VILLAGE OF ALTAMONT

SPECIAL BOARD MEETING AGENDA 6:00 PM May 16, 2023

Pledge of Allegiance

Public Comment

- 1. Consider authorization to expend: \$28,094.69 from Public Works Equipment Capital Reserve; \$28,094.68 from Sewer District Public Works Equipment Reserve; and \$28,094.68 from Water District Public Works Equipment Reserve, subject to Permissive Referendum, to purchase 2023 Ford F-550 Plow/Salter Small Dump Truck for total cost of \$84,284.05, per request of Jeffrey Moller, Supt. of Public Works.
- 2. Consider resignation effective May 11, 2023 and rehire effective May 15, 2023, for NYS Retirement Reporting purposes, of Timothy McIntyre, Delanson, as part-time Water and Wastewater Treatment Plant Operator and Laborer at \$25.00 per hour.
- 3. Consider resignation of Nicholas Sala, full-time Chief Wastewater Operator and Storm Water Operator, effective May 24, 2023.
- 4. Consider motion to adjourn.

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