

**VILLAGE OF ALTAMONT**  
REGULAR BOARD MEETING AGENDA  
7:00 PM March 3, 2020

Pledge of Allegiance

**Staff Reports**

Mayor's Report  
Police Department

Altamont Fire Dept.  
Treasurer

Public Works

**Public Comment**

1. Consider Proclamation to recognize and show appreciation to Jared Lasselle, Eagle Scout.
2. Consider approving Resolution Adopting Community Choice Aggregation Program Education and Outreach Plan and Customer Opt-Out Letter.
3. Resolution to affirm Mayor Dineen's appointment of Daniel Hitt to Planning Board alternate member. Position was previously filled by Connie Rue and has a five-year term which expires March 31, 2023.
4. Consider authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue lump-sum payment of \$11,946.43 to Mark Jones, Altamont Fire Department member. Mr. Jones is withdrawing amount accumulated in the fund and there is no Village budget impact.
5. Consider request from Kyle Haines, Chief, for Thomas Tubbs, Alex Olivares, Steve McNiven and Brian Vecchio to attend a seminar titled "Rural Fire Operations" at the Perth Fire Department in Amsterdam on March 21, 2020 at a cost of \$100.
6. Consider holding Annual Organizational Meeting on Tuesday, April 7, 2020 at 7:00 p.m.
7. Consider holding Budget Public Hearing prior to adoption on Tuesday, April 7, 2020 at 7:00 p.m.
8. Consider approval of Board Minutes for February 4, 2020.
9. Consider motion to adjourn.

Next scheduled meetings: Wednesday, March 11, 2020 – 6:00 p.m. – Budget Workshop  
Wednesday, March 18, 2020 – 6:00 p.m. – Budget Workshop (If needed)  
Tuesday, April 7, 2020 – 7:00 p.m. – Annual Organizational Meeting,  
Budget Hearing & Regular Board Meeting