

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM February 2, 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. Continue discussion on the long-range plans for the use of the Crouse House property.
2. Consider approving the following individuals as Election Inspectors for Village Special Election Registration Day, March 5, 2016 and Village Special Election, March 15, 2016; Monica Bush, Patricia Dover, and Deborah Hext at \$12.00 per hour.
3. Consider approving the following resolution:
WHEREAS, the next general Village Special Election will be held on March 15, 2016, and
WHEREAS, no person shall be entitled to vote at an Village Special Election whose name does not appear on the register, and
WHEREAS, Section 15-118(4) of the Election Law requires that every Village hold a Registration Day for each general election.
NOW, THEREFORE, BE IT RESOLVED THAT;
First: The Inspectors of Election shall meet on the 5th of March 2016 for REGISTRATION Day to prepare register.
Second: Such Registration Day will be held at Village Hall from 12 noon to 5:00 p.m.
Third: Voting for the forthcoming special election shall be conducted at the Village Hall, 115 Main Street, Altamont, NY on Tuesday, March 15, 2016 from 12 noon to 9:00 p.m.
4. Consider resignation of Jamie Mazuryk, part-time police officer, effective February 1, 2016.
5. Consider appointment of Thomas Ross to part-time police officer position, not to exceed 20 hours per week, effective February 10, 2016 at a salary of \$15.00 per hour per recommendation of Chief Todd Pucci. Position is probationary for a period of up to one year. After successful completion of probation, salary will be increased to \$16.00 per hour.
6. Consider approval of Firefighter's Service Award Credits listing per recommendation of Paul Miller, Chief.
7. Consider approval of application from Micah Ilowit, Altamont, for Firefighter membership in the Altamont Fire Department per request of Paul Miller, Chief.
8. Consider request of Paul Miller, Chief, to attend NYS Association of Fire Chiefs Conference in Verona, NY on June 17, 2016.
9. Consider approval for Altamont Fire Department to hold or participate in the following events: Annual Fireman's Ball on March 5th; Village wide garage sale on May 7th; and AFD family picnic on July 16th.

10. Consider holding Budget Workshops on Feb. 23, March 22, and March 29 (if needed) at 6:00 p.m.
11. Consider approval of Board Minutes for January 5, 2016.
12. Consider motion to adjourn.

Next scheduled meetings: Tuesday, February 23, 2016 –6:00 p.m. – Budget Workshop
 Tuesday, March 1, 2016 – 7:00 p.m. – Regular Board Meeting
 Tuesday, March 22, 2016 – 6:00 p.m. – Budget Workshop
 Tuesday, March 29, 2016 – 6:00 p.m. – Budget Workshop (If needed)