

**VILLAGE OF ALTAMONT**  
**REGULAR BOARD MEETING AGENDA**  
7:00 PM October 4, 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 approval of proposed Village of Altamont Investment Policy per recommendation of Catherine Hasbrouck, Treasurer.
2. Consider holding Halloween celebration on Friday, October 28, 2011 at 7:00 p.m. in Village Community Room. Halloween celebration will feature "The Puppet People" partially paid for by Albany County Youth Grant.
3. Resolution of the Board of Trustees of the Village of Altamont to accept and adopt the Solid Waste Management Plan for the Capital Region Solid Waste Management Partnership and the SEQR Finding Statement issued by the Lead Agency; and Authorizing the execution of an extension to the existing intermunicipal agreement.
4. Consider approval of Board Minutes for September 6, 2011.
5. Consider motion to adjourn.

Next Scheduled Meeting:              Tuesday, November 1, 2011 – 7:00 p.m.