

VILLAGE OF ATHENS BOARD MEETING

Minutes—January 8, 2014 Time: 6:30 pm

Pledge of Allegiance

PRESENT: Mayor Christian Pfister, Trustee Robert June, Trustee Gail Lasher and Trustee Anthony Patsky.

ABSENT: Trustee Herman Reinhold

DPW Director Dennis Proper, Chief of Police Roger Masse and Village Attorney Tal Rappleyea were also present.

Department Head Reports

- | | |
|---------------------|-------------------|
| 1. DPW | Dennis Proper |
| 2. Police | Chief Roger Masse |
| 3. Fire Department | Adam Greco |
| 4. Code Enforcement | Mike Ragaini |
| 5. Village Attorney | Tal Rappleyea |
| 6. VRI | Kenny Sabia |

Motions and Resolutions

1. Proposed Resolution to Approve the Minutes

BE IT RESOLVED, to approve the minutes from the from December 11, 2013 Meeting as previously amended

Offered by: Trustee June

Seconded by: Trustee Lasher

Record of vote: All in favor

2. Proposed Resolution to Authorize Payment of Vouchers

BE IT RESOLVED, the Village Clerk is authorized to pay the following vouchers as presented:

GENERAL FUND – Abstract #1775, vouchers numbered #9913283 through #9913298, and voucher number #9913301 in the amount of \$16403.59.

Abstract #1777, vouchers numbered #9913304 and #9913305 in the amount of \$54,345.62.

WATER FUND – Abstract #10292, vouchers numbered #9913266 through #9913273, and voucher number #9913299 in the amount of \$8099.41.

SEWER FUND – Abstract #10265, vouchers numbered 9913276through 9913282, and voucher number #9913300 in the amount of \$3747.19.

Offered by: Trustee Patsky

Seconded by: Trustee June

Record of vote: All in favor

3. Proposed Resolution Authorizing the Mayor to Contract with Marshall & Sterling/NYMIR (New York Municipal Insurance Reciprocal)

WHEREAS, Marshall & Sterling is the current insurance broker for the Village of Athens,

WHEREAS, the Village of Athens has previously entered into an agreement to join the NYMIR insurance reciprocal through Marshall & Sterling,

WHEREAS, this commitment involved an annual 5 year capitalization fee,

WHEREAS, the NYMIR proposal for 2014 of \$51,086.83 offers a substantial reduction in premium,

WHEREAS, the Village of Athens will continue to monitor the benefits and risk associated with a reciprocal program,

WHEREAS, NYMIR has displayed an effective program for risk management,

BE IT RESOLVED, the Board of Trustees authorizes the Mayor to accept the NYMIR Proposal dated December 13, 2013, as presented by Marshall & Sterling,

Offered by: Trustee Lasher

Seconded by: Trustee June

Record of vote: All in favor

4. Motion to Approve an Outdoor Entertainment Permit for the Athens Community Day Committee on September 13, 2014

Offered by: Trustee June

Seconded by: Trustee Patsky

Record of vote: All in favor

5. Motion to Approve the Use of Riverfront Park by the Athens Community Day Committee on September 13, 2014 as amended

Offered by: Trustee Lasher

Seconded by: Trustee June

Record of vote: All in favor

6. Motion to Approve the Use of the Gym by the Greene County Traveling Baseball Team According to the Availability of the Facility

Offered by: Trustee Lasher

Seconded by: Trustee Patsky

Record of vote: All in favor

7. Proposed Resolution to Approve Payment Application for the Sanitary Sewer and Manhole Rehabilitation Project

WHEREAS, Delaware Engineering has reviewed the work outlined in Payment Application #2, and found it to be satisfactory,

WHEREAS, the amount requested in this application is \$233,676.54

WHEREAS, the remaining balance for this project is \$157,064.05

BE IT RESOLVED, the Board of Trustees does, hereby, approve Payment Application #2 and authorize payment to Insituform Technologies for work completed on the Sanitary Sewer and Manhole Rehabilitation Project.

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

8. Motion to Maintain the Senior Citizen & Disabled Tax Exemption at the Current Level of \$22,500 with Full Sliding Scale.

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

9. Motion to Adopt the Policy on Workplace Violence

Offered by: Trustee Lasher
Seconded by: Trustee Patsky
Record of vote: All in favor

10. Motion to Adopt the Policy on Sexual Harassment

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

11. Motion to Appoint Jim Dykeman to the Zoning Board of Appeals to replace Charlene Riley's seat on the committee which expires in April of 2014.

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

12. Motion to Amend Rules of Procedure to Include Guidelines for the General Public

Offered by: Trustee Patsky
Seconded by: Mayor Pfister
Record of vote: All in favor

13. Motion made to approve the purchase of two sets of turn out gear at a cost of \$3928.00 from Garrison Rescue for the Athens Volunteer Fire Department.

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

Correspondence

1. Report from the Office of the State Comptroller: Town Court Fines Due
2. NYMIR Rebate of \$445.00.
3. Young Sommer, James Muscato: West Point Partners Interrogatories

4. Central Hudson: Request for Use of Firehouse on January 27 for Meeting on Gas Expansion

Mayor's Report

Unfinished Business

1. Sewer Rates
2. WPP and A/C Projects
3. Handbook Development and Training

New Business

1. DPW Contract: Executive Session?
2. Personnel Issues: Executive Session?
3. Goals for 2014. Quick review of 2013.
4. DPW Garage

Trustee Reports

Clerk's Report

Adjournment

Offered by: Trustee June

Seconded by: Trustee Patsky

Record of vote: All in favor

Time: 9:00PM