

VILLAGE OF ATHENS BOARD MEETING

MINUTES—February 6, 2015, Time: 4:30 pm

Pledge of Allegiance

PRESENT: Mayor Christian Pfister, Trustee Gail Lasher, Trustee Anthony Patsky, Trustee Robert June and Trustee Peter Alberti

Motions and Resolutions

1. Proposed Resolution to Purchase Water and Sewer Billing Software

WHEREAS, new automated water meters have been purchased and installed by the Village of Athens,

WHEREAS, the current billing software needs to be upgraded in order to interface with the new water meters,

WHEREAS, funds for the new billing software are available through adjustments to the water and sewer budgets,

WHEREAS, the purchase of this software will result in improved efficiency of the water and sewer billing operation

BE IT RESOLVED, the Board of Trustees authorizes the Mayor to contract for the purchase of new billing software from Williamson Law for an amount not to exceed \$6,000.00

Offered by: Trustee Lasher

Seconded by: Trustee June

Record of vote: All in favor

2. Proposed Resolution Authorizing the Mayor to Contract for Electrical Services

WHEREAS, the Village of Athens recently contracted for improvements to the heating and cooling system at the firehouse,

WHEREAS, there were certain electrical connections that were outside of the scope of the project,

WHEREAS, three electrical contractors were connected and two bids received,

WHEREAS, Bullock Utilities, Inc. provided the lowest bid,

BE IT RESOLVED, the Board of Trustees authorizes the Mayor to contract with Bullock Utilities, Inc. in the amount of \$1850.00 for electrical services at the firehouse.

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

3. Proposed Resolution rescinding Resolution #10 of January 28, 2015 Village Board Meeting Authorizing the purchase of Tax Collection Software from BAS for \$2,480.00

WHEREAS, the Village has determined that BAS may not be the best choice for the purchase of this software

WHEREAS, BAS has not returned phone calls from the Village Clerk or provided her with information she has requested

WHEREAS, the village feels uncomfortable signing the proposal provided by BAS

BE IT RESOLVED, the Board of Trustees rescinds RESOLUTION #10 of January 28, 2015 Village Board Meeting.

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

3. Proposed Resolution Authorizing the Purchase of Tax Collection Software

WHEREAS, the posting of and retrieval of tax records is a very time consuming task,

WHEREAS, such a software system would provide increased efficiency,

WHEREAS, the Village Clerk has examined several software systems for the management of the tax collection system and feels that the Williamson Law software best meets the Village's needs,

WHEREAS, money was included for this purchase in the 2014-2015 budget,

BE IT RESOLVED, the Board of Trustees accepts the proposal from Williamson Law in the amount of \$2930.00 for two workstations and authorizes the Mayor to contract for the above with Williamson Law

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

Adjournment

Time: 4:50

Offered by: Trustee Patsky

Seconded by: Trustee Alberti

Record of vote: All in favor