

**VILLAGE OF ALTAMONT**  
REGULAR BOARD MEETING AGENDA  
7:00 PM June 5, 2012

Pledge of Allegiance

**Committee Reports**

Parks                      Stormwater and Sewer

**Staff Reports**

Mayor's Report              Altamont Vol. Fire Dept  
Public Works                Police Dept                      Treasurer

Albany County Executive Daniel McCoy

**Public Comment**

1. Consider resolution to support Mayor Gaughan submitting a request to the Capital District Transportation Committee for a reclassification of Altamont portion of NY Route 156.
2. Consider a written request to amend the Zoning Ordinance to add "Light Industrial" as an allowable use in the Central Business District (CBD) and, if considered, possibly set a Public Hearing date.
3. Consider resolution of the Village of Altamont Board of Trustees for the Adoption of the Village of Altamont Cafeteria Plan for plan year 2012-2013.
4. Consider approval to hire Lucas Kerr, Altamont, Alex Oliveres, Altamont and George Moller, Knox, as part-time seasonal laborers for Department of Public Works at a rate of \$8.50 per hour from mid-June through mid-September per request of Timothy McIntyre, Supt. of Public Works.
5. Consider approval to hire the following individuals for Bozenkill Park Summer Recreation Program: Adriene Bush, Altamont, Camp director at \$15.92 per hour; Brian O'Connor, Guilderland, counselor/lifeguard at \$11.50 per hour; Leigh Ostrander, Cobleskill, counselor/lifeguard at \$10.25 per hour; Brooke McCullen, Altamont, and John Kowalski, Altamont, counselors at \$8.25 per hour; Mary Kate Prendergast, Voorheesville, lifeguard at \$11.00 per hour; Casey Becerra, Altamont, lifeguard at \$10.75 per hour; Davis Parker, Altamont, lifeguard at \$10.75 per hour; Erin Glennon, Altamont, lifeguard at \$10.75 per hour; Angela Cunningham, East Berne, lifeguard at \$8.50 per hour; Rebecca Hall, Schenectady, lifeguard at \$8.50 per hour; John McArdle, Delanson, lifeguard at \$8.50 per hour; Logan Marshall, Altamont, lifeguard at \$8.50 per hour; Tyler Reinemann, Altamont, Brett Reihls, Altamont and Jessica Butler, Altamont, booth attendants at \$7.50 per hour; Taylor DeLong, Altamont, Zachary Bemis, Altamont and Belen Betancourt, Altamont, booth attendants at \$7.25 per hour.
6. Consider pre-approval of the 2012 Altamont Senior Citizen's Summer Trip Program as presented by Kathy Adams, Program Coordinator. This approval is necessary due to final count not being known until one week prior to the senior trip.
7. Consider authorizing Mayor Gaughan to sign agreement with John Donato allowing Village to utilize electricity delivered to Donato property to supply lighting to Village property located at 127 Maple Avenue at a cost of \$28 per month.
8. Consider authorizing Mayor Gaughan to sign RBC Corporate Resolution authorizing RBC Wealth Management to issue lump-sum payment of \$700 to Owen Murray, AFD member.
9. Consider request of Robert White, Chief AFD, to attend NYS AFC Fire 2012 Convention in Verona, NY on June 13-16, 2012.
10. Consider authorizing Altamont Fire Department to purchase a total of 17 air packs with cylinders not to exceed \$57,000. The Board approves appropriating \$17,000 from the unappropriated fund balance, \$25,000 from 2011-12 Fire Department Equipment line and \$15,000 from the 2012-13 Fire Department Equipment line to purchase these items.

11. Consider a resolution to provide a letter of support at the July 3, 2012 public hearing of the Town of Guilderland to amend ARTICLE III, §280-23 C. of Local Law No. 3 of 1987 entitled “Town of Guilderland Zoning Law of 1987”, regarding the extraction of natural gas:

WHEREAS, the Village of Altamont supports the Town of Guilderland’s findings and determinations that the exploration for natural gas, the extraction of natural gas and the storage, transfer, treatment or disposal of natural gas exploration and productions wastes in the environment of Town of Guilderland poses a significant threat to its residents’ health, safety and welfare. The Local Law is not directed at the regulatory scheme for the operation of natural gas wells under the Oil, Gas & Solution Mining Law of New York State. It only addresses land use and nuisance concerns and the protection of the health, safety and welfare of the people of the Town of Guilderland and the enhancement of its physical environment.

12. Consider approval of Board Minutes for May 1, 2012.

13. Consider motion to adjourn.

Next Scheduled Meetings:            Tuesday, July 17, 2012 – 7:00 p.m.