

**VILLAGE OF ALTAMONT**  
**SPECIAL BOARD MEETING AGENDA**  
6:00 PM July 26, 2022  
**Meeting held in the Courtroom of Village Hall**

Pledge of Allegiance

**Staff Reports**

Altamont Fire Dept  
Building Dept  
Police Department  
Public Works  
Treasurer

**Public Comment**

1. Consider authorization to expend up to \$82,000 from the Fire Department Equipment Reserve Fund, subject to permissive referendum, to purchase Toyne Top Mount Custom Pumper on a Spartan Metro Star chassis for Altamont Fire Department.
2. Consider authorizing Mayor Dineen to sign and submit a letter of intent to apply for the NY Forward grant program.
3. Consider lease agreement with Reservoir Road Solar 1, LLC.
4. Consider motion to adjourn.

Next scheduled meetings: September 6, 2022 – 7:00 p.m. – Regular Board Meeting