

# VILLAGE OF ATHENS BOARD MEETING

Minutes—August 12, 2015 Time: 6:30 pm

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

## *Pledge of Allegiance*

## Department Head Reports

- |   |                        |                       |
|---|------------------------|-----------------------|
| 1. Department of Public Works   | Dennis Proper -no show |                       |
| 2. Fire Department  | Adam Greco             |                       |
| Application for the Fire Department was presented by Chief Greco.<br>Applicant: Zach Halpin |                        |                       |
| 3. Code Enforcement   | Mike Ragaini -no show  |                       |
| 4. VRI  | Dale Post              |                       |
| 5. Police Department  | Roger Masse -no show   | Sgt. Tercasio present |
| 6. Legal  | Tal Rappleyea          |                       |

Discussion with Dale Post of VRI and Solar Power Company representative.

It was recommended by Fernando Dongo, an employee of VRI, to research solar energy to help with the high energy usage at the water and wastewater treatment plant.

Options were discussed.

## 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 #1848, vouchers numbered #9915002 through #9915025 in the amount of \$16,015.32.

WATER FUND – Abstract #10340, vouchers numbered #9915028 through #9915031 in the amount of \$1701.75

SEWER FUND – Abstract #10320, vouchers numbered #9915032 through #9915036 in the amount of \$1837.37.

YOUTH FUND – Abstract #73, voucher #9915027 in the amount of \$1527.50.

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 June 24, 2015 Meetings of the Board of Trustees.

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

3. Proposed Resolution Approving the Use of Riverfront Park

RESOLVED, the Board of Trustees, hereby, approves the use of Riverfront Park by the Athens Cultural Center from 5 PM -7 PM on August 15, 2015, for presentation connected to the current exhibit.

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

4. Proposed Resolution Approving the Purchase of Filter Parts

RESOLVED, the Board of Trustees hereby authorizes the purchase or media retainers for the water treatment plant filter from Westech Corporation for the cost of \$3112.00, delivered.

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

5. Proposed Resolution Approving Parade Route

RESOLVED, the Board of Trustees does, hereby, approve 2:00 PM, September 26, 2015 as the time and date for the Town of Athens Bicentennial Parade. The parade route is approved as presented in the July 19<sup>th</sup> letter from Karen Schubert of the Bicentennial Committee. Police coverage as necessary is also authorized during the parade.

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

6. Proposed Resolution Authorizing Use of Riverfront Park

RESOLVED, the Board of Trustees does, hereby, approve the use of Riverfront Park by the Zion Lutheran Church on August 30<sup>th</sup> from 1:00-3:00 PM for the purposes of a picnic

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

#### 7. Proposed Resolution Authorizing the Mayor to Sign Service Contract

RESOLVED, the Board of Trustees hereby authorizes the Mayor to sign a one year service contract with Appolo Heating Inc. to cover annual preventive maintenance for the heating and cooling units at the firehouse. The annual cost to cover all current equipment would be \$1004.00

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

#### 8. Proposed Resolution Approving Athens Fire Department application

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

#### Mayor's Report

1. Meeting with Sleepy Hollow Sewer and Water Committee.
2. Meeting with Joe Iraci on DPW
3. Order on Consent Schedule and other Deadlines

#### Trustee Reports

#### Communications

1. NYDEC: David Pickett-Installation and Sampling of Groundwater Monitoring Wells
2. NYDEC: Lynn Winterberger-Bulk Chemical Storage Permits
3. Delaware Engineering: Brock Juusola-Corrective Action Plan on Bulk Chemical Storage Tanks

#### Past Issues

1. Lagoon/Latest Plan
2. DPW Garage. Where are we going with this?
3. Brick Row Sidewalk

#### New Business

1. SPDES Permit for WTPP's
2. Roof at old filtration plant
3. Repairs to Firehouse Roof
4. Course for Class D Water Operator
5. Candace Balmer, RCAP: Income study

#### Clerk's Report:

1. Water Meter Software
2. Update

#### Motion to Adjourn:

Time: 9:04 PM

Offered by: Trustee June

Seconded by: Trustee Lasher

Record of Vote: All in favor