

ATHENS VILLAGE BOARD MEETING
May 27, 2009

PRESENT: Mayor Andrea Smallwood, Trustee Tim O'Leary, Trustee Tom Sopris and Trustee Herman Reinhold.

Trustee Robert June enters the meeting at 7:20PM.

Code Enforcement Officer Mike Ragaini and Village Attorney Tal Rappleyea were also in attendance.

PLEDGE to the Flag.

PUBLIC:

1. *Yves Gerard, resident of the Village*, attended the meeting to discuss the Building permit he has submitted to Code Enforcement detailing his plans to change his driveway/sidewalk. According to code, he must have approval from the Village Board for this.

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., approving his plans and therefore allowing Mr. Gerard to proceed with his plans to renovate the sidewalks and driveway at 67 Second Street.

2. *Jane Kerr attended the meeting on behalf of the Athens Dog Park*. They have received grant money from the Athens Community Benefits Foundation to build a gazebo at the Dog Park. Ms. Kerr provided the Village Board with an estimate from one contractor that they would like to hire to start work immediately.

A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee June, a.i.f., to permit the construction of the gazebo in the Dog Park as they wish.

3. *Project Manager Beth Bianconi from Delaware Engineering* attended the meeting to discuss the Water Filtration Plant and the Wastewater Treatment Plant. She provided the Village Board with two contracts to consider. The first contract is for the Water Plant which would provide the Village with an evaluation of the Backwash water procedure. The second contract involves the Wastewater Treatment Facility and will be to prepare a CWSRF Funding Application including a preliminary Engineering Report and also to negotiate a modification to the 'Order on Consent' with the NYSDEC.

Both projects were discussed at length.

The Mayor stated that they would get back to her and also thanked her for attending.

CORRESPONDENCE:

1. Greene County Highway Department. Re: List of Supplies and materials as per bids approved by the Greene County Legislature. A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee Sopris, a.i.f., to submit a letter to Greene County Highway Department stating that the Village would like to participate with the County Legislature's Resolutions #155-09 (Materials) and Resolutions #156-09 (Stone) for the purchase of these items at bid prices for the period from May 22, 2009 to May 21, 2010.
2. Hudson River Valley Greenway. Re: Meeting Notice.
3. Victoria L. Busch- Selective Insurance. Re: Recent Inspection.
4. Christina Ulscht. Re: Resignation.
5. U.S. Census Bureau- Anita Jindal. Re: Census 2010.
6. NYS Public Service Commission. Re: Notice Soliciting Comments.
7. FEMA Map Service Center. Re: Changes.

OTHER BUSINESS:

A MOTION was made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f. approving the following vouchers for payment:

GENERAL- Abstract #1550.

WATER- Abstract #10175.

SEWER- Abstract #10161.

A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee O'Leary, a.i.f., to approve payment application #6 for K.C. Sunshine Ent. – Dave Kornell for work completed at the 4th Street Kayak Launch.

A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee June, a.i.f., establishing a '2010 Complete Count Committee' offering full support to the 2010 Census.

The purchase of a 'Tamper' for the Department of Public Works was discussed. The DPW Director has received the following prices:

\$2390.00 – Eagle Tool Stone Stomper.

\$2550.00- Windham Equipment – Wacker Stomper.

\$2200.00- Northern Tools – Stomper.

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f. to purchase the 'Stone Stomper' from Eagle Tool for \$2390.00. The reason that the lowest priced item was not chosen is that there is no service or parts readily available (catalog item).

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee Reinhold, a.i.f., to hire Thomas McGuinness as a part-time Police Officer for the Village of Athens with a start date for Civil Service as the day he started the Academy and pay starting with first day of work after RESOLUTION is approved.

A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee Sopris, a.i.f., to accept Delaware Engineering's proposal for the Wastewater treatment facility at a cost of \$5500.00 and have the Mayor sign the contract.

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee Reinhold, a.i.f., to accept Delaware Engineering's proposal for the Water Filtration Plant at a cost of \$5000.00 and have the Mayor sign the contract.

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., to establish an 'Adopt a Street Program', first street being Brick Row Extension adopted by the 'Docksider Restaurant'.

As requested by John Surrano, a fundraiser for Kevin Morrison will be held on June 20 and June 21, 2009 at Isabelle Rainey Field.

A MOTION was made by Trustee Sopris to adjourn the Meeting at 10:00PM. Everyone aye-aye-aye's.

Good night Folks!

MJW