

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM March 5, 2024

Pledge of Allegiance

Staff Reports

Altamont Fire Dept
Police Department
Public Works

Public Comment

1. Consider approval of Treasurer's Abstracts #17, #18 and transfer of funds as submitted.
2. Consider authorizing Mayor Dineen to sign escrow agreement with Phoenix NY2 LLC for the Payment of Municipal Expenses for Review of Proposed Water and Sewer Connections for a project located at 1180 Berne Altamont Road, Town of Guilderland, N.Y., Tax Map #36.00-1-28.1.
3. Consider appointment of Heather Kelly, Westerlo, to part-time Deputy Treasurer, effective March 6, 2024, at an annual salary of \$25,272. Position is probationary for a period of up to one year.
4. Consider appointment of Heather Kelly to Deputy Registrar of Vital Statistics, per recommendation of Patty Blackwood, Village Clerk.
5. Consider hiring Michele Perras, Knox, as part-time office cleaner at \$25.00 per hour.
6. Consider resignation effective March 27, 2024 and rehire effective April 2, 2024, for NYS Retirement Reporting purposes, of Michael Greene, Cohoes, as part-time Police Officer at \$22.44 per hour.
7. Consider approval of Proposal for Accounting Services with Nicole Maura for \$50 per hour.
8. Consider approval of 2023 Firefighter's Service Award Credits listing per recommendation of Paul Miller, Chief.
9. Consider request of Shannon Roberts to hold Altamont Village Wide Craft Fair, on April 6, 2024 from 10:00 a.m. to 3:00 p.m.
10. Consider holding Annual Organizational Meeting on Tuesday, April 9, 2024 at 7:00 p.m.
11. Consider holding Budget Public Hearing prior to adoption on Tuesday, April 9, 2024 at 7:00 p.m.
12. Consider approval of Board Minutes for February 6, 2024.
13. Consider entering into Executive Session to receive privileged advice and legal counsel from the Village attorney that's outside the scope of the Open Meetings Law.
14. Consider motion to adjourn.

Next scheduled meetings: March 14, 2024 at 6:00 p.m. – Budget Workshop
March 21, 2024 at 6:00 p.m. – Budget Workshop (If needed)
April 9, 2024 at 7:00 p.m. – Annual Organizational Meeting, Budget
Hearing & Regular Board Meeting

PATTY

March 5, 2024

Please ask the Village Board to pass a resolution to accept the following abstracts as presented:

ABSTRACT #17

General Fund	\$ 3,526.66
Water Fund	3,917.08
Sewer Fund	<u>2735.57</u>
Total	\$ 10,179.31

ABSTRACT #18

General Fund	\$18,276.56
Water Fund	4,305.36
Sewer Fund	<u>4,730.24</u>
Total	\$27,312.16

Also, the following transfers are needed:

GENERAL FUND

Amount	From	To
\$4,400	A5142.420 Salt Del.	A5010.400 Street Admin. Heavy Equip.
1,350	A1620.401 Shared Bld El.	A5010.410 DPW Gas/Fuel
400	A1990.400 Contingency	A7140.430 Park Recreation Misc.
700	A8010.400 Zoning Bd. CE.	A1440.400 Engineer
500	A5010.450 Misc.	A7110.401 Main Street Park CE
50	A1990.400 Contingency	A7110.402 Maple Avenue Park CE.

WATER FUND

Amount	From	To
1125		F8340.120 Trans/Dist OT
650	F8320.404 Power NWH	F8320.401 Power/Agawam Lane
2,325	F8320.404 Power NWH	F8320.403 Power/Gun Club
1150	F8340.420 Trans/Dist. Repair/Parts	F1440.400 Engineering

SEWER FUND

Amount	From	To
360	G8130.460 Treatment & Disp. CL	G8110.400 Misc.
250	G8130.450 Treatment & Disp. CL	G8130.450 Misc. Exp.l

From: pmiller1601@aol.com
Sent: Monday, March 04, 2024 9:00 PM
To: Patty Blackwood
Subject: February Chiefs report

Good evening , for the month of February we had 5 calls

- 3 False alarms
 - 2 On Rt 146
 - 1 On Relyea Rd

- 1 Hazardous condition on Brandle Rd

- 1 Structure fire on E Old State Rd

Other activities last month were

AED/CPR training on the 12th

Truck and station night was on the 19th

Types of construction was held on the 26th

Activities planned for the month of March

11th is smoke house and mask confidence

18th Is truck and station night

20th Is a mutual aid drill with Guilderland Center

25th Will be on power tools

Have a great night.

Paul Miller
Chief Altamont Fire