

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM May 3, 2016

Pledge of Allegiance

Committee Reports

Parks

Staff Reports

Mayor's Report

Police Department

Treasurer

Altamont Fire Dept

Archives & Museum

Public Works

Building Dept

Albany County Executive Daniel McCoy

Public Comment

1. Consider dedicating garden space at the intersection of Maple Avenue and Bozenkill Road in memory of Christine C. Marshall, Village Trustee, 2007-2016.
2. Consider authorizing Mayor Gaughan to sign contract with Blue Shield of Northeastern NY and Delta Dental for Village of Altamont employees.
3. Consider authorizing Treasurer to pay, in advance of audit, claims for petty cash, Senior Entertainment/Trips, JP Morgan Chase Bank (Water Principal/Interest bond payments), Manufactures & Traders Trust (Sewer Principal/Interest Bond Payments), Wex Bank (Suntrak card), School & Property Taxes, NYS Municipal Workers Comp., Disability Insurance, Health Department Park Permits, and Mastercard.
4. Consider holding Public Hearing on June 7, 2016 at 7:00 p.m. on proposed Local Law No. 1 of 2016 to prohibit illicit discharges, activities and connections to a separate store sewer system; and Local Law No. 2 of 2016 regulating stormwater management practices.
5. Consider authorizing Mayor Gaughan to sign Barton & Loguidice's proposal of a lump sum fee of \$900 to provide depreciated cost estimates for the value of the reservoir dam and associated improvements.
6. Consider authorizing Mayor Gaughan to sign contract with Robinson Appraisal Consultants, LLC for an appraisal of Village's Reservoir property on Sturgess Road in Knox in the amount of \$2,800.
7. Consider authorizing Mayor Gaughan to sign Barton & Loguidice's Design and Construction Phase Proposal for Brandle Road Culvert Improvements for a lump sum fee with a not to exceed cost of \$14,500 per recommendation of Jeffrey Moller, Supt. of Public Works.
8. Consider authorizing Mayor Gaughan to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue lump-sum payment of \$2,646.76 to Jane Huggins, AFD member. Ms. Huggins is withdrawing amount accumulated in the fund and there is no Village budget impact.
9. 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 Dept. and Public Works will commit to logistical support if needed.
10. Consider approval of Board Minutes for March 22, March 29, and April 5, 2016.
11. Consider motion to adjourn.

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