

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM January 4, 2022

Pledge of Allegiance

Staff Reports

Altamont Fire Dept
Public Works
Police Department
Treasurer

Public Comment

1. Consider acknowledging the Disbandment of the Altamont Fire Department Auxiliary, effective December 16, 2021, per request of Dorothy Ernest, Altamont Fire Department Auxiliary President. All past functions of the Auxiliary will be absorbed into the Altamont Fire Department under membership control.
2. Consider approval of application from Aidan Toll, Altamont, for Junior Firefighter membership in the Altamont Fire Department, per request of Paul Miller, Chief.
3. Consider approval of application from Andrew Sylvester, Altamont, for Firefighter membership in the Altamont Fire Department.
4. Consider appointment of Jaimee Motschmann, Westerlo, to part-time Deputy Treasurer, at an annual salary of \$26,208.
5. Consider resignation of Christopher Connors, part-time police officer, effective December 30, 2021.
6. Consider holding a Public Hearing on February 1, 2022 at 7:00 p.m. on proposed Local Law No. 1 of 2022 to Abolish the Existing Planning Board and Zoning Board of Appeals and Create a New Zoning Board of Appeals for the Village of Altamont.
7. Consider approval of Board Minutes for December 7, 2021.
8. Consider motion to adjourn.

Next scheduled meetings: Tuesday, February 1, 2022 – 7:00 p.m. – Regular Board Meeting

From: Jeff Moller <villagedpw@nycap.rr.com>
Sent: Wednesday, December 29, 2021 9:20 AM
To: altamontclerk@nycap.rr.com
Subject: Re: Dec. Report

December Report DPW

We have wrapped up our leak pick-up this month and are now picking up X-Mas trees. We will be working on the wiring for the parking lot lights and should have them done in Jan.. We have also been catching up on the shop work and year end paperwork. Our back up sidewalk snow blower had to have work done that was beyond our abilities and had to be sent out. We have also completed the power usage audit for the Water Dept. and are waiting for the results. We would like to wish everyone a Happy New Year.

Thank You,
Jeff

January 4, 2022

Patty:

Please ask the Village Board to approve payment of the following abstracts:

ABSTRACT #14 12/31/2021 – 406 to 421

GENERAL FUND	\$60,458.04
WATER FUND	17,873.33
SEWER FUND	<u>23,998.39</u>
TOTAL	\$102,329.76

ABSTRACT #15 1/4/2022 – 422 to 467

GENERAL FUND	\$ 29,345.00
WATER FUND	7,498.02
SEWER FUND	<u>2,284.19</u>
TOTAL	\$ 39,127.21

TRANSFERS NEEDED AS FOLLOWS:

GENERAL FUND

AMOUNT	FROM	TO
2,500	A3120.200 Police Equipment	A3120.411 Vehicle Maint.
250	A3410.457 FD Cons.	A3410.450 FD Misc.
2,850	A3410.200 FD Equipment	A3410.452 E16 M/r
900	A3410.200 FD Equipment	A3410.454 E17 M/R
1,110	A5010.410 DPW Gas/Fuel	A5010.460 Fuel Oil
300	A7140.100 Park Recreation PS	A7140.430 Misc.
200	A7620.411 Senior Trips	A7620.400 Senior Cont.
700	A3410.200 Equipment	A3410.110 FD Admin. Asst.
1,400	A7140.100 Park Recreation PS	A7140.110 Park PW Summer
6,500	A7140.100 Park Rec.	A5110.400 Street Main. Cont.
100	A7110.401 Main St. Park	A7110.402 Maple Ave. Park
230	A7140.402 Phone/Park	A7140.401 Elect. Power Park

WATER FUND

\$300	F8310.400 Admin. Cont.	F8340.422 Trans/Dist. Heavy Equip.
2,000	F8330.420 Filter Plant Maint	F8340.424 Trans./Dist. Maint./parts
1,400	F8320.408 Testing NWH	F8340.424 Trans/Dist. Maint/Parts

SEWER FUND

1,400	G8130.450 Misc. Exp.	G8120.403 Power Brandle Road Lift
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**Village of Altamont
Local Law No. 1 of 2022**

**A Local Law To Abolish the Existing Planning Board and Zoning Board of Appeals and
Create a New Zoning Board of Appeals for the Village of Altamont**

Be it enacted by the Village of Altamont Board of Trustees as follows:

§ 1. Purpose and Intent.

