

# VILLAGE OF ATHENS BOARD MEETING

Agenda—October 8, 2014, Time: 6:30 pm

## *Pledge of Allegiance*

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

HVAC Bid Opening.  
No bids received

## DEPARTMENT HEAD REPORTS

- |                     |                  |
|---------------------|------------------|
| 1. Fire Department  | Chief Adam Greco |
| 2. DPW              | Mayor Pfister    |
| 3. Police           | Roger Masse      |
| 4. Village Attorney | Tal Rappleyea    |
| 5. Code Enforcement | Mike Ragaini     |
| 6. VRI              | Dale Post        |

**APPLICATION:** Athens Volunteer Fire Department. Applicant: Thomas Scheffer. Motion made by Trustee June, seconded by Trustee Alberti, all in favor, accepting Mr. Scheffer's application as submitted.

## MOTIONS AND RESOLUTIONS

1. Proposed Resolution to Approve the Minutes

BE IT RESOLVED, the minutes as amended for the September 24, 2014 meeting are approved.

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

2. Resolution Awarding Bid for Aerial Quint Fire Apparatus

WHEREAS, a resolution was passed, on July 9, 2014, authorizing the issuance of serial bonds of the Village of Athens, Greene County, New York in an aggregate principal amount not to exceed \$470,000 pursuant to the local finance law and authorizing the expenditure of \$80,000 from the Village Fire Truck Reserve to finance the acquisition of a ladder truck in the Village of Athens, providing that this resolution shall be subject to permissive referendum,

WHEREAS, the maximum allowable estimated cost of said purpose is \$550,000,

WHEREAS, the Village of Athens advertised for bids on both a new and demo model aerial quint fire apparatus,

WHEREAS, the lowest responsible bidder for a demo model aerial quint fire apparatus was Rosenbauer America with a bid of \$526,956.00

WHEREAS, bidders were also asked to provide quotes on various accessory items,

WHEREAS, the Village of Athens has decided that the following accessory items should be purchased and installed through the manufacturer:

2.5" cross lay 2,270.  
SCBA storage 1,474.  
Siren 895.  
Pump panel led light 356.  
Roof ladder on aerial 422.  
Stokes basket storage 1,049

Total \$6,787.00

BE IT RESOLVED, the Village of Athens does, hereby, award the bid for the aerial quint fire apparatus to Rosenbauer America in the amount of \$533,743.00.

Offered by: Trustee June

Seconded by: Trustee Lasher

Record of vote:

Trustee Alberti votes aye

Trustee Patsky votes nay

RESOLUTION passes.

### 3. Proposed Resolution to Authorize Payment of the Vouchers

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

GENERAL FUND – Abstract #1813, vouchers numbered #9914088 through #9914098 in the amount of \$11220.14.

WATER FUND - Abstract #10314, vouchers numbered #9914099 through #9914102 in the amount of \$3,802.89.

SEWER FUND – Abstract #10293, vouchers numbered #9914103 through #9914106 in the amount of \$1459.85.

Offered by: Trustee Alberti

Seconded by: Trustee Lasher

Record of vote: All in favor

### 4. Resolution Authorizing Payments to Property Owners/Union Street Culvert

WHEREAS, the Village Attorney has negotiated the purchase of permanent easements necessary for the replacement of the culvert at Union Street and Rope Walk Creek,

WHEREAS, two of three easements have been filed with the County Clerk,

WHEREAS, a price of \$400.00 for the purchase of each easement has been agreed upon by all parties,

BE IT RESOLVED, the Board of Trustees authorizes payment to the following property owners or their representatives:

1. Mary Ann Tompkins, power of attorney for Anna Abb
2. Quaker Ridge Capital Corporation

Offered by: Trustee Alberti

Seconded by: Trustee Patsky

Record of vote: All in favor

5. Resolution Authorizing the Mayor to Sign An Agreement for the Transport of Petroleum Contaminated Materials

WHEREAS, on or about September 14, 2014, there was a failure in the plumbing system at the WWTP,

WHEREAS, this failure caused the WTTP to flood, bringing considerable damage,

WHEREAS, part of the incurred damage resulted in the dispersal of petroleum products onto the soil outside,

WHEREAS, the Village did excavate and test the contaminated soil,

WHEREAS, bids were obtained for the transport of this material to a suitable landfill,

BE IT RESOLVED, the Village of Athens does, hereby, accept the proposal of MC Environmental Services to transport the material to the Colonie Landfill at a cost of \$47.00 per ton, with loading to be done by others.

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

6. Resolution Authorizing the Repair of the Wastewater Influent Pumps

WHEREAS, on or about September 16, 2014 the WWTP was flooded due to a plumbing system failure,

WHEREAS, the influent pumps were subsequently damaged and taken out of service,

WHEREAS, it has been determined that only one of the pumps needed substantial repair,

WHEREAS, the necessary parts and labor needed to repair said pump is estimated to cost \$1475.20,

BE IT RESOLVED, the Board of Trustees authorizes Pump Service and Supply of Troy, Inc. to proceed with the repair at an estimated cost of \$1475.20.

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

7. Resolution Authorizing the Village of Athens to participate in the Counties Bid for abrasives

WHEREAS, Greene County has solicited bids for the supply of washed abrasives and dry screened abrasives for the period of September 20, 2014 through September 19, 2015,

WHEREAS, the County has provided a list of the lowest responsible bidders for these items as stated in Resolution # 269-14,

WHEREAS, Greene County has authorized the participation of it's municipalities in it's procurement program,

BE IT RESOLVED that the Board of Trustees will, if need be, use one of the vendors noted in the aforementioned RESOLUTION for the items listed

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

#### Communications:

1. Complaint on Condition of Shoulder on Ebb's Lane
2. Complaint on condition of Little League Snack Bar
3. Marianne Van Lent and Nicholas Goldsmith: Concern over use of National Grid ROW for WPP project.
4. Cooper Erving & Savage LLP: Assessment adjustment for parcel # 122.06-2-9
5. Greene County: Bid award for abrasives
6. Greene County: 2015 Workers Compensation Tentative Premium
7. Delaware Engineering: Proposals to transport petroleum containing materials from the WTPP
8. Delaware Engineering: Bulk storage application delay letter
9. Russell Francis: Street light change on South Franklin
10. Magilla Entertainment: TV show filming in Sleepy Hollow Lake

#### Trustee Reports

#### Unfinished Business

1. Update on WWTP Damage
2. Future of on site tank storage
3. Park Project
4. Tree Trimming Program
5. Lagoon
6. Building Conditions
7. ACF Requests
8. Status of Code Revisions
9. Traffic Law Changes

#### New Business

1. Goodrich Street Sewer
2. Cyber Attacks

#### Clerk's Report

#### Adjournment

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

9:00PM