

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM May 4, 2021

Pledge of Allegiance

Staff Reports

Altamont Fire Dept
Public Works
Police Department
Treasurer

Public Comment

1. Consider authorizing Mayor Dineen to sign renewal contracts with Blue Shield of Northeastern NY and Delta Dental Insurance for Village of Altamont employees.
2. Consider approval of Village of Altamont Procurement Policy per recommendation of Catherine Hasbrouck, Treasurer.
3. Consider request of Nadia Raza to establish seating accommodations in one parking space within the Altamont Corners parking lot. This temporary seating request is due to the current COVID restrictions on restaurant capacity. The Village reserves the right to require that any temporary seating be taken down if it becomes a problem. The temporary seating will be removed when the expansion of the plaza is completed or by September 30, 2021 – whichever comes first.
4. Consider approval to hire Adriene Bush, Altamont, as Bozenkill Recreation Director at \$20.81 per hour.
5. Consider approval of applications from Timothy Welch, Altamont, and Peter Phillips, Guilderland, for Firefighter memberships in the Altamont Fire Department per request of Kyle Haines, Chief.
6. Consider approving Altamont Fire Department's participation in the following events: Altamont Memorial Day parade on May 23rd at 2:00 p.m. and Berne Memorial Day parade on May 31st at 10:00 a.m. and Knox Memorial Day parade on May 31st at 12:00 p.m.
7. Consider approval of Board Minutes for March 10th, March 22nd, March 30th and April 6, 2021.
8. Consider motion to adjourn.

Next scheduled meetings: Tuesday, June 1, 2021 – 7:00 p.m. – Regular Board Meeting



ALTAMONT FIRE DEPARTMENT

EST 1893

5/3/2021

May Fire Chief's report.

Dear Board Members,

For the month of April the department responded to 9 emergency calls. Calls included 4 false alarms, 1 mutual aid outdoor fire, 2 auto accidents, 1 K9 rescue, and 1 hazardous condition.

The membership attended 4 non-emergency events. 1 company meeting, 2 training drills, and 1 truck and station inspection.

The membership voted in two new members and await the village board's approval:
Tim Welch and Peter Phillips

Pending board approval we will be attending the following Memorial Day parades:
Altamont, Berne, and Knox.

Respectfully,

Kyle Haines
Fire Chief

From: Jeff Moller <villagedpw@nycap.rr.com>
Sent: Tuesday, May 04, 2021 10:36 AM
To: altamontclerk@nycap.rr.com
Subject: Re: April report

DPW April Report,

We have finished our spring hydrant flushing. We found all hydrants to be fully functional, usually there are one or two that are broke and must be repaired or replaced. With the rain in April we have been trying to find problem areas in our waste collection system that is allowing large amounts of storm water to enter it. We have been able to narrow the problem areas down in the old section to Altamont Blvd., Prospect Terr., Peter Young Center, and the east side of Maple Ave.. The next step is to do some dye tracing in these areas and then have them cameraed. We have spoke with Guilderland and they are willing to help with their equipment. The first phase of the epoxy floor covering is done at the Park and curing this week. Work is being done on the finish work, tile and plumbing this week and next. We have also finally received the LED lights for the AFD and when there is a couple of open days we can replace them. That's it for now.

Thank You,
Jeff

MAY 4, 2021

PATTY

PLEASE ASK THE BOARD TO APPROVE THE FOLLOW RESOLUTIONS:

ABSTRACT #23

General Fund	\$9147.10
Water Fund	417.48
Sewer Fund	<u>9,301.18</u>
	\$18,865.76

ABSTRACT #24

General Fund	\$40,743.54
Water Fund	6,727.84
Sewer Fund	<u>5,155.63</u>
	\$52,627.01

TRANSFERS

GENERAL FUND

AMOUNT	FROM	TO
\$20,570	A1620.210 Fire house Repairs	A1620.230 Audio visual Shared Bldg
2,850	A1620.401 Shared Bldg El.	A1620.400 Shared Building CE
125	A3410.200 FD Equipment	A3410.450 FD Misc.
1,000	A3410.200 FD Equipment	A3410.453 FD ETA 14 M/R
3,450	A3410.200 FD Equipment	A3410.456 FD Equipment/M/R
100	A5010.430 DPW Materials	A5010.450 DPW Misc.
1,700	A5010.430 DPW Materials	A5182.400 Street Lighting
100	A7140.100 Parks PS	A7140.430 Park Recreation Misc.
210	A7620.100 Senior Rec PS	A7620.400 Seniors Rec. CE
200	A8140.100 Storm Sewers PS	A8140.410 Storm Sewers CE
150	A1110.100 Just. Ct. Clerk	A1325.120 Clerk/Treasurer Admin.
100	A1110.120 Justice Ct. Clerk	A1325.130 Clerk/Treasurer Part time
400	A3620.400 Safety Inspections CE	A3620.100 Building Inspector PS
400	A7140.100 Park Rec. PS	A7140.110 Park PW Summer
300	A1325.200 Equipment	A1325.400 Clerk/Treasurer CE
550	A3120.410 Police Gas	A3120.411 Police Vehicle Maint.
600	A3410.430 FD Insurance	A3410.470 FD El./Gas
300	A5010.200 Street Equip	A5010.400 Street Admin.
50	A5010.430 Materials	A5010.401 Telephones

WATER FUND

100	F8330.420 Filter Plant M/R	F8330.402 Propane
250	F8320.404 Power NWH	F8320.401 Power Agawam Lane Steel Tanks
500	F8340.424 Trans/Dist. Maint.	F8340.430 DOH SAMPLING
60	F8340.424 Trans/Dist. Maint	F8340.450 Trans/Dist. Misc.
2,500	F8340.410 T/D Electronics	F8340.100 Trans/Dist. PS
1,500	F8340.120 T/D Overtime	F8330. 100 Filter Plant PS
900	F8330.120 Filter Plant OT	F8330.100 Filter Plant PS

SEWER FUND

\$700	G8130.401 Electric Sewer Plant	G8110.420 Miscellaneous
200	G8130.401 Electric Sewer Plant	G8110.400 Sewer Billing Exp.