

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM January 3, 2023

Pledge of Allegiance

Staff Reports

Altamont Fire Dept
Police Department
Public Works
Treasurer

Public Comment

1. Consider the following resolution: WHEREAS, the next general Village Election will be held on March 21, 2023, and WHEREAS, the polling place for this election will be at the Village Hall/Community Room/Firehouse, 115 Main Street, Altamont, New York, Albany County, and WHEREAS, the hours for the Village Election will be from 12:00 p.m. until 9:00 p.m.
2. Consider acknowledging required annual audits of Justice Hout's and Justice Greene's 2021 records that were conducted on July 27, 2022 by Tresa Matulewicz, Trustee.
3. Consider authorizing Mayor Dineen to sign LED Lighting Maintenance Agreement with New York Power Authority.
4. Consider resignation of Anthony Diana, full-time Laborer, effective January 20, 2023.
5. Consider authorizing Mayor Dineen to sign escrow agreement with Troy Miller for Payment of Legal and Engineering Expenses related to subdivision of property at 139 Western Avenue, Altamont.
6. Consider approval of Board Minutes for December 6, 2022.
7. Consider entering into executive session to discuss contract negotiations.
8. Consider motion to adjourn.

Next scheduled meetings: February 7, 2023 – 7:00 p.m. – Regular Board Meeting
February 23, 2023 – 6:00 p.m. – Budget Workshop

VILLAGE OF ALTAMONT

115 Main Street PO Box 643 Altamont, New York 12009

Phone (518) 861-8554 Fax (518) 861-5379

Mayor

Kerry A. Dineen

Patty Blackwood, Clerk

Catherine Hasbrouck, Treasurer

Nicholas Fahrenkopf, Trustee

Michelle Ganance, Trustee

Tresa Matulewicz, Trustee

John Scally, Trustee

Happy New Year everyone.

For the month of December we had 5 calls,

1 Auto accident on Rt 146

1 Natural gas leak in a residence on Rt 146

1 Culinary mishap on Main St

2 Pump outs

1 On Schoharie Plank Rd

1 On Main St

For 2022 We had 101 calls

Other activities last month included.

Truck and station night on the 19th

Stripped the equipment off E17 to be sent out for repairs on the 12th

The car parade with Santa on the 18th

Activities planned for January are

3rd Company meeting

9th Firefighter safety

16th Truck and station night

23rd Building construction

30th Fire fighter survival

Paul Miller

Chief Altamont Fire Dept

January 3, 2023

PATTY:

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

ABSTRACT #13 – Vouchers 405 - 426 January 4, 2023 Handwritten checks

GENERAL	\$51,800.56
WATER	20,828.86
SEWER	<u>14,546.75</u>
TOTAL	\$87,176.17

ABSTRACT #14 – Vouchers 427 - 465 January 4, 2023

GENERAL	\$40,822.92
WATER	6,414.35
SEWER	<u>11,627.29</u>
TOTAL	\$58,864.56

Also, the following transfers are needed:

GENERAL FUND

Amount	From	To
\$4500	A200 Cash	A9060.800 Health Ins
\$1000	A3410.200 Fire Equip	A3410.470 Fire Electric/Gas
\$500	A3410.200 Fire Equip	A3410.420 Fire Gas/Fuel
\$1000	A7110.412 Park Improvement	A7140.401 Park Electric/Power

WATER FUND

Amount	From	To
\$4,500	F9060.800 Health Ins	F200 Cash
\$750	F8320.405 Propane	F8320.403 Power/Gun Club
\$2100	F9950.910 To water PW reserves	F8320.404 Power/New Well
\$2100	F9950.910 To water PW reserves	F8320.406 Maint/Repairs
\$500	F9950.910 To water PW reserves	F8320.407 Disinfection/wells

SEWER FUND

Amount	From	To
\$200	G8130.402 fuel/sewer	G8130.401 electric/sewer
\$1500	G8130.450 Misc	G8130.460 Trtmt CL2
\$475	G8120.421 Pump repairs	G8130.420 Sewer Repairs