

VILLAGE OF ATHENS BOARD MEETING

Minutes - May 11, 2016

Time: 6:30 pm

Pledge of Allegiance

PRESENT: Mayor Christian Pfister, Trustee Robert June, Trustee Gail Lasher, Trustee Peter Alberti and Trustee Marla Butler.

Department Head Reports

- | | | |
|-------------------------------|----------------|---------|
| 1. Department of Public Works | Anthony Proper | |
| 2. Fire Department | Adam Greco | |
| 3. Code Enforcement | Mike Ragaini | no show |
| 4. VRI | Dale Post | |
| 5. Police | Roger Masse | |
| 6. Legal | Tal Rappleyea | |

Public:

1. *Robert Scepaniak, a Solar Energy Consultant for Monolith Solar Associates, LLC.* attended the meeting to inform the village board about their program and discuss the possibility of the village becoming a consumer of solar energy remotely from their solar farm.

The Village Board asked many questions regarding the technology and the program itself.

Mr. Scepaniak offered to put on a public presentation if they are interested. He also requested copies of the Village electric bills again.

The Village Board expressed interest in holding a public information session and will get back to him shortly with a date.

Motions and Resolutions

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, the minutes, as amended, from the April 27, 2016 meeting are hereby approved.

Offered by: Trustee June

Seconded by: Trustee Butler

Record of Vote: All in favor

2. Proposed Resolution Approving Request for Use of Village Streets and Parks

BE IT RESOLVED, the Board of Trustees does hereby approve the request of the Athens Street Festival to use Riverfront Park from 6:00 AM until 11 PM on Saturday, July 9th 2016

IT IS FURTHER approved that portions of the following streets be closed during the Athens Street Festival: Second, Warren, Franklin, and Water.

Offered by: Trustee Butler
Seconded by: Trustee Alberti
Record of Vote: All in favor

3. Proposed Resolution Approving Outdoor Entertainment Permit

BE IT RESOLVED, the Board of Trustees does hereby approve the Outdoor Entertainment Permit for the Athens Street Festival on July 9th 2016.

Offered by: Trustee Alberti
Seconded by: Trustee Butler
Record of Vote: All in favor

4. Proposed Resolution Approving Outdoor Entertainment Permit

BE IT RESOLVED, the Board of Trustees does hereby approve the Outdoor Entertainment Permit for the Athens Performing Arts Committee on Fridays, from 7:00 PM to 9:30 PM starting on June 17th and ending on August 26, 2016.

Offered by: Trustee June
Seconded by: Trustee Lasher
Record of Vote: All in favor

5. Proposed Resolution Approving the Use of Riverfront Park

BE IT RESOLVED, the Board of Trustees does hereby approve the use of Riverfront Park by the Athens Performing Art Committee, from 7:00 PM until 9:30 PM, during the period of June 17 to August 26, 2016.

Offered by: Trustee Alberti
Seconded by: Trustee Lasher
Record of Vote: All in favor

6. Proposed Resolution to approve the payment of vouchers

BE IT RESOLVED, the Board of Trustees does hereby authorize payment of the following vouchers as presented:

GENERAL FUND – Abstract #1880, vouchers numbered #9915792 through #9915836 in the amount of \$37,775.19

WATER FUND – Abstract #10364, vouchers numbered #9915842 and #9915843 in the amount of \$8635.91

SEWER FUND – Abstract #10345, vouchers numbered #9915837 through #9915841 in the amount of \$10,003.17

Offered by: Trustee June
Seconded by: Trustee Alberti
Record of Vote: All in favor

7. Proposed Resolution approving the Athens Cultural Center request to barbecue

BE IT RESOLVED, the Board of Trustees does hereby authorize the Athens Cultural Center to barbecue on the street outside of their building for the opening of an event they are having on July 16, 2016 from 6-8PM

Offered by: Trustee Lasher
Seconded by: Trustee June
Record of Vote: All in favor

Trustee Reports

Past Business

1. Lawn Mowing Contract
2. Anti Smoking Campaign
3. ZBA and WAC vacancies
4. Firehouse Furnace
5. Firehouse roof
6. Finances for lagoon project

New Business

1. Summer Recreation Program
2. Website and Available Forms
3. Water and Sewer Laws
4. Set hearing for residency law (June 8, 2016)

Communications

1. Michael Barber: Street signs and fire siren.
2. American Legion: Invitation to Memorial Day Parade
3. CDPHP: Decision on Plan Overdue
4. Mid-Hudson Cable: Franchise Fee Payment
5. NYMIR: Playground safety, May 24
6. EFC Webinar on Water Grant Program: 11 AM, May 11
7. Department of Transportation Route 385

Clerk's Report

Adjournment 9:20PM

Offered by: Trustee June
Seconded by: Trustee Alberti
Record of vote: All in favor