

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM July 18, 2023

Pledge of Allegiance

Staff Reports

Altamont Fire Dept
Police Department
Public Works
Treasurer

Public Comment

1. Discussion on keeping of chickens in the Village.
2. Consider resignation of Jason Johnston, Police Chief, effective July 5, 2023.
3. Consider resolution to affirm Mayor Dineen's appointment of Todd Pucci, Cohoes, to the part-time position of Police Chief, at a rate of \$30.00 per hour.
4. Consider hiring the following individuals for Bozenkill Park Summer Recreation Program: Avery McPherson, Guilderland, Lifeguard, at \$15.50 per hour; and Tyler Pentak, Altamont, Lifeguard, at \$15.50 per hour; per recommendation of Jami Rubin, Bozenkill Park Director.
5. Consider approval of contract for Village of Altamont's renewal of liability insurance of \$61,917.26 from Marshall and Sterling.
6. Consider approval to purchase terrorism insurance from Marshall and Sterling.
7. Consider authorization to expend: up to \$17,500 from Public Works Equipment Capital Reserve; up to \$17,500 from Sewer District Public Works Equipment Reserve; and up to \$17,500 from Water District Public Works Equipment Reserve, subject to Permissive Referendum, to purchase 2023 Ford F-150 XL Super Cab 4X4 6.5' Box, not to exceed total cost of \$52,500, per request of Jeffrey Moller, Supt. of Public Works.
8. Consider request of Altamont Fire Department to participate in the following events: National Night Out on August 1st; 9/11 Memorial Ceremony on September 11th; and Albany County Volunteer Fireman's Association Dinner on September 20th, per request of Paul Miller, Chief.
9. Consider approval of Board Minutes for June 06, 2023.
10. Consider entering into Executive Session to discuss contract negotiations and to receive privileged advice and legal counsel from the Village attorney that's actually outside the scope of the Open Meetings Law.
11. Consider motion to adjourn.

Next scheduled meeting: September 05, 2023 at 7:00 p.m.

Good evening all,

For the month of June we had 11 calls

6 False alarms

- 1 On Westfall Rd
- 1 On Gregg Rd
- 1 On Gray Rd
- 1 On Pleasant Valley Rd
- 1 On Western Turnpike
- 1 On Rt 146

1 Auto accident with injuries on Berne Altamont Rd

1 Mutual aid brush fire on Hurst Rd

2 Hazardous conditions

- 1 On Indian Creek Ln
- 1 On Helderberg Ave

1 Hazardous materials call on Gardner Rd

Other activities last month were ,

The 12th was pump operations, ladders and drafting.

The 19th was truck and station night

The 26th was fire scene size up and critique

Activities planned for July are

10th Will be car pad and drafting

17th Will be truck and station night

22nd will be a detail at the Fairgrounds for a monster truck show and fire works

26th Will be a mutual aid water drill with Ft. Hunter

We are continuing our efforts to sell the old E17. In the beginning of the month we had a lot of interest, but no offers. I think we need to look at other avenues such as a 3rd party or possibly Auctions International. The new E17 is scheduled to be at the dealers in the next week to ten days. While it is there they will do the tool mounting and the lettering on it.

Have a great night

Paul Miller Chief Altamont Fire

July 18, 2023

PATTY:

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

ABSTRACT #26 – Vouchers 821 – 826 Vouchers July 18, 2023 Handwritten checks

| | |
|---------|-------------------|
| GENERAL | <u>\$7,792.00</u> |
| TOTAL | \$7,792.00 |

ABSTRACT #1: Vouchers 1 - 19 – June 6, 2023

| | |
|---------|-----------------|
| GENERAL | \$10,469.70 |
| WATER | 2,347.33 |
| SEWER | <u>3,079.05</u> |
| TOTAL | \$15,896.08 |

ABSTRACT #2: Vouchers 20 – 82 - July 18, 2023

| | |
|---------|------------------|
| GENERAL | \$119,954.42 |
| WATER | 23,267.47 |
| SEWER | <u>11,850.70</u> |
| | \$155,072.59 |