- A. The Village of Altamont Board of Trustees (“Village Board”) hereby finds that it is in the public interest to abolish the existing Village of Altamont Planning Board and Village of Altamont Zoning Board of Appeals and create a new Zoning Board of Appeals with the powers and duties of a planning board and a zoning board of appeals.
- B. The Village’s purpose in enacting this local law is to provide for a more streamlined and efficient procedure for reviewing land use applications while maintaining the same substantive requirements for subdivision and the use and development of land in the Village as set forth in the Village of Altamont Code, Chapter 315 (“Subdivision”) and Chapter 355 (“Zoning”).

§ 2. Abolition of Existing Planning and Zoning Board of Appeals and Establishment of New Zoning Board of Appeals.

- A. The Village Board hereby abolishes the existing Planning Board and Zoning Board of Appeals.
- B. The Village Board hereby creates a new Zoning Board of Appeals and gives and grants to the new Zoning Board of Appeals the powers and duties of a planning board and a zoning board of appeals as set forth in the New York State Village Law, Village Code Chapter 315 (“Subdivisions”) and Village Code Chapter 355 (“Zoning”).
- C. Chapter 355, Section 355-51 (“Planning Board”) shall be deleted in its entirety.
- D. Chapter 355, Section 355-52 (“Zoning Board of Appeals”) shall be amended to add a new Section 355-52(B)(3) which shall provide as follows:

(3) The responsibilities of the Zoning Board of Appeals shall also include:

- (a) Reviewing and granting subdivision applications;
- (b) Reviewing and granting site plan applications;
- (c) Reviewing and granting special use permit applications;

- (d) Preparing changes to the Comprehensive Plan (unless the Village Board creates a separate committee for this purpose) and review of proposed amendments to this chapter; and
- (e) Any other matters that the Village Board of Trustees shall, by amendment to this chapter, decide to vest as responsibilities of the Planning Board.

In carrying out these functions, the Zoning Board of Appeals shall have all of the powers described in § 7-725-a of the Village Law related to site plan review and §§ 7-728 and 7-730 of the Village Law related to review of subdivision plats.

- E. Wherever the terms Zoning Board, Zoning Board of Appeals or Planning Board appear in the Village Code, said terms shall hereafter mean and refer to the Zoning Board of Appeals created upon the adoption of this Local Law.
- F. Section 355, Section 355-52(A) (“Zoning Board of Appeals – Membership”) shall be amended as follows:
 - (1) A Zoning Board of Appeals is hereby established in accordance with §§ 7-712, 7-712-a, and 7-712-b of the Village Law. It shall consist of ~~five~~ seven members and one alternate, each to serve for a term of ~~five~~ seven years. The term of office of the members of the Zoning Board of Appeals and the manner of their appointment shall be in accordance with the provisions of 7-712 of the Village Law. A member of the Zoning Board of Appeals shall not at the same time be a member of the Village Board.
- G. The Mayor of the Village of Altamont shall appoint the members of the new Zoning Board of Appeals, subject to approval of the Village Board, at the Village’s organizational meeting in April 2022. The appointment of members shall be for a term so fixed that one member’s term shall expire at the end of year in which such member was appointed, and the remaining member’s terms be so fixed so that one members term expires at the end of each official year thereafter.

§3 Chapter 67 (“Planning Board and Zoning Board of Appeals”) is amended as follows:

- A. Section 67-1 (“Planning Board”) shall be deleted in its entirety.
- B. Sections 71-2, 67-3, and 67-4 shall be amended to delete references to the “Planning Board”.

§4 Supersession of Other Laws

All local laws in conflict with the provisions of this Local Law area hereby superseded. This Local Law also supersedes, amends, and takes precedence over any inconsistent provisions of New York Village Law under the Town's Municipal Home Rule powers, pursuant to Municipal Home Rule Law §10(1)(ii)(d)(3), §10(1)(ii)(a)(14), and §22.

§ 5. Severability:

The invalidity of any word, section, clause, paragraph, sentence, part, or provision of this local law shall not affect the validity of any other part of this local law which can be given effect without such invalid part or parts.

§ 6. Effective Date:

This local law shall take effect upon the date of the Village of Altamont organizational meeting in April 2022.