

# VILLAGE OF ATHENS BOARD MEETING

MINUTES—August 14, 2013 Time: 6:30 pm

## *Pledge of Allegiance*

### **Department Head Reports**

- |                         |                                     |
|-------------------------|-------------------------------------|
| 1. Village Attorney     | Tal Rappleyea                       |
| 2. Code Enforcement     | Mike Ragaini                        |
| 3. Police               | Chief Roger Masse                   |
| 4. Fire Department      | Chief James Robinson                |
| 5. Delaware Engineering | Mike Budris/Backwash Study & Meters |
| 6. DPW                  | Mayor Pfister                       |

### **Motions and Resolutions**

1. Proposed Resolution to Authorize Payment of Vouchers

BE IT RESOLVED, the Village Clerk is authorized to pay the following vouchers as presented:

GENERAL FUND – Abstract #1756, vouchers numbered #9912837 through #9912846, vouchers numbered #9912848 through #9912865 and vouchers numbered #9912867 through #9912869 in the amount of \$28, 117.65. Also, Abstract number #1757, voucher number #9912891 in the amount of \$604.00.

WATER FUND – Abstract #10283, vouchers numbered #9912871 through #9912879 in the amount of \$11,081.31.

SEWER FUND – Abstract #10252, voucher number 9912890 in the amount of \$200.52. Also, Abstract # 10251, vouchers numbered #9912880 through #9912889 in the amount of \$15,162.57.

YOUTH FUND – Abstract #61, voucher number #9912870 in the amount of \$22.56.

Offered by: Trustee Reinhold

Seconded by: Trustee Patsky

Record of vote: All in favor

2. Proposed Resolution Accepting the Bid of Peckham Road Corporation for the Milling and Repaving of North Franklin Street

WHEREAS, the Superintendent of Public Works has determined that North Franklin Street is in need of milling and repaving,

WHEREAS, Peckham Road Corporation's bid for asphalt and milling services has been accepted by the State of New York,

WHEREAS, the Village of Athens is authorized to participate in the Greene County Highway Department procurement program,

WHEREAS, Peckham Road Corporation has examined the North Franklin Street site and has provided a quote of \$55, 842.00 for milling and repaving,

WHEREAS, funding for this project is available from the Consolidated Highway Improvement Program (CHIPS),

BE IT RESOLVED, the Village of Athens accepts the above bid and authorizes the Superintendent of Public Works to engage the services of Peckham Road Corporation for the above project.

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

3. Resolution Authorizing the Expenditure of Funds for the North Franklin Street Drainage Project

WHEREAS, several drainage issues exist along North Franklin Street,

WHEREAS, said drainage issues should be remedied prior to the repaving of North Franklin Street,

WHEREAS, the Superintendent of Public Works has estimated the cost of this drainage work to be \$7000 in materials,

WHEREAS, funding for this project is available from the Consolidated Highway Improvement Program (CHIPS),

BE IT RESOLVED, the Superintendent of Public Works is authorized to proceed with the purchase of the materials necessary to complete the above project at a price not to exceed \$7000.

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

4. Motion Authorizing the Village Clerk to Issue a Request for Proposals for a Automatic Metering Recording System

Offered by:  
Seconded by:  
Record of vote:  
No Motion made.

5. Motion Approving the Appointment of John Moree Sr. to the Waterfront Advisory Committee to fill the term expiring in April 2016.

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

6. Motion Approving the Extension of the APAC Concerts to September 6, 2013 Due to Rain Cancellation

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

7. Resolution Authorizing the Mayor to Close the Recycling Center

WHEREAS, the Village of Athens Recycling Center is continually being used for the improper disposal of materials that do not qualify for the Greene County Recycling Program.

WHEREAS, disposal of these improperly recycling materials represents a cost to the Village of Athens as well as an expenditure of valuable time,

WHEREAS, the Village of Athens has attempted to inform residents of proper recycling techniques,

WHEREAS, there are several other recycling options available to the residents of the Village of Athens,

WHEREAS, it is financially imprudent to maintain a supervisory presence at the site at all times,

BE IT RESOLVED, the Village of Athens Recycling Center will be permanently closed as of September 28, 2013 and the Mayor is instructed to notify Greene County Solid Waste of this resolution.

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

8. Resolution Authorizing the Village of Athens to Participate in County Bid for #2 Fuel Oil, 2013-2014

WHEREAS, Greene County solicited bids for the supply of #2 Fuel Oil for the period of June 1, 2013 thru May 31, 2014.

WHEREAS, the lowest, responsible bidder was Bottini Fuels,

WHEREAS, Greene County has authorized the participation of its municipalities in the fuel oil procurement program,

BE IT RESOLVED, the Board of Trustees authorizes the Mayor to enter into an agreement with Bottini Fuels for the purchase of #2 Fuel Oil per the bid awarded by Greene County on May 15, 2013

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

9. Resolution Authorizing Repairs to the Aerial on Fire Truck 2-3

WHEREAS, the annual inspection was carried out on the aerial apparatus of 2-3,

WHEREAS, the inspection report required that the extension and retraction cabling on 2-3 was in need of replacement,

WHEREAS, an estimate of \$4109.86 was obtained from Garrison Fire and Rescue Corp.

WHEREAS, no other requests for estimates were returned,

WHEREAS, the aerial service will require retesting if the repair is not completed in 60 days from the date of the original inspection,

BE IT RESOLVED, the Board of Trustees authorizes the Fire Chief to contract with Garrison Fire Rescue for the above repairs at a price not to exceed \$4109.86.

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

### **Correspondence**

1. Request to Use Village Facilities for Film project
2. Notice from State of New York Public Service Commission that the Application for West Point Transmission Project is Incomplete
3. Notice of Rabies Quarantine
4. Letter from John Cameron re: Bow Hunting in the Village

### **Mayor's Report**

#### Unfinished Business

1. Water Meter Project
  - a. Where does project stand? RFP?
  - b. Development of Bid Specifications
  - c. Engineering Support
  - d. Timetable
  - e. Installation process
2. Park Plans: Need to Retain Landscape Architect or Engineer
3. NYMIR Facility Use Document and Need to Update our Form/Anthony
4. I & I Project Issues
5. Jan Van Loon House

#### New Business

1. Code Red Alert System
2. All Hazard Emergency Operations Plan
3. Summer Recreation Program
4. Handbook Development/Direction
5. NYMIR Materials
6. Need to respond to complaints in writing

### **Clerk's Report**

1. Audit Progress
2. Financial Reports

### **Trustee Reports**

Adjournment at 9:30PM

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

Mary Jo Wynne