

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:30 PM January 4, 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. Public Hearing at 7:45 p.m. to consider proposed changes to "Code of the Village of Altamont".
2. Consider the following resolution: WHEREAS, the next general Village Election will be held on March 15, 2011, and WHEREAS, the polling place for this election will be at the Village Hall/Community Room/Firehouse, 115 Main Street, Altamont, Albany County, New York and, WHEREAS, the hours for the Village Election will be from noon to 9:00 p.m.
3. Consider a resolution to authorize Barton & Loguidice to conduct a SEQR in relation to the planned upgrade of the Wastewater Treatment Plant, and to assist Don Csaposs in completing the Environmental Facilities Corporation (EFC) loan application for the upgrade project per recommendation of Barton & Loguidice and Timothy McIntyre, Supt. of Public Works. Barton & Loguidice's fee for service is \$4,700.
4. Consider approval of Board Minutes for December 7, 2010.
5. Consider motion to adjourn.

Next Scheduled Meeting: Tuesday, February 1, 2011 – 7:30 pm