

VILLAGE OF ATHENS BOARD MEETING MINUTES – November 14, 2012

Pledge to the Flag.

PRESENT: Mayor Andrea Smallwood, Trustee Herman Reinhold and Trustee Anthony Patsky.

Trustee Gail Lasher and Trustee Robert June were absent.

Fire Chief Jim Robinson Jr., Code Enforcement Officer Mike Ragaini, DPW Director Dennis Proper, Chief of Police Roger Masse and Village Attorney Tal Rappleyea were also present.

Ken Sabia, representing VRI, attended the meeting as well.

DEPARTMENT HEAD meeting.

A MOTION was made by Trustee Reinhold, seconded by Trustee Patsky, to enter into EXECUTIVE SESSION to discuss personnel and litigation issues with members of the Athens Police Department and their Union Representative.

A MOTION was made by Trustee Reinhold, seconded by Trustee Patsky, to exit Executive Session and resume the regular work meeting.

CORRESPONDENCE:

1. NYS Department of Transportation. Re: CHIPS Capital Balance.
2. NYS Department of Environmental Conservation. Re: Wastewater Facility Operation. Report for the month of September 2012.
3. B.A. Electrical. Re: Wastewater Treatment Plant.
4. Ernesto Pujol & Scott Tar. Re: Tree Management.
5. Cristie Cali Simboli. Re: Recreation Program.
6. Absolute Fire Protection LLC. Re: Annual Sprinkler Inspection.
7. NYS Department of Environmental Conservation. Re: Notice of Violation.
8. NYS Department of Environmental Conservation. Re: Registration for Chemical Bulk Storage tank renewal.
9. NYS Department of Health. Re: Notice of Monitoring Due- Nov. 2012.
10. KOSCO. Re: Proposal – Village Wastewater Plant.

OTHER BUSINESS:

A MOTION was made by Trustee Reinhold, seconded by Trustee Patsky, all in favor, approving the Minutes from Meetings held on October 10, October 17, and October 24, 2012.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee Patsky, all in favor, approving payment of the following vouchers:

GENERAL- Abstract #1724, vouchers numbered #9912068 through #9912095, vouchers numbered #9912109 through #9912111, voucher number #9912113 and vouchers numbered #9912115 through #9912116 in the amount of \$50,077.37.

WATER – Abstract #10260, vouchers numbered #9912105, #9912107 and #9912108 in the amount of \$10,253.21.

SEWER – Abstract #10230, vouchers numbered #9912097 through #9912100, vouchers numbered #9912102 through #9912104, voucher numbers #9912106, #9912114 and #9912117 in the amount of \$11,902.61.

Financial Reports for the month of October 2012 were distributed to all Village Board Members.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee Patsky, all in favor, to pass the Greene County Fire Mutual Aid Plan. (RESOLUTION Attached).

A RESOLUTION was made by Trustee Patsky, seconded by Trustee Reinhold, all in favor, that at the recommendation of the Chief of Police, the Village Board approve the Athens Police Department's purchase of a Bay Station Radio from Redlyne Program at state bid price (\$1023.20).

Trustee Patsky made a MOTION to pass the following RESOLUTION as per Chief of Police Roger Masse's request, in that Officer Morgan is retiring from his fulltime position with another employer, therefore;

A RESOLUTION was made by Trustee Patsky, seconded by Trustee Reinhold, to accept the resignation of Michael Morgan from the Athens Police Department effective November 29, 2012.

A RESOLUTION was made by Trustee Patsky, seconded by Trustee Reinhold, that the Village Board re-appoint Michael Morgan to the Athens Police Department effective December 1, 2012.

All in favor.

Trustee Reinhold stated that he would be interested in considering the option or possibility of purchasing and installing cameras in the Athens Police Department vehicles.

The Village Board accepted the proposal received from KM Stump Removal for work to be completed in the Village.

The Clerk informed the Village Board that three residents have submitted loan applications for funds through the Revolving Loan program. Applications have been forwarded to the Attorney for review.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee Patsky, all in favor to enter into Executive session to discuss personnel issues.

A RESOLUTION was made by Trustee Patsky, seconded by Trustee Reinhold, all in favor to exit Executive Session and resume regular work meeting.

MOTION was made to adjourn meeting at 8:20PM.

Adjourn at 9:15PM.

MJW