

**VILLAGE OF ALTAMONT**  
REGULAR BOARD MEETING AGENDA  
7:00 PM February 7, 2017

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 resolution to provide permission for Glenn Hebert, Building Administrator, to attend NYSBOC conference, March 6<sup>th</sup>-9<sup>th</sup>, according to Subsection #6 of the Intermunicipal Cooperative Agreement for Building Administration, Code Enforcement, and Fire Prevention Services with Village of Voorheesville and Village of Altamont. Any costs for training shall require the prior approval of both of the Municipalities.
2. Consider authorizing Mayor Gaughan to sign Undertaking for the benefit of New York State Department of Transportation in connection with work affecting state highways. Such Undertaking shall require full indemnification of the State without specifying limits of liability and may be utilized to satisfy the security requirement for all permits issued to permittee. Undertaking has been reviewed and recommended by Jeffrey Moller, Supt. of Public Works. This resolution will not incur additional insurance costs for the Village.
3. Consider approving the following resolution:  
WHEREAS, the next general Village Election will be held on March 21, 2017, and  
WHEREAS, no person shall be entitled to vote at any Village 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 village election.  
NOW, THEREFORE, BE IT RESOLVED THAT;  
First: The Inspectors of Election shall meet on the 11<sup>th</sup> of March 2017 for REGISTRATION DAY to prepare the register.  
Second: Such Registration Day will be held at Village Hall from 12 noon to 5:00 p.m.  
Third: Voting for the forthcoming election shall be conducted at the Village Hall, 115 Main Street, Altamont, NY on Tuesday, March 21, 2017 from 12 noon to 9:00 p.m.
4. Consider approving the following individuals as Election Inspectors for Village Election Registration Day, March 11, 2017 and Village Election, March 21, 2017; Patty Dover, Chairperson at \$12.50 per hour; Monica Bush, Sandra Demers, Deborah Hext, and Mary Reinemann, at \$12.00 per hour.
5. Consider request to grant permission to Albany County Board of Elections to tabulate election results including absentee ballots for Village Election on March 21, 2017.
6. Consider authorizing Mayor Gaughan to sign RBC Wealth Management letters authorizing RBC Wealth Management to issue payments of \$2,798.74 to Jane Huggins and \$4,308.46 to Stephen Therriault, Altamont Fire Department members. Ms. Huggins and Mr. Therriault are withdrawing one-half of their accumulated funds as of December 31, 2016 and there is no Village budget impact.
7. Consider holding Budget Workshops on Feb. 27, March 21, and March 28 (if needed) at 6:00 p.m.
8. Consider approval of Board Minutes for January 3, 2017.

9. Consider motion to adjourn.

Next scheduled meeting: Monday, February 27, 2017 – 6:00 p.m. – Budget Workshop  
Tuesday, March 7, 2017 – 7:00 p.m. – Regular Board Meeting  
Tuesday, March 21, 2017 – 6:00 p.m. – Budget Workshop  
Tuesday, March 28, 2017 – 6:00 p.m. – Budget Workshop (If needed)