

# VILLAGE OF ATHENS BOARD MEETING

Minutes—April 9, 2014 Time: 6:30 pm

## *Pledge of Allegiance*

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

The Mayor opened the Public Hearing by stating that the purpose of the public hearing this evening is to hear public comment on the Tentative 2014-2015 Budget for the Village of Athens.

Ann Pirrone spoke on behalf of the Athens Senior Citizens Club. She provided the Village Board with a letter from the club thanking the Village Board for approving the line item on the budget for 'Elderly Recreation'.

Mayor Pfister stated that the Village Board has no intention of changing that line item on the Tentative Budget.

No other comments from the Public.

**Public Hearing closed at 6:45PM** by RESOLUTION made by Trustee Anthony Patsky, seconded by Trustee Peter Alberti, all in favor.

**REGULAR Meeting opens** immediately after the Public Hearing.

## Department Head Reports

- |                     |                    |
|---------------------|--------------------|
| 1. VRI              | Dale Post          |
| 2. Police           | Chief Roger Masse  |
| 3. Fire Department  | Chief Jim Robinson |
| 4. Village Attorney | Tal Rappleyea      |
| 5. Code Enforcement | Mike Ragaini       |

## Motions and Resolutions

1. Proposed Resolution to Approve the Minutes  
BE IT RESOLVED, that the minutes for the March 12, 2014 and the March 26, 2014 meetings be approved.

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

2. Proposed Resolution to Authorize Payment of Vouchers:

BE IT RESOLVED, that the following vouchers are authorized for payment:

GENERAL- Abstract #1788, vouchers numbered #9913527 through #9913556, and vouchers numbered #9913571 through #9913573 in the amount of \$30,432.96.

WATER – Abstract #10299, vouchers numbered #9913557 through #9913564, in the amount of \$15,578.92.

SEWER – Abstract #10274, vouchers numbered #9913565 through #9913570, and vouchers numbered #9913574 through #9913575, in the amount of \$11,901.22

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

3. Proposed Resolution Establishing the Procedure for Management of Intervenor Funding in the AC Transmission proceeding. (See attached)

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

4. Proposed Resolution Accepting Bid on Grinding of Brush Pile  
BE IT RESOLVED, The Board of Trustees accepts the bid of \$2300.00 from Robert P. Van Etten Excavating Inc. for the grinding of the brush and yard waste pile.

Offered by: Trustee Peter Alberti  
Seconded by: Trustee Anthony Patsky  
Record of vote: All in favor

6. Proposed Resolution Accepting Resignation  
BE IT RESOLVED, the Board of Trustees, hereby, accepts the resignation of Herman Reinhold from the Greene County Planning Board, effective April 30, 2014, and,

IT IS FURTHER RESOLVED, that the Board expresses its appreciation Mr. Reinhold for his dedicated service.

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

7. Proposed Resolution for Appointment to the Greene County Planning Board  
BE IT RESOLVED, the Village of Athens Board of Trustees, hereby, appoints Peter Alberti to the Greene County Planning Board.

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

8. Proposed Resolution for Appointment  
BE IT RESOLVED, the Board of Trustees, hereby, approves the hiring of Kyle Schwarz for the position of laborer in the Department of Public Works, pending the completion of any pending reviews.

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

9. Proposed Resolution Awarding Water Meter Bid (See attached)

Offered by: Trustee Peter Alberti  
Seconded by: Trustee Gail Lasher  
Record of vote: All in favor

10. Proposed Resolution Approving VRI Proposal for Installing Water Tank and Chemical Feed BE IT RESOLVED, the Board of Trustees accepts the estimate from VRI in the amount of \$1040.00, for the installation of a customer supplied Goulds Booster Package and chemical feed system, in the amount of \$1040.00.

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

11. Motion to Approve Facility Use Permit for Robert Butler

Offered by: Trustee Peter Alberti  
Seconded by: Trustee Anthony Patsky  
Record of vote: All in favor

12. Motion to Approve Facility Use permit for Robert Coffey  
Tabled.

13. Motion to Approve Application for Fireworks Permit from Young Explosives Corp. for the Athens Street Festival on July 12-13, 2014

Offered by: Trustee Peter Alberti  
Seconded by: Trustee Anthony Patsky  
Record of vote: All in favor

Trustee Reports

**Correspondence**

1. Notice from PSC: Public Statement Hearing
2. Notice from PSC: Establishment of Schedule for West Point Partners Case 13-T-0292
3. Facility Use Applications: Robert Coffey and Robert Butler

Trustee Reports

Mayor's Report

**Unfinished Business**

1. Dam Certification and Inundation Map Costs
2. Oil and Propane Bids
3. Firehouse Heating Problems
4. Little League Contract
5. Repairs to the Court Room
6. Labor Law Compliance/Perma
7. Culvert

**New Business**

1. Office staff holidays

Clerk's Report

Adjournment

Offered by: Trustee Gail Lasher  
Seconded by: Trustee Bob June

Record of vote: All in favor

Time: 9:00 PM