

## VILLAGE OF ATHENS BOARD MEETING MINUTES – February 24, 2010

**PRESENT:** Mayor Andrea Smallwood, Trustee Tim O’Leary, Trustee Tom Sopris, Trustee Herman Reinhold and Trustee Robert June.

Village Attorney Tal Rappleyea was also in attendance.

*PLEDGE* to the Flag.

### **PUBLIC:**

1. *Ed Farakoff and Brock Jouloussie, representing Delaware Engineering*, attended the meeting to discuss the Sewer Project- Phase II.

Mr. Farakoff discussed the report which Delaware Engineering is preparing to be sent to the NYSDEC regarding the Village’s attempts to remedy the I&I problem at the WasteWater Treatment Plant in the past and what their plans are to remedy the problem in the future.

Mr. Jouloussie discussed the future plans for development at the Wastewater Treatment Plant.

The Village Board discussed past problems at the Sewer Plant and ideas for rectifying them in the new plan.

The Village Board thanked them for coming. They will be in touch shortly.

### **CORRESPONDENCE:**

1. NYSDEC. Re: Inspection Report- Wastewater Treatment Facility.
2. NYSDEC. Re: Sleepy Hollow Dam- Routine Visual Inspection results
3. Blue Shield of Northeastern New York. Re: Update.
4. NYS Board of Real Property Services. Re: Notice of Tentative Railroad Ceiling.
5. NYS Liquor Authority. Re: Plythos Enterprises, Inc.
6. NYSDEC –Division of Water-Bureau of Water Compliance. Re: Annual Certification Form.
7. NIMS Workshop- SEMO.
8. Delaware Engineering. Re: Water Plant Backwash evaluation.

**OTHER BUSINESS:**

Financial Reports for the month of January 2010 have been distributed to all Board Members.

A MOTION was made by Trustee Reinhold, 2<sup>nd</sup> by Trustee Sopris, a.i.f., approving payment of the following vouchers:

GENERAL – Abstract #1583.

WATER – Abstract #10189.

SEWER – Abstract #10170.

A RESOLUTION was made by Trustee Sopris, 2<sup>nd</sup> by Trustee Reinhold, a.i.f., to transfer the following Appropriations:

Transfer \$900.00 from A8160.1 (Zoning Imp. Committee/Personnel) to A3620.4 (Code Enforcement Officer Expenses).

A RESOLUTION was made by Trustee O’Leary, 2<sup>nd</sup> by Trustee June, a.i.f., to transfer the Interest accrued from June 2009 to the end of February 2010 (\$2946.54) from the Waterfront Park Reserve Account to the 4<sup>th</sup> Street/Kayak Launch Account.

A MOTION was made by Trustee Sopris, 2<sup>nd</sup> by Trustee O’Leary, a.i.f., to adjourn tonight’s meeting at 10:00PM.

Good Evening.

Mary Jo Wynne