustee Kerry Dineen Trustee Christine Marshall Trustee Dean Whalen Patty Blackwood, Clerk Catherine Hasbrouck, Treasurer

General Public: 1

6:00 p.m.

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

Trustee Whalen made a motion seconded by Trustee Dineen to approve Proclamation to recognize and show appreciation to George B. Moller, Eagle Scout. **All in favor**

Trustee Dineen made a motion seconded by Trustee Whalen to approve selling following surplus equipment: 2003 Ford Explorer Vehicle at minimum sale of \$4,500 per recommendation of Todd Pucci, Commissioner of Public Safety. **All in favor**

Trustee Aylward arrived at 6:30 p.m.

The Board of Trustees conducted a detailed interchange regarding proposed budget for the fiscal year June 1, 2011 – May 31, 2012. A formal budget hearing will take place before the public at 8:00 p.m. on April 5, 2011 prior to adoption of the Village Budget.

Trustee Whalen made a motion seconded by Trustee Dineen to adjourn at 6:56 p.m. **All in favor**

Respectfully Submitted,

Patty Blackwood Clerk