Also, the following transfers are needed:

GENERAL FUND

| Amount | From | To | |
|--------|-----------|-----------|------|
| 356.00 | A7450.200 | A7550.400 | 356 |
| 2,199 | A1110.120 | A1325.100 | 703 |
| 2900 | A3120.200 | A1325.120 | 116 |
| 1100 | A3120.412 | A1325.200 | 1380 |
| 1125 | A3410.100 | A1910.400 | 1304 |
| 2183 | A3410.430 | A3120.100 | 4019 |
| 1855 | A3410.454 | A3410.200 | 3840 |
| 4770 | A5010.120 | A5010.100 | 4985 |
| 2000 | A5010.200 | A5010.400 | 214 |
| 55 | A7140.402 | A5010.401 | 211 |
| 1361 | A7110.200 | A5010.410 | 658 |
| 184 | A8010.400 | A5010.460 | 327 |
| | | A5142.410 | 113 |
| | | A7140.120 | 162 |
| | | A7140.430 | 155 |
| | | A7110.401 | 1361 |
| | | A8010.110 | 92 |
| | | A8020.110 | 92 |
| 2392 | A8140.100 | A8140.410 | 2392 |
| 207 | A9055.800 | A9060.800 | 207 |

WATER FUND

| Amount | From | To | |
|--------|-----------|-----------|--------|
| 3308 | F8310.100 | F1440.400 | 2125 |
| 482 | F8310.140 | F8310.110 | 703 |
| 490 | F8310.400 | F8310.120 | 1237 |
| 800 | F8310.401 | F8310.130 | 123 |
| 566 | F8320.402 | F8310.410 | 87 |
| 545 | F8330.120 | F8310.420 | 2600 |
| 243 | F8330.420 | F8320.401 | 968 |
| 1984 | F8340.120 | F8320.403 | 5630 |
| 1014 | F8340.200 | F8320.401 | 1137 |
| 300 | F8340.423 | F8320.406 | 20 |
| 195 | F8340.430 | F8320.407 | 1587 |
| 976 | F8340.450 | F8320.416 | 127 |
| 25000 | F9950.9 | F8320.418 | 328 |
| 4074 | F9950.910 | F8320.419 | 715 |
| | | F8330.100 | 11,150 |
| | | F8330.401 | 89 |
| | | F8340.100 | 3653 |
| | | F8340.422 | 3364 |
| | | F8340.424 | 3527 |
| | | F9030.800 | 807 |

Main area of over spending is source of supply and some repairs to equipment under transmission/distribution.

SEWER FUND

| Amount | From | To | |
|--------|-----------|-----------|-------|
| \$2431 | G8110.120 | G8110.100 | \$475 |
| \$1000 | G8120.403 | G8110.110 | \$778 |
| \$1255 | G8120.100 | G8110.130 | 123 |
| 2870 | G8130.120 | G8110.150 | 200 |
| 5684 | G9060.800 | G8110.420 | 347 |
| 3780 | G9040.800 | G8120.401 | 312 |
| 1396 | G9030.800 | G8120.402 | 24 |
| 2000 | G1990.400 | G8120.430 | 94 |
| 1250 | G1440.400 | G8130.100 | 2815 |
| 1000 | G8130.200 | G8130.401 | 8601 |
| 206 | G8130.421 | G8130.402 | 764 |
| 1778 | G9710.700 | G8130.410 | 4400 |
| | | G8130.430 | 310 |
| | | G8130.450 | 3002 |
| | | G8130.460 | 1800 |
| | | G8130.470 | 605 |

Main area of over spending is treatment & disposal, specifically Electric/Sewer Plant and sludge removal.

Large loan from General Fund to Water Fund:

To meet the dollar amount in budget to cover fund balance being used we need - \$46,000

To also cover negative cash balance we need - \$20,000

In order to do the transfers to the reserves this for budget year (22/23) we need - \$35,000
\$101,000