

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM September 04, 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. Consider authorizing Mayor Gaughan to sign Stephen Miller General Construction Change Order No. 7, for Contract 1A, regarding Wastewater Treatment Plant Improvements. Change Order No. 7 revises the Contract Documents to include: (1) Modifications to the 6-inch SBR WAS discharge piping (SBR's 1 thru 4) to include a siphon break and air release piping. The total cost of Change Order No. 7 is \$14,738.07. The total contract amount for Contract 1A prior to Change Order No. 7 was \$2,477,435.21 with a \$0.00 contingency allowance. The revised total contract amount for Contract 1A after Change Order No. 7 is \$2,492,173.28 with \$0.00 contingency allowance remaining.
2. Public Hearing on September 4, 2013 at 7:15 p.m., 115 Main Street, Altamont, New York, subject to permissive referendum, to expend \$17,000 from the Water Reserve Fund for a Hazard Classification Study of the Altamont Reservoir Dams to be conducted by Barton & Loguidice.
3. Consider resolution to set public hearing for Sept 17, 2013 at 7:00 p.m. on proposed Local Law #1 of 2013, A Local Law Amending Chapter 300 and Chapter A405 of the Code of the Village of Altamont and Adopting a New Sewer Service Charge.
4. Consider authorizing Mayor Gaughan to sign Inter-Municipal Agreement, commencing on September 1, 2013, with Town of Guilderland Fire Districts for purpose of repair and maintenance of the Fire Training Center Tower for annual fee of \$2,000.
5. Consider resignation of Gerardo Conti, part-time police officer, effective August 24th per letter of resignation.
6. Consider appointment of Shawn Noxon to part-time police officer position, not to exceed 20 hours per week, effective September 4, 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.
7. Consider authorization to sell following surplus equipment: 2003 Ford Explorer Vehicle at minimum sale of \$2,500 per recommendation of Todd Pucci, Police Chief.
8. Consider Altamont Fire Department's participation in Schoharie Fire Department's "Battle of the Bands" fundraiser in Schoharie on Saturday, September 21, 2013.
9. Consider Proclamation to recognize October 2013 as Anti-Bullying Awareness Month.
10. Consider approval of Board Minutes for July 16, 2013.
11. Consider motion to adjourn.

Next scheduled meetings: Tuesday, September 17, 2013 – 7 p.m.
Tuesday, October 1, 2013 – 7:00 p.m.