

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING AGENDA**  
7:00 PM June 7, 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. Consider authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue payment of \$7,848.58 to David E. Cowan, Altamont Fire Department member. Mr. Cowan is withdrawing one-half of his accumulated fund as of December 31, 2016 and there is no Village budget impact.
2. Consider authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue lump-sum payment of \$22,319.13 to Joseph Dover, AFD member. Mr. Dover is withdrawing amount accumulated in the fund and there is no Village budget impact.
3. Consider authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue 2016 Service Award one-time payments of \$700 to William H. Ernest, Jane H. Huggins, Owen L. Murray, Thomas J. Person, AFD members.
4. Consider approval to hire the following individuals for Bozenkill Summer Recreation Program: Adriene Bush, Altamont, Camp director, at \$17.78 per hour; Zachary Bemis, Altamont, Camp Counselor, at \$11.95 per hour; Dylan Schmidt, Altamont, Camp Counselor, at \$11.95 per hour; Sarah Forman, Altamont, Camp Counselor, at \$10.45 per hour; Lukus Becker, Berne, Camp Counselor/Lifeguard, at \$11.45 per hour; Courtney Reilly, Voorheesville, Lifeguard, at \$12.70 per hour; Angela Cunningham, East Berne, Lifeguard, at \$12.70 per hour; Emily Bablin, Altamont, Lifeguard, at \$10.70 per hour; Caroline Bablin, Altamont, Lifeguard, at \$12.20 per hour; Elizabeth Bablin, Altamont, Lifeguard, at \$12.20 per hour; Tessa Buckey, Altamont, Lifeguard, at \$11.70 per hour; Lucas Staubach, Altamont, Lifeguard, at \$10.70 per hour; Joshua Mattson, Schenectady, Lifeguard, at \$10.20 per hour; Natalie Russo, Altamont, Booth Attendant, at \$9.70 per hour; and Colynn Tubbs, Altamont, Booth Attendant, at \$9.70 per hour per recommendation of Patty Blackwood, Village Clerk.
5. Consider approval to hire Vicki Bastian, Duanesburg, Water Aerobics Instructor for Bozenkill Park at a flat rate fee of \$300 from June 20th through August 3rd per recommendation of Patty Blackwood, Village Clerk.
6. Consider approval to hire Lukas Moller, Altamont, and Brad Abelman, Latham, as part-time seasonal laborers for Department of Public Works at a rate of \$9.70 per hour from June 8<sup>th</sup> through September 30<sup>th</sup> per recommendation of Jeffrey Moller, Supt. of Public Works.
7. Consider approval to hire Taylor DeLong, Altamont, as part-time seasonal gardener at \$20 per hour.

8. Consider request for Village sewer for single family dwelling at 239 Brandle Road, Guilderland, Tax Map # 37.00-3-4 per request of Altamont Fair. Capital charge for the new service connection to the sewer is \$5,000. Jeffrey Moller, Supt. of Public Works, has reviewed the application and recommended the connection.
9. Consider request of Steve Sivack, 117 Maple Avenue, for refund of \$280 for water and sewer on April 2017 bill per recommendation of Larry Adams, Asst. Supt. of Public Works.
10. Consider holding 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.
11. Consider authorization to accept sealed bids to purchase a new rescue pumper with 1000-gallon water tank and 1500 gpm pump for Altamont Fire Department.
12. Consider approval of application from Brian Vecchio, Altamont, for Firefighter membership in the Altamont Fire Department per request of Paul Miller, Chief.
13. Consider appointment of John Scally, Trustee, to the Altamont Guilderland Referral Committee.
14. Consider appointment of Deborah Hext to the position of resident representative to the Altamont Guilderland Referral Committee.
15. Consider appointment of Michelle Ganance to the vacant position of Zoning Board of Appeals Alternate for the remainder of a five-year term which expires on March 31, 2018.
16. Consider request of Phil Carducci, 35 Whipple Way, to hold annual Altamont 5K Run/Walk along the streets of Altamont on August 26, 2017.
17. Consider approval of Board Minutes for May 2, 2017.
18. Consider motion to adjourn.

Next scheduled meeting:

Tuesday, July 18, 2017 – 7:00 p.m. – Regular Board Meeting