

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:30 PM April 05, 2011

Pledge of Allegiance

Installation of Village Officials

Honorable William Aylward
Honorable Christine Marshall

2011 Organizational Meeting (See attachment)

Consider resolution to adopt the proposed appointments, designations, schedules, personnel and financial procedures contained within the Organizational Meeting Agenda.

Committee Reports

Parks Stormwater and Sewer

Staff Reports

Mayor's Report	Altamont Vol. Fire Dept	Building Dept
Public Works	Police Dept	Treasurer

Public Comment

1. Public Hearing on Tuesday, April 5, 2011 at 7:45 p.m., 115 Main Street, Altamont, New York, for authorization to expend up to \$36,000 of funds from Police Car Reserve per request of Todd Pucci, Commissioner of Public Safety.
2. Public Hearing on Tuesday, April 5, 2011 at 8:00 p.m., 115 Main Street, Altamont, New York, to consider 2011-2012 Village Budget before final adoption.
3. Consider authorizing the Village Board to enter into an agreement with NYSDOT to receive a \$12,000 SFY 2009/10 Legislative Initiative (TM90101) for the Senior Van. The Mayor is authorized to execute and sign all related documents.
4. Consider request of Altamont PTA to hold annual garage sale along the streets of Altamont and Orsini Park on Saturday, May 7, 2011 from 9:00 a.m. to 4:00 p.m.
5. Consider Altamont Fire Department participation in Altamont PTA annual garage sale on Saturday, May 7, 2011.
6. Consider Village, Altamont Police Dept. and Altamont Fire Dept. participation in Annual Memorial Day Parade on May 22, 2011 at 2:00 p.m. at the request of Boyd Hilton VFW Post 7062 & Helderberg American Legion 977. Parade assembles at the Brandle Road entrance of the fairgrounds at 1:00 p.m.
7. Consider Altamont Fire Department participation in Annual Memorial Day Parade on May 28, 2011 at request of Village of Voorheesville and participation in Annual Memorial Day Parade on May 30, 2011 at request of Town of Berne and Town of Knox.
8. Consider approval of Village of Altamont Facilities Rental Fee Schedule and description of Altamont Park Use Regulations.
9. Consider authorizing Tim McIntyre, Supt. of Public Works, to move forward with termination of water service at 6 Danvers Road.
10. Consider approval of Board Minutes for March 1, March 22 and March 29, 2011.
11. Consider motion to adjourn.

Next Scheduled Meetings: Tuesday, May 2, 2011 – 7:00 p.m. (time subject to Board approval)