

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING AGENDA**  
7:00 PM July 18, 2017

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. Public Hearing on July 18, 2017 at 7:00 p.m., subject to permissive referendum, to consider authorization to expend Fire Equipment Reserve Fund to purchase new rescue pumper with 1000-gallon water tank and 1500 gpm pump for Altamont Fire Department.
2. Consider approval of contract for Village of Altamont's renewal of liability insurance of \$46,262.48 from Marshall & Sterling.
3. Consider approval to purchase terrorism coverage insurance of \$599 from Marshall & Sterling.
4. Consider approving NYS Retirement Standard Work Day and Reporting Resolution for John Scally, Village Trustee.
5. Consider approving Altamont Fire Department and Altamont Police Department's participation in National Night Out at Tawasentha Park on August 2nd.
6. Consider approval for Altamont Fire Department to hold the following events: 9/11 Memorial Service on September 11th; and Comedy Night on November 4<sup>th</sup>.
7. Consider approval for Altamont Fire Dept., Ladies Auxiliary to hold Annual Back to School Barbeque fundraiser on Friday, September 15th.
8. Consider approval for Altamont Fall Festival to be held on Saturday, September 30<sup>th</sup>.
9. Consider approval of Board Minutes for June 7, 2017.
10. Consider entering into executive session to discuss contract negotiations.
11. Consider motion to adjourn.

Next scheduled meeting:

Wednesday, Sept. 6, 2017 – 7:00 p.m. – Regular Board Meeting