VILLAGE OF ALTAMONT

REGULAR BOARD MEETING AGENDA 7:30 PM February 1, 2011

Pledge of Allegiance

Committee Reports

Parks Stormwater and Sewer

Staff Reports

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

Public Comment

- 1. NY State Environmental Quality Review Act (SEQRA) Compliance Related to Proposed Local Law No. 1 of 2011, Adopting Amendments to Specified Provisions of the Code of the Village of Altamont: 1) Short Environmental Assessment Form (EAF); 2) Classification of Action and Negative Declaration; 3) Resolution to adopt Negative Declaration.
- 2. Consider adoption of Local Law #1-2011 Adopting Amendments to Specified Provisions of the Code of the Village of Altamont.
- 3. Resolution to adopt Amendment of Village Fee Schedule to the Code of the Village of Altamont, NY.
- 4. Consider scheduling a Public Hearing for March 1, 2011, as required prior to bond resolution as estimated \$3,510,000 capital cost, subject to permissive referendum, for Wastewater Treatment Plant Improvements Project.
- 5. Consider resolution to appoint Bond Counsel.
- 6. Consider authorizing Mayor Gaughan to sign Environmental Facilities Corporation (EFC) loan application per recommendation of Barton & Loguidice and Timothy McIntyre, Supt. of Public Works.
- 7. Consider resolution to grant permission to Albany County Board of Elections to tabulate election results including absentee ballots.
- 8. Consider approving the following individuals as Election Inspectors for Village Election Registration Day, March 5, 2011 and Village Election March 15, 2011 at \$12.00 per hour: Veronica Graves, Chairperson; Ellen Howie, Richard Howie, Mary Reinemann, Inspectors and Ronald Ginsburg, Alternate Inspector.
- 9. Consider approving the following resolution:
 - WHEREAS, the next general Village Election will be held on March 15, 2011, and
 - WHEREAS, no person shall be entitled to vote at any Village Election whose name does not appear on the register, and
 - WHEREAS, Section 15-118 Sub 3 of the Election Law requires that every Village holds a Registration Day for each general election.

NOW, THEREFORE, BE IT RESOLVED THAT;

First: The Inspectors of Elections shall meet on the 5^{th} of March 2011 for REGISTRATION DAY and to prepare register.

Second: Such Registration Day will be held at Village Hall from 12 noon to 5:00 p.m.

Third: Voting for the forthcoming election shall be conducted at the Village Hall, 115 Main Street, Altamont, NY on Tuesday, March 15, 2011 from 12 noon to 9:00 p.m.

- 10. Consider approval of Fireman's 2010 Service Credits listing.
- 11. Consider appointment of Brian Canam, at a salary of \$16.48 per hour, and Michael Green, at a salary of \$15.00 per hour, to part-time police officers positions, not to exceed 20 hours per week, effective February 1, 2011 per recommendation of Public Safety Commissioner, Todd Pucci. Michael Green's position is probationary for a period of up to one year.

- 12. Consider request from Charles Eson, 128 Western Avenue, to block off portion of Gregg Road from 1:30 4:00 p.m. on April 9, 2011, alternate date of April 16th in the event of inclement weather, for a private event.
- 13. Consider holding Budget Workshops on March 3rd & March 22, 2010 at 6:00 p.m.
- 14. Consider approval of Board Minutes for January 4, 2011.
- 15. Consider motion to adjourn. Next Scheduled Meetings: Tuesday, March 1, 2011 7:30 pm Thursday, March 3, 2011 6:00 pm

Tuesday, March 22, 2011 – 6:00 pm