

VILLAGE OF ATHENS BOARD MEETING

Minutes - October 13, 2015 Time: 6:30 pm

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

ABSENT: Trustee Peter Alberti.

Pledge of Allegiance

Department Head Reports

- | | |
|-------------------------------|-------------------------|
| 1. Department of Public Works | |
| 2. Fire Department | Adam Greco |
| 3. Code Enforcement | Michael 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 September 23, 2015 meeting.

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

2. Proposed Resolution Approving the Payment of the Vouchers

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

GENERAL FUND – Abstract #1856, vouchers numbered #9915179 through #9915203 in the amount of \$29,600.73.

WATER FUND – Abstract #10348, vouchers numbered #9915204 through #9915210 in the amount of \$13,038.42

SEWER FUND – Abstract #10328, vouchers numbered #9915211 through #9915217 in the amount of \$1,817.45

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

3. Proposed Resolution Approving Fire Department Membership Application

BE IT RESOLVED, the Board of Trustees does hereby approve the application of Xena Drobner to be a member of the Athens Volunteer Fire Department.

Offered by:
Seconded by:
Record of Vote:

Tabled. Applicant did not show up

4. Proposed Resolution Approving Fire Department Membership Application
BE IT RESOLVED, the Board of Trustees does hereby approve the application of Robert Robinson to be a member of the Athens Volunteer Fire Department.

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

5. Proposed Resolution Approving the Use of the Gym
BE IT RESOLVED the Board of Trustees does hereby approve the use of the gym as specified by the Greene County Traveling Outlaws baseball team on Tuesdays and Thursdays from 1/4/16 thru 4/26/16

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

6. Proposed Resolution Accepting the Greene County Bid Award for Fuel Oil
BE IT RESOLVED the Board of Trustees does hereby accept the Greene County Bid Award to Main-Care Energy as follows: Tank Care Price plus \$.1478 per gal. thru May 31, 2016.

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

7. Proposed Resolution Accepting the Greene County Bid Award for Propane
BE IT RESOLVED the Board of Trustees does hereby accept the Greene County Award for Propane to Nolan Bottle Gas Company, Inc. as follows: \$.78 gal. thru August 31, 2016.

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

8. Proposed Resolution Accepting the Greene County Bid Award for Diesel
BE IT RESOLVED the Board of Trustees does hereby accept the Greene County Award for Diesel to Main Care Energy as follows: thru August 15, 2016.

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

9. Proposed Resolution Declaring the boiler at the WWTP as surplus equipment and accepting a bid for \$250.00 from Wayne Butterworth.

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

10. Proposed Resolution to accept Cummins Northeast proposal for Maintenance agreement..

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

11. Proposed Resolution to raise DPW Foreman Anthony Proper's hourly rate by \$2.00 due to the added responsibilities given him after the DPW Superintendant's resignation. The raise will be retroactive as of September 1, 2015

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

12. Proposed Resolution to purchase software support/upgrade for the Athens Police Department from ITS in Cossackie. A quote was initially received for \$3800.00. After further review by ITS it was determined to be between \$2,000 and \$3,800, depending upon the data conversion.

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

Mayor's Report

1. ELCO Family Income Forms
2. Meeting with Town on DPW
3. Removal of Docks and Flower Baskets
4. Leaf Pick-up to Start

Trustees Reports

Past Business

1. Sleepy Hollow Consolidation
2. CBT Compliance
3. Lagoon Cleanout

New Business

1. Playscape Cleanup

2. New DPW Supervisory Structure

Communications

1. Shpresa Elshani and Jon Bower against the Village of Athens

Clerk's Report

Adjournment: 9:15 PM

Offered by: Trustee Lasher

Seconded by: Trustee June

Record of Vote: All in favor