

VILLAGE OF ATHENS BOARD MEETING

MINUTES- April 11, 2018 6:30PM

Pledge to the Flag

PRESENT: Mayor Peter Alberti, Trustee Marla Butler, Trustee Gail Lasher, Trustee Shannon Spinner and Trustee Stephan Bradicich.

DEPARTMENT HEADS:

1. Tal Rappleyea – Village Attorney

- Appraisal has started at the old Peckham site for possible DPW garage.
- Library – schedule Public Hearing for Local Law to give the building to the library
- April 25th – new court date for Heines property
- A meeting was held between the Town Supervisor, Town Attorney, Village Mayor and Village Attorney to discuss the Community Center Building.
- Discussed overhead wires in the village.
- Wheat Street (Resolution attached)

Trustee Butler exited meeting at 6:25 PM.

2. Adam Greco – Fire Chief. No show. Newly elected Fire Chief David Disbrow attended the VB meeting.

- The VB congratulated him on his recent election win as fire chief for the AVFD.
- The radio will be taken out of the Chief's car and put into Anthony Delvechio's car.
- Fire hoses will be tested on May 14, 2018

3. Anthony Proper – DPW

- Mr. Proper asked the VB what they would like to do with the old sander?

The Mayor told Mr. Proper to see if any other municipalities are interested in it, if so, get quotes. Otherwise, list it on 'Auctions unlimited'. (Resolution follows)

- Mr. Proper discussed repairing the drainage on N. Vernon Street with the VB again. He has ordered the piping.
- The dpw cell phones are no longer being used as they use their personal ones. The Mayor authorized him to get rid of them.
- Hydrants will be flushed the week of April 30th.
- Mr. Proper also discussed the roads that he would like to pave this year. He is getting quotes from vendors to see pricing.

- Mr. Proper discussed the tree in the Riverfront Park. The tree is a problem while putting the docks in and out of the water. Several options were discussed. Trustee Bradicich will bring it before the tree committee.
4. *Mike Ragaini – Code Enforcement Officer – no show.*
 5. *Roger Masse – Police Chief – no show. Officer Dixon attended the meeting.*
 - New Police Recruit Tyrone Chapman was introduced to the Village Board by Trustee Lasher.
 6. *Joe Myers – Northdome, inc.*
 - Informed the VB that the WFP and WWTP's were in compliance for the month of March.
 - Discussed the AWQR with the VB.
 - Carbon Filter Replacement at the WFP was discussed at length. A Resolution was passed on August 2017 to go forth with replacing the filters and a quote from Carbon Activator, inc. was chosen as the lowest bid. The work was started but nothing was finalized. A change in the contract operator at these plants was also occurring. For this reason, Northdome has re-bid the work and Mr. Meyers provided the new bids to the VB. (Resolution follows)
 - The possibility and logistics of copper sulfating Hollister Lake were also discussed. Harvesting the lake was also discussed.

APPLICATIONS:

1. Facility Use Application – gym. Applicant: Phillip Melecio.

MOTION made by Trustee Lasher, seconded by Trustee Bradicich, that pending Trustee Butler's approval of times and dates, permission be granted to use facility as specified.

2. Facility Use Application- Riverfront Park. Applicant: Community Day – Claire Parde.

MOTION made by Trustee Lasher, seconded by Trustee Spinner to approve application as submitted.

MOTIONS and RESOLUTIONS:

5. Proposed Resolution Approving Minutes

BE IT RESOLVED, that the Minutes from Village Board meeting held on March 28, 2018 be approved:

Offered by: Trustee Spinner
 Seconded by: Trustee Lasher
 Record of vote: All in favor

6. Proposed Resolution Approving Payment of Vouchers as presented

BE IT RESOLVED, that the Village Board Approves payment of the following vouchers as presented:

GENERAL FUND– Abstract #1959, vouchers numbered #9917725 through #9917755 in the amount of \$45,811.03

WATER FUND – Abstract #10420, vouchers numbered #9917757 through #9917761 in the amount of \$12,397.19

SEWER FUND – Abstract #10401, vouchers numbered #9917762 through #9917768 in the amount of \$17,508.93

Offered by:

Seconded by:

