

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING AGENDA**  
7:00 PM January 5, 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 authorizing Mayor Gaughan to sign Barton & Loguidice's Structural Engineering Services Proposal regarding the Crouse House for a lump sum fee of \$3,200.
3. Consider the following resolution: WHEREAS, the next general Village Special Election will be held on March 15, 2016, and WHEREAS, the polling place for this election will be at the Village Hall/Community Room/Firehouse, 115 Main Street, Altamont, New York, Albany County and WHEREAS, the hours for the Village Election will be from noon to 9:00 p.m.
4. Consider authorizing Mayor Gaughan to sign Shared Service Agreement for Emergency Assistance with New York State Department of Transportation per recommendation of Jeffrey Moller, Supt. of Public Works.
5. Consider approval of Board Minutes for December 1, 2015.
6. Consider motion to adjourn.

Next scheduled meeting: Tuesday, Feb. 2, 2016 –7:00 p.m. - Regular Board Meeting