

# VILLAGE OF ATHENS BOARD MEETING

MINUTES—February 25, 2015, Time: 6:30 pm

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

*Pledge of Allegiance*

## **Public Agenda:**

1. Tom Cali, resident of the village, attended the meeting to inform the Mayor that he never received the sewer inspection report completed by the village on his property located on Second Street that the Mayor said was available to him.

The Clerk stated that he never asked the office for a copy of the report.

The Mayor reiterated that the statement/report is available in the Village office anytime he would like to pick it up during regular business hours.

## **Motions and Resolutions**

1. Proposed Resolution to Approve the Minutes

BE IT RESOLVED, the minutes, as amended, for the February 11, 2015 meeting are approved

Offered by: Trustee Lasher

Seconded by: Trustee June

Record of vote: All in favor

2. Proposed Resolution to Authorize Payment of the Vouchers

BE IT RESOLVED, the following vouchers are authorized for payment:

GENERAL FUND – Abstract #1830, vouchers numbered #9914505 through #9914526 and voucher #9914544 in the amount of \$46,636.05

WATER FUND – Abstract #10328, vouchers numbered #9914534 through #9914543 in the amount of \$13,446.36

SEWER FUND – Abstract #10306, vouchers numbered #9914494 through #9914499 in the amount of \$24,723.76.

Offered by: Trustee June

Seconded by: Trustee Patsky

Record of vote: All in favor

3. Proposed Resolution Setting Date for Public Hearing on Local Law #2 Adopting the Code of the Village of Athens and Making Substantive Change to Existing Local Laws of the Village

BE IT RESOLVED, a public hearing will be held on March 11, 2015 at 6:30PM for the purpose of receiving comments on Local Law#2.

Offered by: Trustee Alberti

Seconded by: Trustee Lasher

Record of vote: All in favor

4. Proposed Resolution Approving Facility Use Permit

BE IT RESOLVED, the Village of Athens does, hereby, approve the application of the Lighthouse Church, to use Riverfront Park on May 3, 2015, between the hours of 10:30 AM and 2:30-3:00 PM for the purposes of conducting a church service.

Offered by: Trustee Alberti

Seconded by: Trustee June

Record of vote: All in favor

5. Proposed Resolution Authorizing the Village Clerk to Advertise for Bids on Improvements Planned for Riverfront Park

BE IT RESOLVED, the Village Clerk is hereby authorized to advertise for bids on the Athens Riverfront Park Upgrade Continuance Project

Offered by: Trustee Patsky

Seconded by: Trustee Lasher

Record of vote: All in favor

6. Proposed Resolution Authorizing the Installation of Modem

WHEREAS, it has been recommended to the Village of Athens that the use of a dedicated modem would assist in the prevention of service interruptions in the Village Clerk's office

WHEREAS, Mid-Hudson Cable is the local internet provider in this area,

BE IT RESOLVED, the Board of Trustees does hereby authorize the mayor to contract with Mid Hudson Cable to install an additional dedicated modem in the Village Clerk's office for an install cost of \$43.15 and a monthly cost of \$35.95 per month.

Offered by: Trustee Alberti

Seconded by: Trustee Patsky

Record of vote: All in favor

7. Proposed Resolution Accepting Resignation

BE IT RESOLVED, the Board of Trustees does hereby accept the resignation of David Deyo from the Village of Athens Police Department effective immediately.

Offered by: Trustee Lasher

Seconded by: Trustee June

Record of vote: All in favor

8. Proposed Resolution Authorizing the Use of the Streets of the Village of Athens

BE IT RESOLVED, the Board of Trustees does hereby authorize the use of the streets of the Village of Athens for the Family Fun 5K Run/Walk fundraiser by the EJA Parent Teacher Organization on April 18<sup>th</sup>, 2015, pending receipt of security arrangements for the race.

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

9. Budget Reconciliation Resolution

BE IT RESOLVED, the Board of Trustees does hereby authorize the Clerk to make the attached appropriation transfer:

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

10. Proposed Resolution Authorizing the Clerk to publish a notice looking for bidders to bid on the Village's summer lawn care contract for the 2015 season.

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

Correspondence

1. Greene County Solid Waste: Landfill Cash Flow Report
2. General Electric: Progress on Dredging Project
3. EJA Parent Teacher Organization/Patty Dumas:
4. Dave Deyo Resignation

Trustee Reports

Mayor's Report

Unfinished Business

1. Street Festival Update
2. Brick Row Sidewalk
3. Contamination at WTTP
4. EJA Officer
5. Police Contract
6. Financials and Overtime Status
7. DPW Contract and Vacation

New Business

1. Presentation on the Dangers of Heroin
2. SHL Meeting
3. Tax Cap & Budget

Clerk's Report

Motion to Adjourn

Time: 8:40PM

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