

**VILLAGE OF ALTAMONT**  
REGULAR BOARD MEETING AGENDA  
7:30 PM December 7, 2010

Pledge of Allegiance

**Committee Reports**

Parks  
Stormwater and Sewer  
Business

**Staff Reports**

Mayor's Report  
Altamont Vol. Fire Dept  
Building Dept  
Public Works  
Police Dept  
Treasurer

**Public Comment**

1. Consider a resolution to go into executive session for the purpose of discussing matters leading to the appointment and/or employment of a Village Commissioner of Public Safety.
2. Consider appointment of Commissioner of Public Safety.
3. Consider a resolution to approve the Facilities Plan for upgrade of the Wastewater Treatment Plant prepared by Barton & Loguidice and authorizing Barton & Loguidice to submit the Facilities Plan to NYSDEC on behalf of the Village as required by the Order on Consent per recommendation of Timothy McIntyre, Supt. of Public Works.
4. Consider holding Public Hearing on January 4, 2010 at 7:45 p.m. to consider proposed changes to "Code of the Village of Altamont".
5. Consider resignation of Lois Ginsburg, Planning Board member, effective November 30, 2010 per letter of resignation.
6. Consider appointment of Kevin Clancy to the position of Planning Board member effective December 1, 2010 for the remainder of the five year term which commenced on April 1, 2010.
7. Consider resignation of Scott DeLong, Altamont Guilderland Referral Committee member, effective November 30, 2010 per letter of resignation.
8. Consider approval of Board Minutes for November 3, 2010 and November 22, 2010.
9. Consider motion to adjourn.

Next Scheduled Meeting: Tuesday, January 4, 2011 – 7:30 pm