

VILLAGE OF ATHENS BOARD MEETING

Minutes—April 21, 2014 Time: 6:30 pm

Pledge of Allegiance

Public Agenda:

1. *George Stacey* attended the meeting on behalf of the American Legion. He requested the permission of the Village Board to follow through with plans for the annual Memorial Day Parade to be held on May 26, 2014 at 9:00 AM.

He also asked that the Athens police department be alerted of the event and be present.

The Village Board approved.

Discussion of 2014-2015 Budget

Motions and Resolutions

1. Proposed Resolution Approving the 2014-2015 Budget

BE IT RESOLVED, the Board of Trustees does, hereby, approve the proposed budget for FY 2014-2015

Roll call:

Robert June votes aye

Anthony Patsky votes aye

Peter Alberti votes aye

Gail Lasher votes aye

Christian Pfister votes aye

RESOLUTION passes

2. Proposed Resolution to Approve the Minutes

BE IT RESOLVED, that the Minutes for meetings held on April 7th and April 9th, 2014 be approved:

Offered by: Trustee Lasher

Seconded by: Trustee Patsky

Record of vote: All in favor

3. Proposed Resolution to Authorize Payment of the following Vouchers

BE IT RESOLVED, the following vouchers are authorized for payment as presented;

GENERAL – Abstract #1790, vouchers numbered #9913576 through #9913591, in the amount of \$22,378.78.

WATER – Abstract #10300, vouchers numbered #9913597 through #99135600, in the amount of \$640.04.

SEWER- Abstract #10275, vouchers numbered #9913592 through #9913596, in the amount of \$3,409.67.

Offered by: Trustee June
Seconded by: Trustee Patsky
Record of vote: All in favor

4. Proposed Resolution Authorizing Truck Repair

BE IT RESOLVED, the Board of Trustees approves the proposal by W & W Truck Transmission, New Baltimore, NY, to replace the clutch assembly on the 1994 International snowplow. The estimate for the work is \$1809.77. Work to be billed in FY2014-2015.

Offered by: Trustee Alberti
Seconded by: Trustee June
Record of vote: All in favor

5. Proposed Resolution Accepting Request for Proposal for Lawn Mowing Services

WHEREAS, the Board of Trustees authorized the solicitation of proposals for lawn care services for the 2014 season,

WHEREAS, five proposals were received and opened on April 15,

WHEREAS, after a review of the proposals it was determined that the lowest responsible bidder was Tom Sheffer.

BE IT RESOLVED, the Board of Trustees authorizes the Mayor to contract with Tom Sheffer for lawn care services at a price not to exceed \$11,970.00.

Offered by: Trustee Patsky
Seconded by: Trustee Alberti
Record of vote: All in favor

6. Proposed Resolution Authoring the Hiring of Police Officer

BE IT RESOLVED, the Board of Trustees authorizes the hiring of Barry Sheil as a member of the Village of Athens Police Department.

Offered by: Trustee Alberti
Seconded by: Trustee June
Record of vote: All in favor

7. Proposed Resolution Authorizing Transfer of Appropriations

BE IT RESOLVED, the Village Clerk is authorized to make budget reconciliations and appropriation transfers as shown on the attached summary.

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

8. Proposed Resolution Approving Standard Workday

WHEREAS, Christian H. Pfister is a participant in the New York State and Local Retirement System,

WHEREAS, as required by the New York State and Local Retirement System, a record of work activities has been by Christian Pfister as Mayor of the Village of Athens,

WHEREAS, this record of daily activities is used to establish an employee's standard workday in lieu of an employer timekeeping system,

WHEREAS, this record of activities has been kept for the required period of 90 days,

BE IT RESOLVED, the Board of Trustees approves the submission of this record of activities as the standard workday, on behalf of Christian Pfister, to the New York State and Local Retirement System

Offered by: Trustee Alberti
Seconded by: Trustee Patsky
Record of vote: All in favor

Communications:

1. Lamont Engineering: Plans for Culvert Replacement on Union Street
2. NYS DEC: Report from Carrie Buetow on inspection of the Water Treatment Plant
3. Delaware Engineering: Preliminary plan for park renovations.
4. NYS Department of Public Service: Notice of Public Statement Hearing on April 23, 2014.

Trustee Reports

Mayor's Report

Unfinished Business

1. Firehouse furnace
2. Update on WPP and A/C Projects:
3. Water meters
4. Union Street Culvert
5. Hiring of New Employee for DPW

New Business

1. Youth Program
2. J. Pieruzzi Water Bill
3. Congratulations to Crossroads Brewery
4. Fee schedule

Attorney:

1. Pending transfers from reserve accounts
2. Culvert Easements
3. Code Charges
4. Michael Maurer Case
5. Forgiveness of Water Bills
6. Lawn Mowing Contract Award

Clerk's Report

1. Varga review status
2. Financial reports

Motion to Adjourn

Time: 8:45PM

Offered by: Trustee Alberti

Seconded by: Trustee June

Record of vote: All in favor

mjw