

VILLAGE OF ATHENS BOARD MEETING
MINUTES – April 8, 2015 - 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

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| 1. Department of Public Works | Dennis Proper – no show |
| 2. Fire Department | Wayne Butterworth |

Aaron Coughman was introduced to the Village Board as an applicant to the Athens Fire Department. He has no application this evening so it will be tabled until the next meeting.

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|----------------------------|------------------------|
| 3. Code Enforcement Office | Mike Ragaini – no show |
| 4. VRI | Dale Post |
| 5. Police Department | Ed Tercasio |
| 6. Village Attorney | Tal Rappleyea |

PUBLIC:

1. *Herman Reinhold and Paula Butler*, representing the committee planning the Annual Athens Community Day attended the meeting to discuss their event with the village board and to provide them with their financial report. They also asked that a small informational handout be inserted in the water/sewer bill this quarter.

The village board discussed their plans and also granted them permission to have the village office insert the info into the village water/sewer bill.

MOTIONS and RESOLUTIONS:

1. Proposed Resolution Authorizing payment of the vouchers

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

GENERAL- Abstract # 1835, vouchers numbered #9914617 through #9914650 in the amount of \$41,944.79.

WATER – Abstract #10331, vouchers numbered #9914651 through #9914658 in the amount of \$17,716.95.

SEWER- Abstract #10311, vouchers numbered #9914659 through #9914661 in the amount of \$8,657.82.

Offered by: Trustee Lasher

Seconded by: Trustee June

Record of vote: All in favor

2. Proposed Resolution setting the date for the Public Hearing on the Budget for Fiscal year 2015-2016

BE IT RESOLVED, the board of trustees, hereby sets 6:30pm, April 15, 2015 as the time and date for a public hearing for the purpose of receiving comments on the Village of Athens Budget for fiscal year 2015-2016, and

IT IS FURTHER RESOLVED THAT, the previous hearing date of April 22 is rescinded.

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

3. Proposed Resolution Approving request to use Riverfront Park

BE IT RESOLVED, the Board of Trustees does hereby approve the request of Richard Cure to use the Riverfront Park for a Wedding Ceremony on September 12, 2015. No alcohol will be served.

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

4. Proposed Resolution approving request of use Riverfront Park

BE IT RESOLVED, the application of the Lighthouse Church to use Riverfront Park on 5/3/15 from 10:30AM – 2:00PM is hereby approved.

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

Trustee Reports

Communications

1. Letter from Senator George Amedore announced CHIP's Funding for the upcoming year.
2. Letter from North American Transmission announcing comment period.
3. USDA: The Village is judged to be in compliance with civil rights laws after the recent review.
4. Town Court Fine Distribution.

Budget workshop

New business

1. Blair vouchers for water meters

Clerk's Report

Motion to adjourn: 9:35PM

Offered by: Trustee June

Seconded by: Trustee Lasher