

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM December 3, 2013

Pledge of Allegiance

Committee Reports

Parks Stormwater and Sewer

Staff Reports

Mayor's Report Altamont Fire Dept Public Works
Police Department Archives & Museum Treasurer

Public Comment

1. Discussion and consideration allowing the Village of Altamont to enter into a land license agreement with ECS for the purpose of installing a communications tower.
2. Consider request for Village water for 2 lot subdivision at GI Road, Guilderland, Tax Map #37.03-19 per request of Jodi and Aaron Wey. Capital charge for the new service connection to the water system is \$2,500 per unit. Jeffrey Moller, Supt. of Public Works, has reviewed the application and recommended the connections. All contingencies in the attached referral have been met.
3. Consider authorizing Mayor Gaughan to sign renewal contacts with CDPHP and MVP Health Plan for health insurance of retired employees per recommendation of Catherine Hasbrouck, Treasurer.
4. Consider approval of new officers elected into office by membership of the Altamont Fire Department on Monday, November 4, 2013 per request of Chief White as follows: Robert White, Chief; Paul Miller, 1st Assistant Chief and Mark Huggins, 2nd Assistant Chief.
5. Consider approval of Board Minutes for November 06, 2013.
6. Consider motion to adjourn.

Next scheduled meeting: Tuesday, January 7, 2014 – 7:00 p.m.