

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM October 1, 2013

Pledge of Allegiance

Committee Reports

Parks

Stormwater and Sewer

Staff Reports

Mayor's Report

Altamont Fire Dept

Public Works

Police Department

Treasurer

Public Comment

1. Public Hearing for October 01, 2013 at 7:15 p.m., subject to permissive referendum, to consider authorization to expend up to \$45,000 from Repair Reserve Fund for roof repair at 115 Main Street, Altamont.
2. Consider bid, submitted by Titan Roofing, Inc., in the amount of \$39,800, lowest of 2 bids received, for roof repair at 115 Main Street, Altamont per recommendation of Jeffrey Moller, Supt. of Public Works.
3. Consider authorizing Treasurer Catherine Hasbrouck to enter into agreement with Computel Consultants, Earlville, NY to examine the Village's utility accounts to identify prior and present overcharges or, in the case of Cable TV and gross receipt taxes, to identify underpayment of cable franchise fees for gross receipt tax liabilities, to prepare necessary documentation and negotiate with the appropriate utility, telephone, and/or communications company to have any identified errors corrected, and to obtain refunds, credits, and/or past amounts due. The compensation for the performance of Computel's services, the Village agrees to pay Computel a one-time fee of forty percent of any and all recovered funds as aforesaid due and payable upon receipt of same. If Computel doesn't secure a refund, there is no charge for the service.
4. Consider authorizing Jeffrey Moller, Supt. of Public Works, to move forward with termination of water service on October 8, 2013 if payment is not received from the following delinquent non-residents: Joel Dowling, 933 Altamont Voorheesville Road; Theodore Danz, 241 Brandle Road; Michele Griffin, 6 Danvers Road; Deborah Schultz, 14 Danvers Road; Laura Provo-Parker, 1129 Berne Altamont Road.
5. Consider approving amendment of Village of Altamont Fee Schedule.
6. Consider approving NYS Retirement Standard Work Day and Reporting resolution.
7. Consider resignation of Brian Canam, part-time police officer, effective September 30th per letter of resignation.
8. Consider appointment of Jason Johnston to part-time police officer position, not to exceed 20 hours per week, effective October 1, 2013 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.
9. Consider approving Altamont Fire Department and Ladies Auxiliary's Halloween Parade from Village Hall to Orsini Park on October 31, 2013 at 6pm.
10. Consider approval for Altamont Fire Department to hold Comedy Night fundraiser on Saturday, November 9, 2013.
11. Consider approval of Board Minutes for September 4, 2013.
12. Consider motion to adjourn.

Next scheduled meeting: Wednesday, November 6, 2013 – 7:00 p.m.