

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING AGENDA**  
7:00 PM May 1, 2012

Pledge of Allegiance

**Committee Reports**

Parks                      Stormwater and Sewer

**Staff Reports**

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

**Public Comment**

1. Consider authorizing Mayor Gaughan to sign Corrective Action Plan for Village of Altamont Audit, 2011M-261.
2. Consider approval to hire Vicki Bastian as Water Aerobics Instructor for Bozenkill Park at a flat rate fee of \$275 from July 2, 2012 through August 3, 2012 per recommendation of Patty Blackwood, Village Clerk.
3. Consider approval to hire Germaine Rexford, Gun Club Road, as part-time seasonal laborer for Bozenkill Park up to 20 hours per week at an hourly wage of \$11.00 per hour from mid-May through mid-October per recommendation of Patty Blackwood, Village Clerk.
4. Consider approval to support the Altamont Farmer's Market project to be held this summer courtesy of free space given by the Altamont Free Library at the Train Station. Vendors will provide the Village and library with certificates of insurance. The Village Police Department and Public Works will commit to logistical support if needed.
5. Consider approval to award contracts, per recommendation of Barton & Loguidice, as follows:  
Contract 1A: WWTP General Construction: B & L recommends award to Stephen Miller General Construction, Inc. in the amount of \$2,468,500.  
Contract 1B: WWTP Plumbing Construction: B & L recommends award to Tri-Valley Plumbing & Heating, Inc. in the amount of \$27, 600.  
Contract 1C: WWTP Mechanical Construction: B & L recommends award to Tri-Valley Plumbing & Heating, Inc. in the amount of \$43,000.  
Contract 1D: WWTP Electrical Construction: B & L recommends award to Brownell Electric Corp. in the amount of \$308,640.
6. Consider approval of Board Minutes for April 3, 2012.
7. Consider entering into executive session to discuss litigation matter.
8. Consider motion to adjourn.

Next Scheduled Meetings:              Tuesday, June 05, 2012 – 7:00 p.m.  
Special Guest, County Executive Dan McCoy