

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM October 3, 2017

Pledge of Allegiance

Committee Reports

Parks

Staff Reports

Mayor's Report

Police Department

Treasurer

Altamont Fire Dept

Archives & Museum

Public Works

Building Dept

Public Comment

1. Public Hearing on October 3, 2017 at 7:00 p.m. to consider renewal of the cable television franchise held by Time Warner Cable Northeast LLC, locally known as Charter Communications. The purpose of the hearing is to consider a Franchise Renewal Agreement which would renew Charter Communication's television franchise with the Village of Altamont for an additional ten years.
2. Consider authorizing Mayor Dineen to sign cable television franchise agreement held by Time Warner Cable Northeast LLC, locally known as Charter Communications. The Franchise Renewal Agreement will renew Charter Communication's television franchise with the Village of Altamont for an additional ten years.
3. Consider authorizing Jeffrey Moller, Supt. of Public Works, to move forward with termination of water service on October 10, 2017, if payment is not received from the following delinquent non-residents: Joel Dowling, 933 Altamont Voorheesville Road; Craig Armstrong, 6536 Dunnsville Road; Shawn & Jill Enides, 157 Helderberg Avenue.
4. Consider request of Emily Hard, 216 Main Street, for refund of \$220.48 for reimbursement for plumber fee due to air problem at the Village's Filter House, per recommendation of Jeffrey Moller, Supt. of Public Works.
5. Consider authorization to go out to auction to sell the following surplus equipment: 1996 Pierce Saber Heavy Rescue Unit at a minimum bid of \$70,000 per recommendation of Paul Miller, Chief.
6. Consider approval of application from Seanna Slingerland, Altamont, for Junior Firefighter membership in the Altamont Fire Department per request of Paul Miller, Chief.
7. Consider resignation of Kevin Clancy, Planning Board member, effective October 3, 2017.
8. Consider appointment of Wayde Bush to the position of Planning Board member for the remainder of a five-year term which expires on March 31, 2020. Position was previously filled by Kevin Clancy.
9. Consider approval of Board Minutes for September 6, 2017.
10. Consider entering into executive session to discuss contract negotiations.
11. Consider motion to adjourn.

Next scheduled meeting: Wednesday, November 8, 2017 – 7:00 p.m. – Regular Board Meeting