

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
6:30 PM October 1, 2019

Pledge of Allegiance

Staff Reports

Mayor's Report
Police Department

Altamont Fire Dept.
Treasurer

Public Works

Public Comment

Community Choice Aggregation (CCA) Presentation

Boulder Point Solar Presentation

1. Consider the SEQRA review of proposed Local Law No. 2 of 2019 of the Village of Altamont Repealing Local Law No. 1 of 2018 and Amending the Official Zoning Map.
2. Consider approving Local Law No. 2 of 2019 of the Village of Altamont Repealing Local Law No. 1 of 2018 and Amending the Official Zoning Map.
3. Consider authorizing Jeffrey Moller, Supt. of Public Works, to move forward with termination of water service on October 8, 2019, if payment is not received from the following delinquent non-resident: Theodore Danz, 241 Brandle Road.
4. Consider resignation of Timothy Wilford, Planning Board Chairperson, effective September 3, 2019.
5. Resolution to affirm Mayor Dineen's appointment of Deborah Hext to Planning Board Chairperson. Position was vacated by Timothy Wilford and has a five-year term which expires April 2023.
6. Consider resignation of Anne Best, Gardener, effective September 6, 2019.
7. Consider approving for Kyle Haines and Tommy Tubbs to attend a leadership training seminar put on by NYS AFC at Shaker Road Loudonville firehouse in Colonie on November 2nd at a cost of \$40 per person.
8. Resolution for Village Board to approve the emergency expenditure of \$15,700 from the Sewer Fund for repairs of the salt shed, pump house #1 and pump house #2 roofs. The Village procurement policy was followed and four bids were obtained. Tecta America Weatherguard LLC, 2003 Chrisler Avenue, Schenectady, New York was low proposal for the project.
9. Resolution to approve a budget modification in the sewer fund appropriation of \$15,700 (G8130.420) and G599 Appropriated Fund Balance.
10. Resolution to approve the purchase of 2019 Chevrolet Silverado 2500HD Fire Chief vehicle in the amount of \$29,957.50 to be paid from the Fire Department Equipment Reserve. The present Fire Chief vehicle will be traded in on the purchase for the amount of \$6,000.
11. Resolution to approve the addition of Bank of Green County to the Investment Policy per Catherine Hasbrouck, Treasurer.
12. Consider motion to adjourn.

Next scheduled meeting: Wednesday, November 6, 2019 – 7:00 p.m. – Regular Board Meeting