

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM May 1, 2018

Pledge of Allegiance

Committee Reports

Parks

Staff Reports

Mayor's Report

Police Department

Altamont Fire Dept

Treasurer

Public Works

Albany County Executive Daniel McCoy

Public Comment

1. Consider resolution to adopt the New York State Unified Solar permit as recommended by Mayor Dineen.
2. Consider a resolution to adopt an energy benchmarking policy for certain Village owned buildings as recommended by Mayor Dineen.
3. Consider authorizing Mayor Dineen to sign Barton & Loguidice's proposal for Preliminary Engineering Report, SEQRA Assistance, and WIIA/IMG Grant Application for Water System Interconnect to Guilderland for a lump sum fee of \$23,000.
4. Consider authorizing Mayor Dineen to sign renewal contracts with Blue Shield of Northeastern NY and Delta Dental Insurance for Village of Altamont employees.
5. Consider resignation of Taylor DeLong, Altamont, part-time seasonal gardener.
6. Consider approval to rescind appointment of part-time police officer Richard Selva, Jr., Valatie, per request of Chief Todd Pucci.
7. Consider approving Altamont Fire Department's participation in the Village wide garage sale on May 5th.
8. Consider approval to hire Lukas Moller, Knox, and Brad Abelman, Latham, as part-time seasonal laborers for Department of Public Works at a rate of \$10.40 per hour from May 2nd through September 30th per recommendation of Jeffrey Moller, Supt. of Public Works.
9. Consider approval to hire Adriene Bush, Altamont, camp director, at \$18.14 per hour; and Macey Graves, Altamont, booth attendant, at \$10.40 per hour from May 2nd through September 30th per recommendation of Patty Blackwood, Village Clerk.
10. Consider request of Department of Public Works to dispose of the following surplus equipment: old army truck, E-15 firetruck, salter box, Toro lawnmower, 12' snowplow, and assorted small power equipment per recommendation of Jeffrey Moller, Supt. of Public Works.
11. Consider approval of Board Minutes for April 3, 2018.
12. Consider motion to adjourn.

Next scheduled meetings: Tuesday, June 5, 2018 – 7:00 p.m.