

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM November 1, 2022

Pledge of Allegiance

Staff Reports

Altamont Fire Dept
Police Department
Public Works
Treasurer

Public Comment

1. Consider authorizing Mayor Dineen to sign renewal contract with CDPHP for health insurance for retired employees.
2. Consider approval of Library Lights fundraiser to support the Altamont Free Library, to be held on December 9th at 6:00 p.m. at the gazebo in Orsini Park, per request of Joseph Burke, Director.
3. Consider authorizing Jeffrey Moller, Supt. of Public Works, to solicit bids for installation of approximately 761 L.F. of concrete sidewalk and related work along Fairview Avenue in the Village of Altamont. Bids will be opened on November 30th at 2:00 p.m.
4. Consider request of Phil Carducci, 35 Whipple Way, to hold Altamont 5K Run/Walk along the streets of Altamont on November 26th.
5. Consider approval of Board Minutes for October 4, 2022.
6. Consider motion to adjourn.

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

From: pmiller1601@aol.com
Sent: Monday, October 31, 2022 6:33 PM
To: villageclerk@altamontvillage.org
Subject: October Chiefs Report

Good evening all,

For the month of October we had 7 calls.

4 Alarm drops
3 on School Rd
1 on Depot Rd

1 For Smoke in the residence on Greystone Dr

1 Faulty Carbon Monoxide detector on Indian Maden Pass

1 Request for the tanker on Township Rd

Other activities last month included...

9th Was the open house and breakfast
10th Was a class on railroad safety
17th Was truck and station night
24th Was search and rescue at the training tower

Activities planned for November

3rd Is Town Chiefs meeting
14th Chimney Fires
21st Will be truck and station night
28th Will be decorating the firehouse

The annual servicing of the engines will start next Monday the 7th. This year they will be going to VRS for the service

Have a great night
Paul Miller
Chief
Altamont Fire

Amended 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	<u>3,035.00</u>
TOTAL	\$42,767.46

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

GENERAL	\$38,111.29
WATER	10,458.49
SEWER	<u>147,391.33</u>
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

Amendment needed because the interest payment of \$28,157.81 was taken from the sewer fund instead of the water fund in error.

It was corrected prior to submitting the abstract, however, I neglected to update the abstract prior to board meeting.

November 1, 2022

PATTY:

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

ABSTRACT #9 -- Vouchers 273-289 November 1, 2022 Handwritten checks

GENERAL	\$15,865.99
WATER	3,066.67
SEWER	<u>2,525.64</u>
TOTAL	\$21,458.30

ABSTRACT #10 -- Vouchers 290-341 November 1, 2022

GENERAL	\$36,451.85
WATER	9,691.27
SEWER	<u>11,428.90</u>
TOTAL	\$57,572.02

Also, the following transfers are need:

GENERAL FUND

Amount	From	To
\$1200	A1620.400 Contractual Expenses	A1620.210 Codification
\$40	A7140.110 Personal Services	A7140.130 Youth Director
\$430	A3410.430 Fire Dept Ins	A9025.800 -- Firemen Pension
\$500	A7110.402 Phone/Park	A7140.430 Misc
\$3100	A7110.401 Electric park	A7140.420 pool/opening/closing
\$500	A3410.457 Consumables	A3410.450 Fire dept misc

WATER FUND

Amount	From	To
\$550	F8310.400 Contractual Exp	F1440.400--Engineering
\$120	F8340.422 Heavy Equip Repair	F8340.420 -- repair/parts
\$1100.00	F8320.419 Ortho Injection	F8320.408 -- testing well house
\$1000	F8320.418 testing gun club	F8320.407 -- disinfection/wells

SEWER FUND

Amount	From	To
\$1000	G8130.470 Sodium Bisulfate	G8130.460 -- Treatment&Disposal -- CLS
\$775	G8130.421 Pump Repairs	G8130.420 -- equip repair