

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM May 2, 2017

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 authorizing Mayor Dineen to sign renewal contract with Blue Shield of Northeastern NY and Delta Dental Insurance for Village of Altamont employees.
2. Consider authorizing Mayor Dineen to sign mutual aid agreement with the Office of the Albany County Fire Coordinator, the Albany County Fire Investigation Team, and the Albany County Sheriff as it pertains to Firefighter Katherine King being a member of the team.
3. Consider approving Altamont Fire Department's participation in the following events: Village wide garage sale on May 6th; Voorheesville Memorial Day parade on May 27th; and Berne & Knox Memorial Day parade on May 29th.
4. Consider request of Paul Miller, Chief, to attend NYS Association of Fire Chiefs Conference in Verona, NY on June 16th.
5. Consider approval of application from Steve McNiven, Altamont, for Firefighter membership in the Altamont Fire Department per request of Paul Miller, Chief.
6. 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.
7. Consider holding Workshop on June 7th at 6:00 p.m. in Village Hall to discuss the purchase of a new fire truck.
8. Consider approval of Board Minutes for April 4, 2017.
9. Consider entering into executive session to discuss litigation.
10. Consider motion to adjourn.

Next scheduled meeting:

Wednesday, June 7, 2017 – 6:00 p.m. -- Workshop

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