

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM December 6, 2016

Pledge of Allegiance

Committee Reports

Parks

Staff Reports

Mayor's Report

Police Department

Treasurer

Altamont Fire Dept

Archives & Museum

Public Works

Building Dept

Public Comment

1. Consider request for Village water for single family dwelling at 2 Arden Way (formerly part of 768 Route 146), Guilderland, Tax Map # 37.04-2-26.2 per request of David and Nedra Werling. Capital charge for the new service connection to the water is \$2,500. Main tap is at owner's expense. Jeffrey Moller, Supt. of Public Works, has reviewed the application and recommended the connection.
2. Consider appointment of Wayde Bush to the position of Planning Board alternate member for the remainder of a five year term which expires on March 31, 2018. Position was previously filled by Deborah Hext.
3. Consider authorizing Village of Altamont to renew one year shared services agreement with the Village of Voorheesville, effective December 6, 2016, for Building Administrator, Code Enforcement, and Fire Prevention Services. The Village of Altamont shall reimburse the Village of Voorheesville monthly for 14.3% (Altamont's annual percentage) of all costs necessary to employee Building Inspector/Code Enforcer/Fire Inspector.
4. Consider authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 1 regarding Brandle Road Culvert Improvements Project. Change Order No. 1 is to remove road and sub-base restoration from the scope on MJC Construction, LLC contract for a credit of \$5,500.
5. Consider approval of the officers elected into office by membership of the Altamont Fire Department on Monday, November 7, 2016: Paul Miller, Chief; and Kyle Haines, 1st Assistant Chief.
6. Consider approval of Board Minutes for November 1, 2016.
7. Consider motion to adjourn.

Next scheduled meeting: Tuesday, Jan. 3, 2017 – 7:00 p.m. – Regular Board Meeting