

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM September 6, 2017

Pledge of Allegiance

Committee Reports

Parks

Staff Reports

Mayor's Report

Police Department

Treasurer

Altamont Fire Dept

Archives & Museum

Public Works

Building Dept

Public Comment

1. Presentation from Brad Grant, Barton & Loguidice, on shared services for street lighting.
2. Consider bid, submitted by Shakerley Fire Truck Sales, in the amount of \$547,251 to purchase new rescue pumper with a 1000-gallon water tank and 1500 gpm pump for Altamont Fire Department as recommended by the Altamont Rescue Purchasing Committee. Shakerley has answered the bid completely and offered the lowest price when taking their available discounts into consideration. Shakerley's offer goes above and beyond the committee's specifications.
3. Consider approving the following resolution:
WHEREAS, the Village of Altamont is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Grant Program for a project entitled "Museum in the Streets – Mobile-optimized Website" in the Village of Altamont,
WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;
NOW, THEREFORE, be it resolved that the governing board of the Village of Altamont hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Grant Program, for a project known as "Museum in the Streets – Mobile-optimized Website" and located within this community.
4. Consider approving NYS Retirement Standard Work Day and Reporting Resolution for Kerry Dineen, Mayor.
5. Consider approving Altamont Fire Department's participation in Circle of Champs on September 9, 2017.
6. Consider a request to dispose of records according to the Records Retention and Disposition Schedule MU-1 as recommended by Patty Blackwood, Clerk. List of records listed on the attached document.
7. Consider approval of Board Minutes for July 18, 2017.
8. Consider motion to adjourn.

Next scheduled meeting: Tuesday, October 3, 2017 – 7:00 p.m. – Regular Board Meeting