## VILLAGE OF ALTAMONT

## REGULAR BOARD MEETING AGENDA 7:00 PM November 1, 2011

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 Application for Change in Title with Albany County Dept. of Civil Service. Application requests title change for Todd Pucci from Public Safety Commissioner to Police Chief (Village of Altamont).
- 2. Consider request of Altamont Community Tradition to hold Victorian Holiday Celebration event commencing on the weekend of December 10 & 11, 2011 per request of Judi Dineen, President of Altamont Community Tradition.
- 3. Consider approval of Library Lights holiday fundraiser to support the building fund of the new Altamont Free Library to be held on Sunday, December 4, 2011 at the Gazebo in Orsini Park per request of Linda Cure, President of Altamont Free Library.
- 4. Consider approval for Altamont Fire Department to participate in the City of Schenectady's Annual Holiday Parade on Saturday, November 19, 2011 per request of Paul Miller, Chief.
- 5. Consider request of Linda & Peter Cure, 127 Grand Street, for credit of \$129 to water and sewer account due to billing error per recommendation of Patty Blackwood, Village Clerk.
- 6. Consider request of Judy Newcomb, 114 Fairview Avenue, for refund of \$145 to Water Debt Fee for erroneous overcharge that carried forward from 2007 per recommendation of Patty Blackwood, Village Clerk.
- 7. Consider authorizing prorated refund of \$33 of the annual \$40 overnight parking permit to Anna Groff, 120 Maple Avenue, due to change in municipal lot overnight parking law. Local Law # 2 of 2011 amending the Village Code in relation to parking in the Village's Central Business Zoning District effective September 6, 2011.
- 8. Consider authorizing Village Board of Trustees to sign updated RBC Certification of Investment Powers form for Altamont Fire Department Service Award Program.
- 9. Consider authorizing Mayor Gaughan to sign renewal contracts with CDPHP and MVP Health Plan for health insurance of retired employees.
- 10. Consider approval of Board Minutes for October 4, 2011.
- 11. Consider motion to adjourn.

Next Scheduled Meeting: Tuesday, December 6, 2011 – 7:00 p.m.