

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM February 4, 2020

Pledge of Allegiance

Staff Reports

Mayor's Report
Police Department

Altamont Fire Dept.
Treasurer

Public Works

Public Comment

1. Public Hearing on February 4, 2020 at 7:00 p.m. to consider authorizing the creation of a Community Choice Aggregation and adopting certain provisions to facilitate Program Implementation.
2. Consider approving Local Law No. 1 of 2020 authorizing the creation of a Community Choice Aggregation Program and adopting certain provisions to facilitate Program Implementation.
3. Consider SEQRA review of proposed lease agreement between Village of Altamont and Boulder Point Solar.
4. Consider approving lease agreement between Village of Altamont and Boulder Point Solar.
5. Consider authorizing Mayor Dineen to sign Agreement for the Payment of Municipal Legal Expenses by Stewarts Shops Corp. as Applicant.
6. Consider resignation of Isaiah Swart, Zoning Board of Appeals member, effective January 12, 2020.
7. Resolution to affirm Mayor Dineen's appointment of Sal Tassone to Zoning Board of Appeals member from alternate member. Position was vacated by Isaiah Swart and has a five-year term which expires March 31, 2023.
8. Consider approving renewal of NYS Volunteer Firefighter Cancer Benefit Program for Altamont Fire Department's Interior Firefighter members.
9. Consider authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue lump-sum payment of \$9,547.96 to Joel Schensul, Altamont Fire Department member. Mr. Grant is withdrawing amount accumulated in the fund and there is no Village budget impact.
10. Consider approval of application from Alexandra Fields, Altamont, as Apprentice Firefighter membership in the Altamont Fire Department per request of Kyle Haines, Chief.
11. Consider Altamont Fire Department's participation in St. Baldrick's parade from Crossgates Mall to Westmere Fire Department on Sunday, March 29, 2020.
12. Consider approval of Board Minutes for January 7, 2020.
13. Consider motion to adjourn.

Next scheduled meetings: Wednesday, February 26, 2020 – 6:00 p.m. – Budget Workshop
Tuesday, March 3, 2020 – 7:00 p.m. – Regular Meeting
Wednesday, March 11, 2020 – 6:00 p.m. – Budget Workshop
Wednesday, March 18, 2020 – 6:00 p.m. – Budget Workshop (If needed)