

VILLAGE OF ATHENS BOARD MEETING

MINUTES February 10, 2016 Time: 6:30 pm

Pledge of Allegiance

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

Department Head Reports

- | | | |
|-------------------------------|----------------|---------|
| 1. Department of Public Works | Anthony Proper | |
| 2. Fire Department | Adam Greco | |
| 3. Code Enforcement | Mike Ragaini | no show |
| 4. VRI | Dale Post | |
| 5. Police | Roger Masse | |
| 6. Legal | Tal Rappleyea | |

Motions and Resolutions

1. Proposed Resolution Approving Board Meeting Minutes

BE IT RESOLVED, the Board of Trustees, hereby, approves the minutes from the January 27, 2016 meeting.

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

2. Proposed Resolution Approving Payment of the Vouchers

BE IT RESOLVED, the Board of Trustees hereby approves payment of the following vouchers as presented:

GENERAL FUND – Abstract #1869, vouchers numbered #9915526 through #9915551 in the amount of \$25,657.37

SEWER FUND – Abstract #10338, vouchers numbered #9915561 through #9915567 in the amount of \$1769.73

WATER FUND – Abstract #10358, vouchers numbered #9915552 through #9915560 in the amount of \$3835.27

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

3. Proposed Resolution Approving Membership in Athens Volunteer Fire Department

BE IT RESOLVED, the Board of Trustees does, hereby, approve the application of Tom Vatalero for membership in the Athens Volunteer Fire Department

Offered by: Trustee Lasher
Seconded by: Trustee June

Record of Vote: All in favor

4. Proposed Resolution Establishing the Date for 2016 Community Day

BE IT RESOLVED, the Board of Trustees does hereby establish Saturday, June 11th 2016 as Community Day in the Village of Athens and,

IT IS FURTHER RESOLVED, that Athens Riverfront Park is reserved for use by the Athens Community Day Committee for use on June 11, 2016.

Offered by: Trustee Lasher

Seconded by: Trustee Alberti

Record of Vote: All in favor

5. Proposed Resolution to proceed in tearing down condemned buildings in the Village

WHEREAS the Village has several properties that have been condemned due to fire or neglect that are hazards to the village and

WHEREAS the process for tearing down the structures and removing the debris is quite difficult and expensive and

WHEREAS the Town of Athens has offered to assist the Village with the process

BE IT RESOLVED, the Board of Trustees does hereby authorize the Town of Athens to begin the process of cleaning up the properties (St. Pierre Scott 122.18-5-13, Antoinette Maurer 122.15-4-10 and Stanley Hewitt 140.06-2-7) pending review of the cost involved.

Offered by: Trustee Alberti

Seconded by: Trustee Lasher

Record of Vote: All in favor

6. Proposed Resolution abolishing the position of Crossing Guard in the Village of Athens

WHEREAS the village has been made aware of the fact that the amount of children walking to the School has decreased substantially and

WHEREAS there has been a noticeable absence of a crossing guard in the past several years

BE IT RESOLVED, the Board of Trustees does hereby abolish the position of Crossing Guard effective immediately.

7. Proposed Resolution Approving Membership in Athens Volunteer Fire Department

BE IT RESOLVED, the Board of Trustees does, hereby, approve the application of Daniel Kyme for membership in the Athens Volunteer Fire Department

Offered by: Trustee Butler

Seconded by: Trustee June

Record of Vote: All in favor

Trustees Reports

Past Business

1. Sleepy Hollow Consolidation
2. Lagoon Cleanout
3. Alternative Solutions to Building a new Lagoon.
4. Town Lease/ Where does it stand?

New Business

1. Budget: FY 2016-17
2. Street signs
3. Vacancies on the ZBA and Planning Board

Communications

1. NYSDOH: Monitoring Notice 2016
2. NYSDOH: Discovery of 2-4D
3. Earthcare: Quote on transfer of sludge
4. Athens Community Day: Selection of date for this year's Community Day
5. Central Hudson: Protection of gas lines during street repairs and construction
6. Mr. and Mrs. Robert Carl: Drainage

Clerk's Report

Adjournment 9:42 PM

Offered by: Trustee Lasher

Seconded by: Trustee Alberti

Record of Vote: All in favor