

**VILLAGE OF ALTAMONT**  
REGULAR BOARD MEETING AGENDA  
7:00 PM July 2, 2019

Pledge of Allegiance

**Staff Reports**

Mayor's Report  
Police Department

Altamont Fire Dept  
Treasurer

Public Works

**Public Comment**

1. Consider the SEQRA review of proposed Local Law No. 1 of 2019 for Proposed Amendments to Village of Altamont Zoning Law to Fully Update and Incorporate the Bozenkill Road Annexation Called RCD – Residential Conservation District.
2. Consider approving Local Law No. 1 of 2019 for Proposed Amendments to Village of Altamont Zoning Law to Fully Update and Incorporate the Bozenkill Road Annexation Called RCD – Residential Conservation District.
3. Consider Resolution Setting a Public Hearing and Making SEQRA Determinations in Relation to Revised Rezoning Application for 107-109 Helderberg Avenue.
4. Consider approval of contract for Village of Altamont's renewal of liability insurance of \$50,097 from Marshall and Sterling.
5. Consider approval to purchase terrorism insurance of \$668 from Marshall and Sterling.
6. Consider approval to purchase Data Compromise and Cyber Coverage insurance of \$1,033 from Marshall and Sterling.
7. Consider approval of contract for Village of Altamont's renewal of Workers' Compensation Insurance with NYS Municipal Workers' Compensation Alliance for annual premium of \$29,729.
8. Consider hiring Ronald Clough, Altamont, as part-time senior van driver, at a salary of \$13.40 per hour.
9. Consider appointment of Ginger Hannah to Subregistrar of Vital Statistics in absence of Patty Blackwood, Registrar, and Catherine Hasbrouck, Deputy Registrar, per recommendation of Patty Blackwood, Village Clerk.
10. Consider acknowledging required annual audit of Altamont Justice Hout's records that was conducted on June 19<sup>th</sup> by John Scally, Trustee and Catherine Hasbrouck, Treasurer.
11. Consider acknowledging required annual audit of Altamont Justice Greene's records that was conducted on June 26<sup>th</sup> by Michelle Ganance, Trustee and Catherine Hasbrouck, Treasurer.
12. Consider resignation of Wayde Bush, Planning Board member, effective June 21, 2019.
13. Resolution to affirm Mayor Dineen's appointment of Connie Rue to Planning Board member. Position was vacated by Wayde Bush and has a five-year term which expires on March 31, 2020.
14. Consider approving Altamont Fire Department and Altamont Police Department participation in National Night Out at Tawasentha Park on August 6<sup>th</sup>.
15. Consider approval for Altamont Fire Department to hold the following events: 9/11 Memorial Service on September 11<sup>th</sup>; and Comedy Night on November 2<sup>nd</sup>.
16. Consider approval of Board Minutes for June 4, 2019.

17. Consider motion to adjourn.

Next scheduled meeting: Tuesday, September 3, 2019 – 7:00 p.m. – Regular Board Meeting