

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM May 03, 2022

Pledge of Allegiance

Staff Reports

Altamont Fire Dept
Public Works
Police Department
Treasurer

Public Comment

1. Consider appointment of the following Zoning Board of Appeals members:
Deborah Hext, Chairperson, 3 years, to expire March 31, 2025
Danny Ramirez, Member, 3 years, to expire March 31, 2025
James Sullivan, Alternate Member, 3 years, to expire March 31, 2025
Barbara Muhlfelder, Member, 2 years, to expire March 31, 2024
Simon Litten, Member, 2 years, to expire March 31, 2024
Robert Freeman, Member, 2 years, to expire March 31, 2024
Sal Tassone, Member, 1 year, to expire March 31, 2023
Laura Murphy, Member, 1 year, to expire March 31, 2023
2. Consider approving Zoning Board of Appeals Schedule of Meetings.
3. Consider authorization to enter into an agreement with the Albany Municipal Cooperative Health Benefit Plan for New York State Shared Municipal Services Program.
4. Consider approving updates to the Village of Altamont Personnel Policies.
5. Consider request of Ryan Miller, 106-108 Helderberg Avenue, for refund of \$107.73 for water and sewer penalties.
6. Consider authorizing Mayor Dineen to sign Proposal for Professional Services, not to exceed \$21,500, with Barton and Loguidice Engineering, per recommendation of Jeffrey Moller, Supt. of Public Works. Barton and Loguidice will prepare a Technical Memorandum summarizing water quality data due to manganese maximum containment level exceedance at Brandle Road wells. The Technical Memorandum will serve as the basis for a Preliminary Engineering Report that would position the Village for financing the project through the State Revolving Fund and any opportunity for grant assistance.
7. Consider request of Altamont Fire Department to participate in the following events: Altamont Memorial Day Parade on May 22nd; Berne Memorial Day Parade on May 30th; and Knox Memorial Day Parade on May 30th, per request of Paul Miller, Chief.
8. Consider approval of Board Minutes for April 5, 2022.
9. Consider motion to adjourn.

Next scheduled meetings: **Thursday**, June 9, 2022 – 7:00 p.m. – Regular Board Meeting

villageclerk@altamontvillage.org

From: [REDACTED]
Sent: Monday, May 02, 2022 5:45 PM
To: villageclerk@altamontvillage.org
Subject: April Chiefs report

Good afternoon all,

For the month of April we had 9 calls..

7 False alarms..

- 1 On Western AVE
- 1 On Indian Ladder Dr
- 1 On Gregg Rd
- 1 On Devon Ct
- 1 On Wesley Pl
- 1 On School Rd
- 1 On Ostrander Rd

1 Hazardous condition on Grant Hill Rd

1 Smell of smoke in a house on Grant Hill Rd

Drills last month were..

Low angle rescue on the 11th
Truck and station night on the 18th
Vehicle stabilization on the 25th

An average of 18 members at each drill

Drills And activities for the month of May are...

We will be selling food for the village wide garage sale on the 7th
Fire extinguisher training at the tower on the 9th
Truck and station night on the 16th
We will be providing an engine for the Interior Fire operation class on the 17th
Altamont Memorial day parade on the 22nd
Initial Fire attack at the tower on the 23rd
Berne and Knox Memorial day parades on the 30th

Have a great night...

Paul Miller
Chief Altamont Fire Department

MAY 3, 2022

PATTY

PLEASE ASK THE BOARD TO ACCEPT THE VOUCHERS AS PRESENTED:

