

ATHENS VILLAGE BOARD MEETING

JUNE 23, 2010

PRESENT: Mayor Andrea Smallwood, Trustee Herman Reinhold, Trustee Robert June and Trustee Gail Lasher.

Trustee Tom Sopris absent.

Village Attorney Tal Rappleyea attended the meeting.

PLEDGE to the Flag.

BID OPENING: 2 Ton Diesel Asphalt Roller. The Mayor opened the bids which were received in the Village Office. Five bids were received:

1. Eagle Tool. Bid amount \$23,999.00
2. J.C. Smith. Bid amount \$29,158.00
3. Keil Equipment. Bid amount \$23,531.00
4. Anderson Equipment. Bid amount \$28,808.00 (38"), \$28,156.00 (35").
5. Windham Equipment. Bid amount \$23,882.00.

The Village Board will award the Bid to the lowest bidder pending review of paperwork by the Village Attorney and review by the DPW Director as well.

Mayor Smallwood turned the Village Board Meeting over to Trustee Herman Reinhold who was in charge of the 'Volunteer Award Event' held in the Park on Flag Day.

Trustee Reinhold stated that Pat Mcloughlin, winner of one of the awards for 'Volunteer of the Year' was unable to attend the event in the park so she was asked to attend tonight's meeting to receive her certificate and award.

Trustee Reinhold thanked Ms. Mcloughlin for all of her years of volunteer service in various capacities throughout the Village.

Ms. McLoughlin thanked the Village Board for the Certificate. She stated that she was honored to receive the recognition.

PUBLIC:

1. *Joe Wildermuth, representing Peckham Materials*, attended the Village Board Meeting to present a check in the amount of \$10,000.00 to the Village of Athens for the 4th Street Kayak launch.

Mayor Smallwood thanked Mr. Wildermuth for the contribution to the project.

2. *John and Pat Moreton, residents of N. Franklin Street*, attended the meeting to discuss their driveway. While the Village DPW was working on the drainage problems on North Franklin Street their driveway was ruined. It has not been fixed yet and it is deteriorating daily. At the time the project was underway, which they state was 2 years ago they were told that their driveway would be re-paved, however they have heard that the Village has no money to finish their driveway. Mr. Moreton would like to know what the Village's plan is at this point in time.

Mayor Smallwood stated that the Village is not planning on paving or doing sidewalks this year due to the fact that State Funding through CHIPS money is not as plentiful as years past, however, the Village will fix the damage to their driveway that was created by the Village. She stated that this is the first that she has heard of this and she will meet with DPW Director Dennis Proper and they will take a look at the driveway and assess the situation.

Ms. Moreton stated that they will give the Village one month to fix the driveway or they will be going to see their lawyer.

Mayor Smallwood stated that she would be in touch shortly.

CORRESPONDENCE:

1. NYSDOT. Re: CHIPS for SFY 10-11.
2. Greene County Legislature. Re: Join Landfill Venture.
3. Melissa Donovan. Re: Zumba – request for use of gym. RESOLUTION made by Trustee June, seconded by Trustee Lasher, all in favor, granting Ms. Donovan use of the gym on the dates noted for the charge stated previously.
4. James Gaudette. Re: Thank you.
5. Greene County Legislature. Re- RESOLUTION NO. 230-10 Opposition to proposed 6 NYCRR Part 247 Regulations on outdoor wood boilers.

OTHER BUSINESS:

A MOTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, approving the Minutes from meetings held on May 12, May 26 and June 9, 2010.

A MOTION was made by Trustee June, seconded by Trustee Lasher, all in favor, approving payment of the following vouchers:

GENERAL – Abstract #1602.

WATER – Abstract #10198.

SEWER – Abstract #10175.

Financial Reports for the month of May 2010 have been distributed to Village Board Members.

A RESOLUTION was made by Trustee June, seconded by Trustee Reinhold, all in favor, sponsoring Richard Connell to the CGCC Police Academy at no expense to the Village and no promise of employment at the end of the schooling.

Mayor Smallwood informed the Village Board that the Athens Riverfront Project is presently going out to BID and that the opening of the Bids will take place on July 21, 2010.

A RESOLUTION was made by Trustee June, seconded by Trustee Lasher, all in favor to approve the Athens Fire Department's sale of beer at the Athens Street Festival. All New York State rules and regulations must be strictly adhered to.

A MOTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, to adjourn the meeting this evening at 9:00PM.

Good Evening!

Mary Jo Wynne