

ATHENS VILLAGE BOARD MEETING
February 9, 2011

PRESENT: Mayor Andrea Smallwood, Trustee Herman Reinhold, Trustee Tom Sopris and Trustee Robert June.
Trustee Gail Lasher absent.

DPW Director Dennis Proper, Fire Chief John Greco and Code Enforcement Officer Mike Ragaini also attended the meeting.

Pledge to the Flag.

DEPARTMENT HEAD MEETING.

DPW Director Dennis Proper and Fire Chief John Greco were given the new 'Claims processing guidelines manual and procurement policy'. They were instructed by the Mayor to review the documents and follow the guidelines listed to process claims in the future.

The Fire Chief asked that the Village call Central Hudson regarding having an energy audit performed on the Firehouse.

CORRESPONDENCE:

1. U.S. Army Corps of Engineers. Re: Permit Application # NAN-2010-00309-WWTP.
2. NYS – Department of State. Re: Monitoring process for LWRP.
3. Catskill Mountain Wolf Center- John Piccola. Re: Annual Report – Presence of wild animals.
4. Greene County Cruisers – Silas Basham. Re: Request for use of Riverfront Park Facilities. MOTION made by Trustee June, seconded by Trustee Reinhold approving dates for July, August and September of 2011. Dates for May and June were not approved due to the fact that the Riverfront Park may still be under construction.
5. Greene County Department for the Aging. Re: 'March for Meals'.
6. Herbie Blasewitz. Re: Athens Street Festival.
7. Delaware Engineering. Re: Sanitary Sewer Collection System I&I Remediation Plan.
8. NYSERDA. Re: Greene Business Alliance.
9. Delaware Engineering. Re: I&I Flow Monitoring Contract.
10. NYS Public Service Commission. Re: Application for certificate of environmental compatibility and public need- Champlain Hudson Power Express.

OTHER BUSINESS:

A MOTION was made by Trustee June, seconded by Trustee Reinhold, all in favor, approving the following vouchers for payment:

GENERAL FUND – Abstract #1632, vouchers numbered # 9910514 through #9920518 and vouchers numbered #9910520 through #9910530 and vouchers numbered #9910532 through #9910535 totaling \$22,280.08.

WATER FUND – Abstract #10213 voucher number #9910519 in the amount of \$235.28.

SEWER FUND – Abstract #10187 voucher number #9910531 in the amount of \$495.84.

The Mayor appointed Kurt Parde to the Planning Board replacing Colm O'malley who has resigned from the position. Kurt Parde's term will end April 2014. A RESOLUTION was made approving the Mayor's Appointment, by Trustee Reinhold, seconded by Trustee June, Trustee Sopris votes aye. RESOLUTION passes.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, Trustee Sopris votes aye, to enter into a Memorandum of Understanding with Greene Business Alliance to apply for grant money to conduct a feasibility study regarding the formation of a county-wide water district.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, approving, based upon Delaware's recommendation, and that 3 bids were received, that the Village contract with Total Control Systems, the lowest bidder, to provide the Village with flow monitoring and mapping in conjunction with the specific request of the DEC order on consent for a price of \$29,449.00. The Village Board discussed the fact that they would utilize DPW staff to provide some traffic control for the installation of the meters and to liaise with Total Control Systems on maintenance of the flow meters.

A MOTION was made by Trustee Sopris, seconded by Trustee Reinhold – all in favor- to adjourn the meeting this evening at 8:45PM.

Good Night!

mjw