

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING AGENDA**  
7:00 PM January 3, 2012

Pledge of Allegiance

**Committee Reports**

Parks                      Stormwater and Sewer

**Staff Reports**

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

**Public Comment**

1. Consider approving standard work day of 8 hours for Altamont Public Works and Altamont Police Dept. employees for NYS Retirement System for reporting purposes.
2. Consider naming Catherine Hasbrouck, Village Treasurer, as Deferred Compensation Plan trustee for Nationwide Retirement Solutions.
3. Consider authorizing Village Board of Trustees to sign documents from Nationwide Retirement Solutions to amend and restate the Deferred Compensation Model Plan to bring Plan into compliance with new Federal Laws.
4. Consider authorizing Village Board of Trustees to prepare a Proclamation for Paul Miller, former Altamont Fire Chief, to be presented at Altamont Fire Department's Installation dinner on January 28, 2012.
5. Consider request of GRJH, 200 Main Street, for credit of \$18.20 for penalty due to an accounting error on their part.
6. Consider authorizing Timothy McIntyre, Supt. of Public Works, to move forward with termination of water service at 241 Brandle Road, 933 Altamont Voorheesville Road, 6535 Lainhart Road and 6407 Gun Club Road.
7. Consider approval of Board Minutes for December 6, 2011.
8. Consider motion to adjourn.

Next Scheduled Meeting:              Tuesday, February 7, 2012 – 7:00 p.m.