

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM September 06, 2016

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 September 6, 2016 at 7:00 p.m., subject to permissive referendum, for authorization to expend up to \$57,000 of funds from Reserve fund to purchase 2016 Ford F-350 rack body truck with plow and accessories per recommendation of Jeffrey Moller, Supt. of Public Works.
2. Consider approving resolution to authorize Village of Altamont to apply to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Grant Program for a project entitled "Museum in the Streets" to be located in Altamont.
3. Consider resolution declaring a Negative SEQRA Declaration for contract with Museum in the Streets.
4. Consider authorizing Mayor Gaughan to sign the letter of agreement between the Museum in the Streets, LLC and the Village of Altamont to provide services for production of materials and delivery of panels for the Museum in the Streets project, in the amount of \$20,159.92.
5. Consider approving bid of MCJ Construction, LLC in the amount of \$94,900 for the Brandle Road Culvert Improvements project per recommendation of Bradley Grant, Barton and Loguidice. The recommendation has been reviewed by Supt. of Public Works Jeffrey Moller who concurs with the recommendation from Barton and Loguidice.
6. Consider approval from the Village Board committing to provide the balance of funds needed to complete the Brandle Road Culvert Improvements Projects from the General Fund Reserve after depleting CHIPS and Grant funds.
7. Consider request for Village water for single family dwelling at Dunnsville Road, Guilderland, Tax Map #37.00-1-27.21 per request of Barbara Murphy. Capital charge for the new service connection to the water is \$2,500. Jeffrey Moller, Supt. of Public Works, has reviewed the application and recommended the connection. The connection approval is based on the understanding that upon completion of construction if it is found that there is insufficient water pressure at the residence, a pump system may have to be installed at the homeowner's expense.
8. Consider approval to increase salary of Nicholas Sala \$1,000 for receiving his Water System Operator License per request of Jeffrey Moller, Supt. of Public Works.
9. Consider approval for Altamont Fire Dept. Ladies Auxiliary to hold Brooks Barbeque fundraiser on Friday, September 9, 2016.
10. Consider approving Altamont Fire Department's participation in the following events: 9/11 Memorial Service on September 11th; Open House and Family Dinner on October 14th; Halloween parade on October 31st; Comedy Night on November 5th; and Santa Stroll on December 18th.

11. Consider request of Paul Miller, AFD Chief, to attend the Albany County Volunteer Firemen's Association Inspection Day to be held on October 9th at the Fort Hunter Fire Department.
12. Consider approving Altamont Fall Festival in Orsini Park on Saturday, October 22nd.
13. Consider approval of Board Minutes for July 19, 2016.
14. Consider motion to adjourn.

Next scheduled meeting: Tuesday, Oct. 4, 2016 – 7:00 p.m. – Regular Board Meeting