VILLAGE OF ALTAMONT

REGULAR BOARD MEETING AGENDA 7:00 PM May 2, 2023

Pledge of Allegiance

Staff Reports

Altamont Fire Dept Police Department Public Works Treasurer

Public Comment

- 1. Consider resignation of Catherine Hasbrouck, part-time Treasurer, effective June 1, 2023.
- 2. Consider appointment of Stacy Tanner, Altamont, to the position of part-time Treasurer, effective June 1, 2023 for the remainder of the four-year term of office which commenced on April 6, 2021, at a salary of \$28,641.60 a year.
- 3. Consider approval to hire Catherine Hasbrouck, as part-time Administrative Assistant, as needed, at \$22.00 per hour.
- 4. Consider resignation of Wayde Bush, as part-time Water and Wastewater Treatment Plant Operator and Laborer, effective April 4, 2023.
- 5. Consider hiring Jamilyn Rubin, Guilderland, Bozenkill Recreation Director at \$25.00 per hour.
- 6. Consider approval to hire Samantha Staubach, Altamont, Bozenkill Pavilion Cleaner/Lifeguard at \$18.25.
- 7. Consider authorizing Mayor Dineen to sign renewal contracts with Highmark Northeastern NY and Delta Dental Insurance for Village of Altamont employees.
- 8. Consider approving Altamont Fire Department's participation in the following events: Altamont Memorial Day Parade on May 21st; Berne Memorial Day Parade on May 29th; and Knox Memorial Day Parade on May 29th.
- 9. Consider acknowledging required annual audits of Justice Hout's and Justice Greene's 2022 records that were conducted on April 12, 2023 by Tresa Matulewicz, Trustee; and Stacy Tanner, Deputy Treasurer.
- 10. Consider request of Altamont PTA to block off a portion of Jay Street between 104 Jay Street and Maple Avenue on May 6, 2023 during the Village Wide Garage Sales.
- 11. Consider approval of Board Minutes for April 4, 2023.
- 12. Consider motion to adjourn.

Next scheduled meeting: June 6, 2023 at 7:00 p.m.