

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM September 6, 2011

Pledge of Allegiance

Committee Reports

Parks Stormwater and Sewer

Staff Reports

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

Public Comment

1. Public Hearing on Tuesday, September 6, 2011 at 7:45 p.m., 115 Main Street, Altamont, New York, to consider proposed Local Law No. 2 of 2011 amending the Village Code in relation to parking in the Village's municipal lots and in the Village Central Business zoning district.
2. Consider permanent appointment of Todd Pucci to the position of Commissioner of Public Safety effective September 6, 2011 at a salary of \$40,800 per annum.
3. Consider request from Todd Pucci, Commissioner of Public Safety, to pursue hiring a part-time police officer at a salary of \$15 per hour.
4. Consider approval for Altamont Vol. Fire Dept. Ladies Auxiliary to hold Brooks Barbeque fundraiser on Friday, September 9, 2011.
5. Consider approval of recommendations of Altamont Guilderland Referral Committee regarding application from Dan Abbruzzese, 6700 Dunnsville Road, amending their special use permit to allow 3000 square feet addition to existing club house/restaurant to accommodate business meetings, showers, Rotary dinners and golfing functions, Tax Map #25.02.34.12, Town of Guilderland.
6. Consider approval of recommendations of Altamont Guilderland Referral Committee regarding application from David Werling, 768 Route 146, 2 lot subdivision request, Tax Map # 37.04-2-26.
7. Consider authorizing Tim McIntyre, Supt. of Public Works, to expend up to \$_____ to purchase new generator for emergency purposes.
8. Consider waiving building permit fees and all other associated fees imposed by Village for repair of damages sustained by Village residents due to Hurricane Irene.
9. Consider Proclamation to recognize October 2011 as Anti-Bullying Awareness Month.
10. Resolution for the Village of Altamont to expend \$12,674 to purchase new bail out systems and to request \$12,674 from the Town of Guilderland fire district reserves to purchase the bailout systems required for compliance under state regulations. Purchase will be made from the Tyler Fire Equipment Company, the lowest bidder of the Request for Purchase, as recommended by Chief Miller. The purchase is contingent upon Guilderland Town Board approval. The purchase includes (20) bail out systems at a cost of \$325.70 each, (20) 541-NYCL-2 harness at a cost of \$181 each, (1) TFE-BELAY-2 belay kit at a cost of \$540 and (1) bail out Train the Trainer session at a cost of \$2,000.
11. Consider approval of Board Minutes for July 19, 2011.
12. Consider motion to adjourn.

Next Scheduled Meeting: Tuesday, October 4, 2011 – 7:00 p.m.