

**VILLAGE OF ALTAMONT**  
REGULAR BOARD MEETING AGENDA  
7:00 PM September 3, 2019

Pledge of Allegiance

**Staff Reports**

Mayor's Report  
Police Department

Altamont Fire Dept.  
Archives & Museum

Public Works  
Treasurer

**Public Comment**

1. Public Hearing on Tuesday, September 3<sup>rd</sup> at 7:00 p.m. to consider 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 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.
3. 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.
4. Consider approving transfer of title of the existing easement at Tax Map #37.13-1-39 from Strawbridge Construction Company LLC to the Village of Altamont.
5. Consider approval of Sexual Harassment Policy.
6. Consider authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue 2018 Service Award one-time payments of \$700 to David E. Cowan, William H. Ernest, and Thomas J. Person, AFD members.
7. Consider resignation of Rita Murtagh and Kathy Canestraro, Office Cleaners, effective July 28, 2019.
8. Consider hiring Colleen Moller, Knox, as part-time office cleaner, at a salary of \$22.00 per hour.
9. Consider approval of application from Adam Kedik, Altamont, as Junior Firefighter membership in the Altamont Fire Department per request of Paul Miller, Chief.
10. Consider request to dispose of records according to the Records Retention and Disposition Schedule MU-1 as recommended by Patty Blackwood, Clerk. List of records listed on the attached document.
11. Consider changing time of October Board meeting from 7:00 p.m. to 6:30 p.m.
12. Consider approval of Board Minutes for July 2, 2019.
13. Consider motion to adjourn.

Next scheduled meeting: Tuesday, October 1, 2019 – 6:30 p.m. – Regular Board Meeting