

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM July 19, 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. Consider approving resolution to authorize Village of Altamont to apply to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled "Museum in the Streets" to be located in Altamont.
2. Consider acknowledging Mayor Gaughan's appointment of Madeline LaMountain as Village Trustee to the position vacated by the death of former Trustee Christine Marshall, in accordance with NY Village Law §3-312(3)(b)(2), at a quarterly salary of \$724.25 effective July 20, 2016.
3. Consider approving resolution to authorize bid solicitation for culvert work on Brandle Road.
4. Consider holding public hearing on September 6, 2016 at 7:00 p.m., subject to permissive referendum, for authorization to expend up to \$57,000 of funds from Reserve fund to purchase 2016 Ford F-350 rack body truck with plow and accessories per recommendation of Jeffrey Moller, Supt. of Public Works.
5. Consider approval of contract for Village of Altamont's renewal of liability insurance of \$46,229 from Marshall & Sterling.
6. Consider approval to purchase terrorism coverage insurance of \$583 from Marshall & Sterling.
7. Consider \$600 refund request of Geoff Brown for Special Use Permit Application Fees per recommendation of Glenn Hebert, Building Inspector.
8. Consider request of Phil Carducci, 35 Whipple Way, to hold annual Turkey Trot 5K Run/Walk along the streets of Altamont on Saturday, November 26, 2016 starting at 9:00 a.m.
9. Consider approval of Board Minutes for June 7, 2016.
10. Consider entering into executive session to discuss litigation.
11. Consider motion to adjourn.

Next scheduled meeting: Tuesday, Sept. 6, 2016 – 7:00 p.m. – Regular Board Meeting