

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM November 8, 2017

Pledge of Allegiance

Committee Reports

Parks

Staff Reports

Mayor's Report

Police Department

Altamont Fire Dept

Archives & Museum

Public Works

Treasurer

Public Comment

1. Consider resolution to authorize settlement of Article 7 proceedings brought against the Town of Knox.
2. Consider bid submitted by SABIC in the amount of \$76,200 to purchase surplus equipment of 1996 Pierce Saber Heavy Rescue Unit per recommendation of Paul Miller, Chief.
3. Consider authorizing Mayor Dineen to sign RBC Wealth Management letter authorizing RBC Wealth Management to issue lump-sum payment of \$12,954.70 to James B. Lynch, AFD member. Mr. Lynch is withdrawing amount accumulated in the fund and there is no Village budget impact.
4. Consider approval of the officers elected into office by membership of the Altamont Fire Department on Monday, November 6, 2017: Paul Miller, Chief; and Kyle Haines, 1st Assistant Chief.
5. Consider authorizing Mayor Dineen to sign renewal contract with CDPHP for health insurance for retired employees.
6. Consider request for Village sewer for single family dwelling at 157 Helderberg Avenue, Guilderland, Tax Map #48.00-1-11 per request of Thomas Jasiewicz. Capital charge for the new service connection to the sewer is \$5,000. Jeffrey Moller, Supt. of Public Works, has reviewed the application and recommended the connection.
7. Consider approval of Library Lights holiday fundraiser to support Altamont Free Library to be held on Sunday, December 3, 2017 at 4:00 p.m. at the gazebo in Orsini Park per request of Joe Burke, Director.
8. Consider appointment of Connie Rue to the position of Alternate Planning Board member for the remainder of a five-year term which expires on March 31, 2018. Position was previously filled by Wayne Bush.
9. Consider resignations of Michael Greene and Thomas Ross, part-time police officers.
10. Consider appointment of Giuseppe Stone, Colonie, to part-time police officer position, not to exceed 20 hours per week at a salary of \$15.00 per hour per recommendation of Chief Todd Pucci. Position is probationary for a period of up to one year. After successful completion of probation, salary will be increased to \$16.00 per hour.
11. Consider approval of Board Minutes for October 3rd & October 17, 2017.
12. Consider motion to adjourn.

Next scheduled meeting: Tuesday, December 5, 2017 – 7:00 p.m. – Regular Board Meeting