

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

Pledge of Allegiance

Staff Reports

Mayor's Report
Police Department

Altamont Fire Dept.
Treasurer

Public Works

Public Comment

Katy Vescio, Municipal Electric and Gas Alliance (MEGA) Public Informational Session

1. Consider SEQRA review of proposed lease agreement between Village of Altamont and Boulder Point Solar.
2. Consider approving lease agreement between Village of Altamont and Boulder Point Solar.
3. Consider refunding sewer penalty to Matt & Jerilyn Hans of 1 Marian Court.
4. Resolution to affirm Mayor Dineen's appointment of Barbara Muhlfelder to Planning Board member. Position was vacated by Deborah Hext and has a five-year term which expires on March 31, 2024.
5. Consider approving Memorial Day Parade along the Village streets and Veterans Memorial Ceremony in Orsini Park on May 17, 2020, per request of Judi Dineen. Parade will commence at 2:00 p.m. from the Altamont Fairgrounds.
6. Consider setting Public Hearing on February 4, 2020 at 7:00 p.m. to consider adopting the Community Aggregation Plan Program administered by Municipal Electric and Gas Alliance (MEGA).
7. Consider approval of application from David Kellerman, Jr., Altamont, as Firefighter membership in the Altamont Fire Department per request of Kyle Haines, Chief.
8. Consider approval of Board Minutes for October 1, 2019, November 19, 2019 and December 3, 2019.
9. Consider motion to adjourn.

Next scheduled meetings: Tuesday, February 4, 2020 – 7:00 p.m. – Regular Board Meeting
Wednesday, February 26, 2020 – 6:00 p.m. – Budget Workshop