

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 5th 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.

