

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM SEPTEMBER 7, 2021

Pledge of Allegiance

Staff Reports

Altamont Fire Dept
Public Works
Police Department
Treasurer

Public Comment

1. Discussion: Waiver of Conflict for Young Sommer, LLC.
2. Consider authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue payment of \$11,968.56 to Mark J. Huggins, Altamont Fire Department member. Payment represents one-half of Mr. Huggins' December 31, 2020 account balance. Mr. Huggins is withdrawing amount accumulated in the fund and there is no Village budget impact.
3. Consider approval to increase Limit of Liability for Umbrella policy to \$4,000,000 through Argonaut Insurance Company at a cost of \$1,146.
4. Consider authorizing Mayor Dineen to sign Shared Services Agreement with NYS Dept. of Transportation for one year from September 1, 2021 to August 31, 2022. Agreement is to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources.
5. Consider resignation of John Lance Moore, Building Inspector/Code Enforcement Officer, effective September 30, 2021.
6. Consider hiring Gary Goss, Altamont, as part-time Building Inspector/Code Enforcement Officer, at a rate of pay of \$30.00 per hour.
7. Consider resignation of Gary Goss, Zoning Board of Appeals member, effective September 7, 2021.
8. Resolution to affirm Mayor Dineen's appointment of James Sullivan to Zoning Board of Appeals member. Position was vacated by Gary Goss and has a five-year term which expires March 2026.
9. Consider Resolution Introducing Proposed Local Law No. 2 of 2021 to Opt-Out of the Retail Dispensary License and On-Site Consumption License Provisions of the Marijuana Regulation and Taxation Act/New York Cannabis Law and Scheduling a Public Hearing on October 5, 2021 at 7:00 p.m. on Proposed Local Law.
10. Consider acknowledging required annual audit of Altamont Justice Hout's records that was conducted on August 11th by Tresa Matulewicz, Trustee, and Catherine Hasbrouck, Treasurer.
11. Consider holding Budget Workshop on October 19, 2021 at 6:00 p.m.
12. Consider approval of Board Minutes for July 20, 2021.
13. Consider motion to adjourn.

Next scheduled meetings: Tuesday, October 5, 2021 – 7:00 p.m. – Regular Board Meeting

September 7, 2021

PATTY:

PLEASE ASK THE BOARD TO APPROVE THE FOLLOW ABSTRACTS:

ABSTRACT #4 Vouchers 73-83 July Handwritten checks

GENERAL	\$ 7,845.16
WATER	372.52
SEWER	<u>356.68</u>
TOTAL	\$8,574.36

July 20, 2021 – Water Bond interest payment was wired amount of \$14,000.02.

ABSTRACT #5 Vouchers 84-125 August 02, 2021

GENERAL	\$81,872.02
WATER	12,465.50
SEWER	<u>11,979.51</u>
TOTAL	\$106,317.03

ABSTRACT #6 Voucher 126-146 August Handwritten checks

GENERAL	\$16,850.34
WATER	5,675.89
SEWER	<u>3,867.01</u>
TOTAL	\$26,393.24

ABSTRACT #7 – Voucher 147-196 September 7,2021

GENERAL	\$26,506.99
WATER	2,875.92
SEWER	<u>9,327.42</u>
	\$38,710.33

**Local Law No 2 of the year 2021
Village of Altamont, County of Albany**

**A Local Law to Allow the Village of Altamont to Opt-Out of the Retail Dispensary License
and On-Site Consumption License Provisions of the Marijuana Regulation and Taxation
Act/New York Cannabis Law**

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

Section 1. Legislative Intent

It is the intent of this Local Law to opt out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Village of Altamont that would otherwise be allowed under Cannabis Law Article 4.

Section 2. Authority

This Local Law is adopted pursuant to Cannabis Law § 131 which expressly authorizes the Village of Altamont Board of Trustees (“Village Board”) to adopt a local law, subject to permissive referendum governed by §24 of the Municipal Home Rule Law, requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses for adult-use cannabis within the jurisdiction of the Village.

Section 3. Local Opt-Out

The Village Board hereby opts out of allowing cannabis retail dispensaries and on-site cannabis consumption sites from being established and operated within the Village’s jurisdiction.

Section 4. Request to Cannabis Control Board

The Village Board hereby requests that the Cannabis Control Board prohibit the establishment of retail dispensary licenses and on-site consumption licenses for adult-use cannabis within the jurisdiction of the Village of Altamont.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 6. Permissive Referendum/Referendum on Petition

This Local Law is subject to a referendum on petition in accordance with Cannabis Law § 131 and the procedure outlined in Municipal Home Rule Law § 24. If a valid petition protesting this Local Law is filed, a special election of the qualified electors shall be held.

Section 7. Effective date.

This Local Law shall take effect immediately upon filing with the Secretary of State.