VILLAGE OF ALTAMONT REGULAR BOARD MEETING AGENDA

7:00 PM October 4, 2022

Pledge of Allegiance

Staff Reports

Altamont Fire Dept Police Department Public Works Treasurer

Public Comment

- 1. Consider authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue 2021 Service Award one-time payment of \$700 to Joseph Dover, AFD member.
- 2. Consider approval of application from John Fulton, Altamont, for Firefighter membership in the Altamont Fire Department, per request of Paul Miller, Chief.
- 3. Consider approval of application from Broden Higgins, Guilderland, for Jr. Firefighter membership in the Altamont Fire Department, per request of Paul Miller, Chief.
- 4. Consider authorizing Mayor Dineen to sign CSArch agreement, not to exceed \$19,000, for proposal providing Long-Range Facility Planning Services for the Altamont Fire Department.
- 5. Consider request of Altamont Fire Department to participate in the following event: Breakfast & Fire Prevention Open House on October 9th from 8:00 a.m. to 12:00 p.m., per request of Paul Miller, Chief.
- 6. Consider authorizing Jeffrey Moller, Supt. of Public Works, to move forward with termination of water service on October 11, 2022, if payment is not received from the following delinquent non-residents: Brian LaDuke, 6523 Dunnsville Road; Steven & Susan Spaccarelli, 6407 Gun Club Road; and Scott McGovern, 15 Agawam Lane.
- 7. Resolution to affirm Mayor Dineen's appointment of Andrea Witham to Zoning Board of Appeals alternate member. Position expires March 2023.
- 8. Consider approval of Board Minutes for September 6, 2022.
- 9. Consider motion to adjourn.

Next scheduled meetings: November 1, 2022 - 7:00 p.m. - Regular Board Meeting

villageclerk@altamontvillage.org

From:

pmiller1601@aol.com

Sent: To: Monday, October 03, 2022 8:07 PM villageclerk@altamontvillage.org

Subject:

September Chiefs report

Good evening all,

For the month of September we had 12 calls...

9 false alarms
Van Buren blvd
RT 146
Grand St
3 On Western Ave
Settles Hill Rd
2 On Main St

- 1 Structure fire on Maple Ave
- 1 Outdoor fire on Mynderse Ln
- 1 Hazardous Condition on Main St

Other activities for September were...

9/11 Ceremony 9/12 Was Trivia night 9/19 Was Truck and station night 9/26 Was on chimney fires

Activities for October are

10/9 Open House and breakfast 10/10 CSX railroad safety 10/15 Ft Hunter open house 10/17 Truck and station night 10/24 Burn at the tower 10/31 Handing out Halloween

Have a great night.

Paul Miller Chief Altamont Fire Dept

October 4, 2022

PATTY:

PLEASE ASK THE BOARD TO ACCEPT THE FOLLOW ABSTRACTS FOR PAYMENT:

ABSTRACT #7 Vouchers 195-212 October 2022 Handwritten checks

 GENERAL
 \$8,338.90

 WATER
 31,393.56

 SEWER
 3,035.00

 TOTAL
 \$42,767.46

ABSTRACT #8 - Voucher 213-272 October 4, 2022

GENERAL \$38,111.29 **WATER** -17,699.32 **SEWER** 175,549.14

TOTAL \$195,961.11

Also, the following transfers are need:

GENERAL FUND

Amount From To \$600 A7140.100 Personal Services A7140.130 Youth Director \$810 A7140.420 - Pool A7140.430 - Misc\$725 A7140.420 - Pool A7140.401 – Electric Power/Park \$1400 A8140.410 Sidewalks A8140.410

Contractual

WATER FUND

Amount From To

\$225 F1990.400 – Contingent Acct F1950.400 -Taxes &

Assessments on Property

\$2500 F9950.910 – Interfund Transfer F8320.406 –

Maint/Repairs/New Well House

SEWER FUND

Amount From To

\$800 G8130.421 – Pump Repairs G8130.420 –

Equipment Repair/Replacement