

VILLAGE OF ATHENS BOARD MEETING
MINUTES – MAY 13, 2015

Pledge of Allegiance.

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

DEPARTMENT HEAD REPORTS

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

A MOTION was made by Trustee Lasher, seconded by Trustee Alberti, all in favor, to enter into EXECUTIVE SESSION at 8:00PM to discuss personnel issues with Chief of Police Roger Masse.

A MOTION was made by Trustee June, seconded by Trustee Butler, all in favor, to exit EXECUTIVE SESSION at 8:20PM and resume the regular Village Board Meeting.

MOTIONS AND RESOLUTIONS:

1. Proposed Resolution Authorizing the Payment of the Vouchers

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

GENERAL FUND- Abstract #1839, vouchers numbered #9914699 through #9914728 in the amount of \$21,542.38.

WATER FUND – Abstract #10333, voucher numbered #9914729 through #9914746 in the amount of \$20,095.88

SEWER FUND – Abstract #10313, vouchers numbered #9914747 through #9914746 in the amount of \$5732.11

Offered by: Trustee Alberti

Seconded by: Trustee Lasher

Record of vote: All in favor

2. Proposed Resolution approving Board Meeting Minutes

BE IT RESOLVED, the Board of Trustees, hereby, approves the minutes from the April 22, 2015 meeting of the Board of Trustees

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

3. Proposed Resolution Ratifying Agreement between Village of Athens and Local 294, International Brotherhood of Teamsters

WHEREAS, representatives from the Village of Athens, including the Mayor, and representative from Local #294, International Brotherhood of Teamsters have been involved in ongoing good faith negotiation, throughout the past year,

WHEREAS, at one point these negotiations reached an impasse and entered into a period of mediation,

WHEREAS, at the end of the mediation process both parties agreed to the present proposal,

RESOLVED, the Board of Trustees, hereby, approves the proposed Collective Bargaining Agreement between the Village of Athens and Teamsters Local 294.

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

4. Resolution Approving Planning Board Appointment

RESOLVED, the Board of Trustees does, hereby, appoint Wesley H. Kirby to the Village of Athens Planning Board for the five year period of 2015-2020,

IT IS FURTHER RESOLVED, that the term of Carrie Feder will be adjusted to begin in April 2016 and conclude in April 2021.

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

5. Proposed Resolution Approving Paving Award

WHEREAS, the area on Water Street between Second Street and Third Street is in a severely deteriorated condition,

WHEREAS, the area on Second Street between Warren Street and Franklin Street is also in a deteriorated condition,

WHEREAS, both areas will be milled prior to repaving,

WHEREAS, the pricing in this estimate is based on OGS Award #22897,

RESOLVED, the Village of Athens awards the contract for the repaving those portions of Water and Second Street, identified above to Peckham Road Corporation in the amount of \$49,165.00

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

6. Proposed Resolution Authorizing Street Closure

WHEREAS, the Leo Palmateer family is hosting a graduation party on June 20, at their South Washington Street address,

WHEREAS, South Washington Street is narrow in this area,

WHEREAS, the Village of Athens has been asked to close South Washington Street to through traffic RESOLVED, the Board of Trustees does, hereby authorize the closing of South Washington Street on June 20th from 3:00PM to 9:00PM to facilitate parking, providing,

1. Village signage is used.
2. Provision is made for the clear passage of any other homeowners along that street
3. The agreed upon times of closure are honored.

Offered by:
Seconded by:
Record of vote:
Tabled until next meeting

7. Proposed Resolution to Approve Outdoor Entertainment Permit

RESOLVED, the Board of Trustees does, hereby, approve the Outdoor Entertainment Permit Application of the Stewart House according to the conditions enumerated on the application. Failure to show a good faith effort to adhere to these restriction, may result in the withdrawal of this permit

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

8. Proposed Resolution Setting the Date for a Public Hearing

RESOLVED, the Board of Trustees hereby, established, 6:30PM , May 27, 2015, as the date for a hearing on proposed Local Law #4, repealing Local Law No. 2, Authorization of override of the tax cap.

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

9. Proposed Resolution Approving Amendments to Proposed Local Law No. 3

RESOLVED, the attached amendments described as Amendments to Local Law No. 3, May 13, 2015, are hereby approved by the Board of Trustees of the Village of Athens

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

10. Proposed Resolution Approving Local Law No. 3, Providing for the codification of Local Laws, Ordinances and Certain Resolutions of the Village of Athens into a Municipal Code to be Designated “the Code of the Village of Athens”.

(see copy of local law and minor amendments attached)

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

11. Proposed Resolution Approving Application for sewer hookup

RESOLVED, the Board of Trustees hereby approves the application of the Stewart House for a sewer hookup which will serve the Stewart House outdoor park/garden, and

IT IS FURTHER RESOLVED, that the hookup to the property line will be carried out by the Village of Athens with all costs billed back to the Stewart House.

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

12. Proposed Resolution Approving Health Insurance Contact for Non-Union Employees.

Offered by:
Seconded by:
Record of vote:

TABLED UNTIL NEXT MEETING

13. Proposed Resolution Approving General Control Systems Proposal for Update of SCADA System

WHEREAS, the Village of Athens WWTP has been experiencing repeated interruptions of service due problems in the SCADA system at the plant,

WHEREAS, GENERAL CONTROL SYSTEMS has assembled a three part proposal to update the system

WHEREAS, the initial portion of the upgrade will update the Plant PLC and change the Device Net to Ethernet/IP, a much more reliable system

WHEREAS, the cost of this scope will be \$24,156.00,

WHEREAS, the Village of Athens has received a report from an independent consultant verifying this approach,

RESOLVED, the Board of Trustees does hereby authorize the Mayor to contract with General Control Systems for the update of the SCADA system.

Offered by:

Seconded by:

Record of vote:

TABLED UNTIL NEXT MEETING

14. Proposed Resolution to authorize APAC to have performances in the Park

BE IT RESOLVED, the Board of Trustees does, hereby, approve the schedule given to them by the APAC committee for concerts in the Park every Friday evening throughout the summer months.

Offered by: Trustee Lasher

Seconded by: Trustee Alberti

Record of vote: All in favor

Trustee Reports

Communications:

1. NYSDEC: Lynn Winterberger: Failure of the Village to complete chemical bulk storage inspections.
2. Leo Palmateer. Request to have South Washington Street temporarily closed.
3. Joseph Warren, attorney for Anthony Coons; Restricting access to the property.

Past Issues:

1. Insurance coverage for WWTP event , \$65,000.00
2. Backhoe Repairs
3. HVAC Firehouse
4. Culvert
5. Natural Gas in Village
6. Lagoon
7. DPW Garage. Where are we going with this?
8. Police contract and EJA coverage
9. ZBA member

New Business:

1. Chemical Bulk Storage Costs
2. Parking lot plantings
3. Bicentennial Bank account
4. Water and Sewer rate structure
5. Review of Fee Structure

Clerk's Report

1. Computer problems
2. Water Meter Software

MOTION to Adjourn:

Offered by: Trustee June

Seconded by: Trustee Butler

Record of vote: All in favor

Meeting Adjourned at 9:50PM