

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM September 6, 2012

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. Discussion and consideration to approve submission of a grant on Safe Routes to School Grant, administered by the New York State Dept. of Transportation, for a pedestrian bridge connecting Sand Street and Altamont Elementary School.
2. Using the Altamont Pedestrian & Bicycle Master Plan of January 2009 as the guiding document, adopt resolution of the proposed Village of Altamont Complete Streets Policy.
3. Public Hearing on Thursday, September 6, 2012 at 7:00 p.m., on Local Law #1 of 2012 amending the Village of Altamont Zoning Law in Relation to a New Land Use in Specified Zoning Districts of the Village.
4. Consider resolution to set public hearing for October 2, 2012 at 7:15 p.m. on proposed Local Law #2 of 2012, A Local Law Amending the Village of Altamont Zoning Law in Relation to Prohibition of Gas, Oil or Solution Drilling or Mining within the Village of Altamont.
5. Consider resolution to set public hearing for October 2, 2012 at 7:15 p.m., subject to permissive referendum, to consider authorization to expend up to \$15,637.50 from Water Project Reserve Fund for emergency repair of Well on Gun Club Road.
6. Consider approval for Altamont Vol. Fire Dept. Ladies Auxiliary to hold Brooks Barbeque fundraiser on Friday, September 7, 2012.
7. Consider approval for Altamont Vol. Fire Dept. to hold Comedy Night fundraiser on Saturday, November 3, 2012.
8. Consider approval for Altamont Fire Department to participate in Schoharie Parade on Sunday, September 9, 2012, to commemorate Schoharie's 300th Anniversary, per request of Robert White, Chief.
9. Consider hiring James West, Guilderland NY, as full-time Public Works Laborer, at a salary of \$13.00 per hour, per recommendation of Timothy McIntyre, Supt. of Public Works. Position is probationary for a period of up to one year.
10. Consider approval to amend AFLAC to allow Short-Term Disability, Lump Sum Critical Illness and Term & Whole Life Insurance. Participation is voluntary and premiums are paid by employees.
11. Consider authorizing Mayor Gaughan to sign Contract Amendment on Construction Services for Wastewater Treatment Plant Improvements with Barton & Loguidice. Contract amended for Bidding & Construction Phase Services for the Wastewater Treatment Plant Improvements project dated February 23, 2012, revised March 27, 2012, such that it includes NYS Revolving Fund (SRF) Bid Packet for Non-Construction Contracts and Service Providers which provides guidance and contract language specific to MWBE and EEO Programs. Contract amendment is a no-cost change to the original Task Order for Bidding and Construction Phase Services.
12. Consider resignation of Ernest Cupernall, Zoning Board of Appeals alternate member, effective August 15, 2012 per letter of resignation.
13. Consider Proclamation to recognize October 2012 as Anti-Bullying Awareness Month.
14. Consider approval of Board Minutes for July 17, 2012.
15. Consider motion to adjourn. Next Scheduled Meetings: Tuesday, October 2, 2012 – 7:00 p.m.