

**VILLAGE OF ALTAMONT**  
REGULAR BOARD MEETING AGENDA  
7:00 PM July 16, 2013

Pledge of Allegiance

**Committee Reports**

Parks Stormwater and Sewer

**Staff Reports**

Mayor's Report Altamont Fire Dept Public Works  
Police Department Treasurer

**Public Comment**

1. Consider authorizing Mayor Gaughan to sign Stephen Miller General Construction Change Order No. 6, for Contract 1A, regarding Wastewater Treatment Plant Improvements. Change Order No. 6 revises the Contract Documents to include: (1) Modifications to the 12-inch SBR effluent piping and (2) Demolition and removal of existing asbestos concrete influent sewer pipe. The Order on Consent deadline was extended by the NYS DEC to July 1, 2013. The total cost of Change Order No. 6 is \$14,280.53. The total contract amount for Contract 1A prior to Change Order No. 6 was \$2,468,500 with a \$5,345.32 contingency allowance. The revised total contract amount for Contract 1A after Change Order 6 is \$2,477,435.21 with \$0.00 contingency allowance remaining.
2. Consider authorizing Mayor Gaughan to sign Tri-Valley Plumbing & Heating Change Order No. 3, for Contract 1B, regarding Wastewater Treatment Plant Improvements. Change Order No. 3 revises the Contract Documents to include (1) Return outstanding unspent contingency funds to the Village from the Contract 1B allowance and (2) Extend the substantial completion date for Contract 1B by 30 days from June 1, 2013 to July 1, 2013. The extension has been authorized by the NYS DEC which holds and Order on Consent with the Village. The total cost of Change Order No. 2 is (\$2,108.73) credit to the Village. The total contract amount for Contract 1B prior to Change Order No. 2 was \$27,600 with a \$2,108.73 contingency allowance. The revised total contract amount for Contract 1B after Change Order No. 2 is \$25,491.27 with \$0.00 contingency allowance remaining.
3. Consider authorizing Mayor Gaughan to sign Tri-Valley Plumbing & Heating Change Order No. 3, for Contract 1C, regarding Wastewater Treatment Plant Improvements. Change Order No. 3 revises the Contract Documents to include (1) Return outstanding unspent contingency funds to the Village from the Contract 1B allowance and (2) Extend the substantial completion date for Contract 1C by 30 days from June 1, 2013 to July 1, 2013. The extension has been authorized by the NYS DEC which holds and Order on Consent with the Village. The total contract amount for Contract 1C prior to Change Order No. 3 was \$43,000 with a \$3,501.26 contingency allowance. The revised total contract amount for Contract 1C after Change Order No. 3 is \$39,498.74 with \$0.00 contingency allowance remaining.
4. Consider authorizing Mayor Gaughan to sign Brownell Electric Corp. Change Order No. 5, for Contract 1D, regarding Wastewater Treatment Plant Improvements. Change Order No. 5 revises the Contract Documents to include (1) Install conduit and wiring for SBR air purge valves; (2) Install conduit and wiring for SBR decanter local control stations; (3) Relocate SBR motor actuated air control valves; (4) Complete miscellaneous field changes (completion directed by Engineer) and (5) Extend the substantial completion date for Contract 1C by 30 days from June 1, 2013 to July 1, 2013. The extension has been authorized by the NYS DEC which holds and Order on Consent with the Village. The total cost of Change Order No. 5 is \$16,527. The total contract amount for Contract 1D prior to Change Order No. 2 was \$308,640 with a \$1,311 contingency allowance. The revised total contract amount for Contract 1D after Change Order No. 5 is \$323,856 with \$0.00 contingency allowance remaining.

5. Consider holding a Public Hearing on Wednesday, September 4, 2013 at 7:15 p.m., 115 Main Street, Altamont, New York, subject to permissive referendum, to expend \$17,000 from the Water Reserve Fund for a Hazard Classification Study of the Altamont Reservoir Dams to be conducted by Barton & Loguidice.
6. Consider approval for Village of Altamont to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim.
7. Consider approval for applications from Ryan Russo, Settles Hill Road, and Dezmond Dover, Maple Avenue, for Junior Firefighter memberships in the Altamont Fire Department per request of Robert White, Chief.
8. Consider approval for Altamont Fire Dept. Ladies Auxiliary to hold Brooks Barbeque fundraiser on Friday, September 6, 2013.
9. Consider request of Phil Carducci, 35 Whipple Way, to hold annual Altamont 5K Run/Walk along the streets of Altamont on August 24, 2013 from 7:00 a.m. to 12:00 p.m.
10. Consider Altamont Fire Department's participation in Albany County Volunteer Fireman's Association Annual Parade along the streets of Altamont on August 24, 2013 from 2:30 p.m. to 5:00 p.m.
11. Consider approving Village of Altamont credit card policy per request of Catherine Hasbrouck, Treasurer.
12. Consider approval of contract for Village of Altamont's renewal of liability insurance from Marshall & Sterling to expend up to \$37,450.
13. Consider request for Village water and sewer for single family dwelling at property adjacent to 260 Brandle Road, Altamont, Tax Map #37.19-2-27.2 per request of Wayde and Monica Bush. Capital charge for the new service connection to the water and sewer system is \$7,500. Jeffrey Moller, Supt. of Public Works, has reviewed the application and recommended the connection.
14. Consider approval of Board Minutes for June 04, 2013.
15. Consider motion to adjourn.

Next scheduled meetings:            Wednesday, September 04, 2013 – 7:00 p.m.