

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM September 1, 2020

Pledge of Allegiance

Staff Reports

Mayor's Report
Police Department

Altamont Fire Dept
Treasurer

Public Works

Public Comment

1. Discussion on Village of Altamont Rules of Procedure for Village Board Meetings.
2. Consider authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue 2019 Service Award one-time payments of \$700 to David E. Cowan, William H. Ernest, and Thomas J. Person, AFD members.
3. Consider approval for Mike Murphy and Dillon Wachter to attend Firefighter 1 training in Colonie and David Kellerman to attend Basic Exterior Firefighting Operations in Coeymans.
4. Consider approval to expend up to \$55,000 from Police Car Reserve Fund for 2021 Ford Explorer P1 vehicle per recommendation of Todd Pucci, Police Chief.
5. Resolution to affirm Mayor Dineen's appointment of Dan Hitt, to Planning Board member from alternate member. Position was vacated by the death of former member Connie Rue and has a five-year term which expires on March 31, 2025.
6. Consider request of Altamont Fire Department to dispose surplus equipment, per request of Kyle Haines, Chief. List of surplus equipment on the attached document.
7. Resolution authorizing the Village of Altamont to solicit bids for the demolition of a vacant structure at 759 Route 146, Altamont, NY 12009.
8. Consider approval of Board Minutes for July 21, 2020.
9. Consider motion to adjourn.

Next scheduled meetings: Tuesday, October 06, 2020 – 7:00 p.m.