

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:30 PM March 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. Public Hearing on March 1, 2011 at 7:45 p.m., as required prior to bond resolution to borrow an estimated \$3,575,000 capital cost for Wastewater Treatment Plant Improvements Project.
2. NY State Environmental Quality Review Act (SEQRA) Compliance Related to Village of Altamont Wastewater Treatment Plant Improvements: A) Full Environmental Assessment Form (EAF); B) Determination to adopt Negative Declaration
3. Consider resolution establishing the Village of Altamont as Lead Agency and determining that the proposed Village Wastewater Treatment Plant Improvements Project is an unlisted action and will not have a significant adverse impact on the environment.
4. Resolution of the Village of Altamont, NY (The "Village"), dated March 1, 2011, authorizing the construction and installation of improvements to the Village's Wastewater Treatment Plant; estimating the aggregate cost thereof to be \$3,575,000; appropriating up to \$3,575,000 therefor and authorizing the issuance of indebtedness in the aggregate principal amount of \$3,575,000 to finance said cost.
5. Public Hearing on March 1, 2011 at 7:45 p.m., subject to permissive referendum, to consider authorization to expend up to \$12,000 from Water Project Reserve Fund for emergency repair of Well Number One on Brandle Road.
6. Consider approval to solicit bids for unit cost of Scott Air Pack System for Altamont Vol. Fire Department per request of Paul Miller, Chief. The number of air packs and the total amount that would be expended will depend on the approval of Resolution in Agenda Item #7 and a careful analysis of the budget by Chief Miller and Treasurer Hasbrouck.
7. Resolution to approve an \$8,000 increase in the 2010-11 General Fund Budget to the Altamont Vol. Fire Dept. Equipment Line (A3410.200) and the Appropriated Fund Balance (A599).
8. Consider holding Public Hearing on Tuesday, April 5, 2011 at 7:45 p.m., 115 Main Street, Altamont, New York, for authorization to expend up to \$36,000 of funds from Police Car Reserve per request of Todd Pucci, Commissioner of Public Safety.
9. Consider request from Ethel Davis, Marian Court, for refund of \$100 to sewer bill due to flooding of her basement per recommendation of Timothy McIntyre, Supt. of Public Works. Water went through the main meter but due to faulty hot water heater Altamont Vol. Fire Dept. pumped out basement. Therefore, water did not go through the sewer system.
10. Consider Proclamation to recognize and show appreciation to Richard Perras, Altamont Rescue Squad.
11. Consider holding Annual Organizational Meeting on April 5, 2011 at 7:30 p.m.
12. Consider holding Budget Public Hearing prior to adoption on April 5, 2011 at 7:45 p.m.

13. Consider approval of Board Minutes for February 1, 2011.

14. Consider motion to adjourn.

Next Scheduled Meetings: Thursday, March 3, 2011 – 6:00 p.m. – Budget Workshop
 Tuesday, March 22, 2011 – 6:00 p.m. – Budget Workshop (if needed)
 Tuesday, April 5, 2011 – 7:30 p.m. – Annual Organizational Meeting
 Budget Public Hearing & Board Meeting