

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM July 17, 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. Report to Village Board, Proposed Zoning Code Amendment, "Medical/Dental Optical Laboratory".
2. Consider resolution for the Village of Altamont to go on record with The State Insurance Fund as becoming a participant in NYS Public Entities Workers' Compensation State Fund Safety Group #497 comprised of municipalities, public authorities/entities, volunteer fire districts, and public libraries in New York State, and Village will abide by its rules and regulations.
3. Consider authorizing Mayor Gaughan to sign American Red Cross Shelter Agreement allowing American Red Cross to use Village Community Room as an emergency public shelter site during a disaster.
4. Consider authorizing Mayor Gaughan to sign Barton & Loguidice Change Order No. 1, for contracts 1A thru 1D, regarding Wastewater Treatment Plant Improvements. Change order No. 1 revises contract documents to include Davis Bacon Federal Prevailing Wage Rates, issued on 4/6/12. The revised wage rates are required to comply with the "10 Day" rule as Davis Bacon Wage Rates were updated more than ten days prior to the 4/20/12 bid opening. There is no additional cost associated with Change Order No. 1.
5. Consider appointment of Jill Kaufman to part-time police officer position, not to exceed 20 hours per week, effective July 17, 2012 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.
6. Consider request of Phil Carducci, 35 Whipple Way, to hold annual Altamont 5K Run/Walk along the streets of Altamont on August 25, 2012 from 7:00 a.m. to 12:00 p.m.
7. Consider bid submitted by Carbone Auto Group, in the amount of \$51,847 for 2012 Ford F-450 Light duty plow/dump truck, per recommendation of Timothy McIntyre, Supt. of Public Works. Carbone Auto Group was the only bid received that met the specifications listed in the Legal Notice. This unit will replace 1999 Ford F-550 truck as part of scheduled equipment replacement program.
8. Consider request from Altamont Free Library to hold skateboarding event on Prospect Terrace on a Sunday in the fall of 2012. This effort includes hosting an artist who would work with kids at the Library to decorate their boards and purchasing new skateboarding books, magazines and DVDs for the Library. Event is contingent upon grant approval that would fund these activities and Library will notify residents of Prospect Terrace about the event and will seek input as to how to schedule the event in order to minimize its impact.
9. Consider application for Thomas Person and Michael Fuoco, Leesome Lane, for membership in the Altamont Fire Dept. per request of Robert White, Chief.
10. Consider authorizing Mayor Gaughan to sign letter to Golub Corp. seeking reimbursement for leasing of bus for shopping service for Altamont seniors, and, if Golub Corp. agrees with the reimbursement procedures, authorize Mayor Gaughan to enter into a lease agreement to provide services to Altamont seniors with the Guilderland School District.
11. Consider changing date of September Board meeting from Tuesday, Sept. 4 to Thursday, Sept. 6, 2012.
12. Consider approval of Board Minutes for June 5, 2012.
13. Consider motion to adjourn.

Next Scheduled Meetings: Thursday, September 6, 2012 (pending Board approval) – 7:00 p.m.