ABSTRACT #22 Voucher #677-690

General Fund \$6,881.64
Water Fund 2,878.06
Sewer Fund 9,818.56
\$19,578.26

ABSTRACT #23 Voucher #691-733

General Fund \$15,162.21
Water Fund 3,419.47
Sewer Fund 14,351.17
\$32,932.85

TRANSFERS

GENERAL FUND

| AMOUNT | FROM | TO |
|---------------|-------------------------------|----------------------------------|
| 1,150 | A8140.100 Storm Sewers | A1325.110 Treasurer |
| 575 | A3620.110 Fire Inspections PS | A3410.110 Fire Dept. Admin Asst |
| 12,550 | A5142.100 Snow Removal PS | A5010.100 Street Admin PS |
| 400 | A5142.100 Snow Removal PS | A5142.110 Snow Removal OT PS |
| 5,410 | A7110.412 Schilling Park | A7140.100 Park Rec. PS |
| 775 | A7140.130 Youth Director | A7140.110 Park PW Summer PS |
| 300 | A1325.200 Clerk Equipment | A1325.400 Clerk/Treasurer Exp. |
| 300 | A1620.220 Website | A1620.401 Shared Bldg Electrical |
| 200 | A3120.412 Office Supplies | A3120.410 Gas/Fuel |
| 5,550 | A3120.100 Police PS | A3120.411 Vehicle Maint. |
| 900 | A3410.430 FD Insurance | A3410.470 FD Electric/Gas |
| 2,560 | A5142.200 Equipment Rep. | A5142.420 Salt Delivery |
| 109 | A5142.200 Equip. Repair | A5142.440 Snow Removal Fuel |
| 90 | A5010.450 Misc. | A5010.401 Telephone Pagers |
| 225 | A5010.440 Training | A5010.430 Materials |
| 100 | A7110.404 Park Banners | A7140.401 Electric/Park |
| 110 | A7620.411 Senior Trips | A7620.400 Senior Rec. CE |
| 3,000 | A8140.100 Storm Sewer PS | A8140.420 Sidewalks |
| 8,900 | A9015.800 Police/Fire Ret. | A1620.400 Shared Building CE |
| 26 | A3410.451 FD Chief Car Rep | A3410.450 FD Misc |
| 1,125 | A5010.400 Street Admin. OT | A5010.400 Street Admin. Heavy |
| 1,000 | A5010.120 Street Admin. OT | A5010.410 Street Admin Gas/Fuel |
| 450 | A5010.120 Street Admin OT | A5010.450 Street Admin Misc. |
| 950 | A5142.100 Snow Remov. PS | A5110.400 Street Main. CE |
| 3,550 | A7110.401 Parks CT | A5182.400 Street Lighting CE |
| 275 | A7110.401 Main Street Park | A7110.402 Maple Avenue Park |
| 175 | A7110.403 Farmers Mkt | A7140.420 Pool/Opening. |
| 1,525 | A7110.401 Main Street Park | A7140.430 Park Misc. |
| 875 | A8140.100 Storm Sewer PS | A8140.410 Storm Sewer CE |

WATER FUND

| | | |
|-------|------------------------------------|-------------------------------------|
| 1,401 | F1990.400 Contingency Fnd | F1950.400 Taxes & Assessments |
| 1,000 | F8340.100 Trans/Dist. PS | F1950.400 Taxes & Assessments |
| 1,100 | F8320.419 Ortho Inj. Gun Club Well | F8320.407 Disinfection/Wells |
| 150 | F8330.402 Propane | F8330.420 Filter Plant/Main. Repair |
| 175 | F8340.424 Trans/Dist. Main./Parts | F8340.410 Trans/Dist/ Elect. Comm. |
| 625 | F8340.450 Trans/Dist. Maint. Parts | F8340.450 Trans/Dist. Misc. |
| 1,125 | F8310.410 Admin .Billing | F8310.410 Admin. Water Billing Exp. |
| 1,200 | F8340.100 Trans. Dist. | F8330.100 Filter Plant PS |
| 2,400 | F8310.420 Admin. Meters | F8320.401 Power/Agawam Lane |
| 1,325 | F8320.406 Main. New Well House | F8320.403 Power Gun Club Well house |
| 2,950 | F8340.8340.100 Trans/Dist. PS | F8320.404 Power/New Well House |
| 4,800 | F8340.424 Maintenance/Parts | F8320.418 Testing Gun Club |
| 75 | F8310.410 Billing | F8310.400 Admin. Cont. Exp. |
| 120 | F8330.100 Filter Plant PS | F8330.120 Filter Plant OT |
| 24 | F8340.100 Trans/Dist. PS | F8340.120 Trans/Dist. OT |

SEWER FUND

| | | |
|-------|-----------------------------------|--------------------------------|
| 4,200 | G8130.100 Treatment & Disp. PS | G8130.410 Sludge Removal |
| 1,900 | G8130.100 Treatment & Disp. PS | G8130.420 Equipment Rep. |
| 625 | G8130.430 Samples | G8130.450 Misc. Exp. |
| 1,125 | G8130.100 Treatment & Disp. PS | G8110.120 Admin. PS |
| 125 | G8120.402 Power/Brandle Road Lift | G8120.401 Power/Altamont Blvd |
| 7,665 | G8130.100 Treatment & Disp. PS | G8130.401 Electric/Sewer Plant |

Zoning Board of Appeals Meetings

May 1, 2022 – March 31, 2023

All Zoning Board of Appeals Board meetings are on an as-needed basis, and take place on the 4th Tuesday of the month at 7:00 p.m. unless noted.

May 24, 2022

June 28, 2022

July 26, 2022

August 23, 2022

September 27, 2022

October 25, 2022

November 22, 2022

December 27, 2022

January 24, 2023

February 28, 2023

March 28, 2023