Record of vote:

7. Proposed Resolution Approving the bid for the tree survey as presented by the ‘Friends of Athens’

WHEREAS, the ‘Friends of Athens’ have received bids to complete the tree survey and upon the recommendation of the ‘Friends of Athens’, the VB approves the bid submitted by Integral Tree and Landscaping to complete the project, and

WHEREAS, this approval by the VB will include approving the placement of small metal tags on the trees included in the survey,

THEREFORE BE IT RESOLVED, that the Village Board approves, upon the recommendation of the ‘Friends of Athens’, the bid received by Integral Tree and Landscaping (Angelo Schembaro- ISA certified arborist) to complete a tree survey:

Offered by: Trustee Lasher

Seconded by: Trustee Bradicich

Record of vote: All in favor

8. Proposed Resolution to Appoint Frank Pedatella to the tree committee

BE IT RESOLVED, that the Village Board approves the appointment of Frank Pedatella to the tree committee for a term of two (2) years (April 2018-April 2020)

Offered by: Trustee Lasher

Seconded by: Trustee Spinner

Record of vote: All in favor

9. Proposed Resolution to Appoint Brian Harney to the tree committee

BE IT RESOLVED, that the Village Board approves the appointment of Brian Harney to the tree committee for a term of one (1) year (April 2018 – April 2019)

Offered by: Trustee Lasher

Seconded by: Trustee Spinner

Record of vote: All in favor

10. Proposed Resolution to go forth with a quick claim deed for property on Wheat Street to the river

Whereas, upon the recommendation of the Village Attorney, and after reviewing the history of this property, that there is no proof of the village owning this property and that the other half had been 'quick-claimed' to the adjoining owner on the North end that of this property, and

WHEREAS, given this information, it is of no value to the village and therefore declare it surplus property and,

THEREFORE BE IT RESOLVED that the village go forth with signing a quick claim deed allowing the adjoining owner on the South end of the property (Charles Miller) to pursue ownership of the property;

Offered by: Trustee Lasher

Seconded by: Trustee Spinner

Record of vote: Trustee Bradicich votes aye

Mayor Alberti votes aye

Trustee Butler votes no

11. Proposed Resolution declaring the DPW sander as surplus equipment

WHEREAS, the DPW Supervisor has informed the VB that due to the fact that a new sander was purchased this past year, the old sander is not being used,

THEREFORE BE IT RESOLVED, that the old sander be declared surplus equipment and bids be accepted for purchase by the highest bidder.

Offered by: Trustee Spinner

Seconded by: Trustee Bradicich

Record of vote: All in favor

12. Proposed Resolution to accept proposal for services from DOER Products & Services, inc. for \$35,750.00 to replace carbon filters at the Water Filtration Plant

WHEREAS, the Village had passed a Resolution in August 2017 to replace the carbon filters at the WFP and the purchase had never been completed due to a change in management of the WFP and a few other complications and,

WHEREAS, NORTHDOME, inc. has revisited the issue of fixing the Carbon filters and has re-quoted the cost of this purchase with 3 vendors and found that DOER Products and Services, inc. was the lowest bid for a cost of \$35,750.00,

THEREFORE BE IT RESOLVED that the VB authorizes NORTHDOME to contract for replacement of the Carbon Filters with DOER Products and Services, inc.

OLD BUSINESS:

1. Tree Committee appointments.

NEW BUSINESS:

1. Tentative music schedule received from the Stewart House.
2. Friends of Athens received bid to complete tree survey (Resolution)
3. Recreation Director. Interview potential Director.
4. Budget

CORRESPONDENCE:

1. Stephan Bradicich. Re: Resignation from the LWRP
2. NYS- Dept. of Public Service. Re: Public Statement Hearings regarding the March 2018 winter storms and resulting power outages.
3. Marshall & Sterling. Re: Disclosure Statement
4. Mid-Hudson Cablevision. Re: Annual Franchise Fee received \$8928.77.
5. Teresa Cardinale. Re: Playground.

The VB discussed the Tentative Budget at length.

ADJOURNMENT: 9:35PM

Offered by: Trustee Lasher
Seconded by: Trustee Bradicich
Record of vote: All in favor