

VILLAGE OF ATHENS BOARD MEETING

Minutes—June 10, 2015 Time: 6:30 pm

Pledge of Allegiance

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

Discussion of Procurement Policy

Department Head Reports

- | | |
|-------------------------------|---------------|
| 1. Department of Public Works | Dennis Proper |
| 2. Fire Department | Adam Greco |

A RESOLUTION was made by Trustee June, seconded by Trustee Butler, all in favor, approving the 2015 parade schedule for the Athens Volunteer Fire Department as presented by Fire Chief Adam Greco:

Hudson Valley (Lake George) – June 20th

Columbia County – July 25th

Greene County – September 12th

Hudson Inspection Day – October 3rd

- | | |
|----------------------|------------------------|
| 3. Code Enforcement | Mike Ragaini. No Show. |
| 4. VRI | Dale Post |
| 5. Police Department | Roger Masse |
| 6. Legal | Tal Rappleyea |

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 #1842, vouchers numbered #9914806 through #9914833 in the amount of \$47,832.06.

WATER FUND – Abstract #10335, vouchers numbered #9914834 through #9914840 in the amount of \$11,161.66.

SEWER FUND – Abstract #10315, vouchers numbered #9914841 through #9914845 in the amount of \$10,720.68

STREET FESTIVAL – Abstract #8, voucher #9914846 in the amount of \$504.00

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 as amended from the May 13 and May 27, 2015 Meetings of the Board of Trustees.

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

3. Proposed Resolution Approving Outdoor Entertainment Permit

RESOLVED, the Board of Trustees, hereby, approves the Outdoor Entertainment Permit for George Pilarinos at 11 North Water Street (Dionysos). Approval will be in effect until August 31, 2015 from 6:00 PM-10:00 PM, Friday and Saturday evenings.

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

4. Proposed Resolution Approving Use of Riverfront Park

RESOLVED, the Board of Trustees, hereby, approves the Facility Use Application of Anthony Proper Jr., for the use of Riverfront Park, on June 27th for the purposes of holding a wedding ceremony.

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

5. Proposed Resolution Approving Fire Department Membership

RESOLVED, the Board of Trustees does, hereby, approve James Campbell as a member of the Athens Volunteer Fire Department,

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

6. Proposed Resolution Approving Fire Department Membership

RESOLVED, the Board of Trustees does, hereby, approve Gregory Walker as a member of the Athens Volunteer Fire Department,

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

7. Proposed Resolution Approving Fire Department Membership

RESOLVED, the Board of Trustees does, hereby, approve Aaron Koffman as a member of the Athens Volunteer Fire Department,

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

8. Proposed Resolution Approving EPO copayment 105 Platinum Health Insurance Contract with Capital District Physicians Health Plan/Valentine Insurance for Non-Union Employees Platinum plan

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

9. Proposed Resolution Approving General Control Systems Proposal for Update of SCADA System (Previously Tabled)

WHEREAS, the Village of Athens Water Treatment Plant 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

10. Proposed RESOLUTION approving that the Mayor compose a letter to the NYS Liquor Authority waiving the 30-day notification notice for Dionysos liquor license application

Offered by: Trustee Alberti

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

11. Proposed Resolution Approving Amendment to the DPW Collective Bargaining Agreement

BE IT RESOLVED, the Board of Trustees, hereby, approves an amendment to the DPW Collective Bargaining Agreement (attached) covering uniform supplies, as part of the Collective Bargaining Agreement between Local 294 and the Village of Athens 2014-2017

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

Trustee Reports

Communications

1. NYS Department of Health: Change in recommended fluoride concentration
2. NYMIR: Receipt of Final Reimbursement on WTTP in amount of \$44,360.36
3. NYMIR: NYMIR will not be reimbursing the Village for funds connected to the recent water repairs on Salvino Drive, as we failed to meet the deductible for the event.
4. Request by leasee of Dionysos for a waiver on the 30 day notification requirement for a liquor license

Past Issues

1. Culvert
2. Lagoon/Lagoon
3. DPW Garage. Where are we going with this?
4. Police coverage at EJA
5. Brick Row Sidewalk

New Business

1. SPDES Permit for WTTP's
2. Roof at old filtration plant
3. Payoff due for Rural Development Transmission Line Debt

Clerk's Report:

1. Comptroller's Report
2. Analysis of end of budget cycle 2014-15
3. Water Meter Software

Motion to Adjourn:

Time: 9:30PM

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