

# **ATHENS VILLAGE BOARD MEETING MINUTES - August 11, 2010**

**PRESENT:** Mayor Smallwood, Trustee Robert June and Gail Lasher.

**ABSENT:** Trustee Tom Sopris and Trustee Herman Reinhold.

Fire Chief John Greco, DPW Director Dennis Proper and Village Attorney Tal Rappleyea were also present.

*PLEDGE* to the Flag.

**APPLICATIONS:** Athens Fire Department. Applicants: Ron Plass Jr. and Chris Barrie. Applicants were not present. MOTION made by Trustee June, seconded by Trustee Lasher, Mayor Smallwood votes aye to approve applications as completed based upon the Fire Chief's recommendation.

## **CORRESPONDENCE:**

1. Greene County Cruisers. Re: Request for use of the Park. A MOTION was made by Trustee Lasher, seconded by Trustee Lasher, Mayor Smallwood votes aye to approve the use of the Park as requested.
2. BS&K. Re: Municipalities Information Memo.
3. NYS Energy Research and Development Authority. Re: Flex Tech Study.
4. NYSDOT. Re: CHIPS.
5. Greene County Industrial Development Agency. Re: Greene County Industrial Development Agency with Hotel Enterprises LLC Straight Lease Transaction.
6. National Bank of Coxsackie. Re: Fence construction.
7. Greene County Resolution No. 290-10 and No. 291-10.
8. New York Rural Water Association. Re: Proposal on mapping the Village Sewer System.
9. C.T. Male Associates, Inc. Re: Contract Agreements- Athens Riverfront Park.
10. Central Hudson. Re: Decorative temporary attachments to utility poles.
11. Central Hudson. Re: Transmission utility easements.
12. Hiscock&Barclay. Re: Application of Champlain Hudson Power Express.

## **OTHER BUSINESS:**

The DPW Director received 2 proposals to have the Driveway at the Athens Fire House paved:

1. It's Showtime Sealcoating - \$2500.00
2. Goldpaugh Paving, Inc. - \$2900.00

Trustee June makes a MOTION to approve the lowest bid price for the driveway sealant to be done by 'It's Showtime Sealcoating' at a cost of \$2500.00. Trustee Lashers seconds MOTION and Mayor Smallwood votes aye.

MOTION made by Trustee Lasher, seconded by Trustee June to approve the Minutes from Meetings held on June 23, July 14, August 4 and July 28, 2010. Mayor Smallwood votes aye. MOTION Approved.

A MOTION was made by Trustee June, seconded by Trustee Lasher approving payment of the following vouchers:

GENERAL FUND – Abstract #1609.

WATER FUND – Abstract #10201.

YOUTH FUND – Abstract #43.

Financial Reports for the month of July were distributed to all Board Members.

A MOTION was made by Trustee June, seconded by Trustee Lasher that the Mayor write a letter of support to Shane Dinkelacker and Corey Brady for their working with the Fire Department in the area in which they would be attending college.

A RESOLUTION was made by Trustee June, seconded by Trustee Lasher, that after careful review by the Village Attorney and the Athens Fire Department, that the Following bids be awarded for Fire Department Equipment advertised and bids opened at a Village Board Meeting held on July 14, 2010:

BID for Turn-out Gear awarded to Garrison Fire (\$53,925.00).

BID for Air Compressor awarded to Haight Fire Equipment (\$43,900.00). Another bid was received for the air compressor which was lower, however, it did not meet the specifications of the bid.

A letter of request for the purchase of an Air Conditioner was submitted by Justice Cole. VB agreed to purchase, under the terms of the Village's Procurement policy, the purchase of an Air Conditioner.

Meeting adjourns at 9:30PM.

*GOOD NIGHT AND DON'T LET THE BED BUGS BITE!*

mjw