

# VILLAGE OF ATHENS BOARD MEETING

Minutes—May 8, 2013 Time: 6:30 pm

**PRESENT:** Mayor Christian Pfister, Trustee Herman Reinhold, Trustee Robert June, Trustee Gail Lasher and Trustee Anthony Patsky.

Fire Chief Jim Robinson Jr., DPW Director Dennis Proper, Chief of Police Roger Masse and Village Attorney Tal Rappleyea were also present.

*Pledge of Allegiance*

Approval of Minutes. No Motion.

## **DEPARTMENT HEAD REPORTS:**

1. DPW Dennis Proper
2. Fire Department Jim Robinson  
Application for new member to the fire department – Randy Kelly. Motion made by Trustee June, Seconded by Trustee Reinhold, all in favor approving application as submitted.
3. Police Roger Masse
4. Code Enforcement

## **MOTIONS AND RESOLUTIONS:**

1. Proposed Resolution: Adoption of Procurement Policy

WHEREAS, the Board of Trustees has reviewed the Procurement Policy,

WHEREAS, the Board of Trustees has amended the existing policy to bring it into compliance with state procurement guidelines,

BE IT RESOLVED, that the Village of Athens Board of Trustees does hereby adopt the Procurement Policy as amended.

Offered by: Trustee June

Seconded by: Trustee Patsky

Record of vote: all in favor

2. Proposed Resolution: Authorization to Proceed with Electrical Repairs at the Dog Park

WHEREAS, an out of control automobile did leave the road at the Athens Nature/Dog Park,

WHEREAS, this vehicle did cause substantial damage to the electrical panel/meter box and create a dangerous situation,

WHEREAS, the driver's insurance company has agreed to reimburse the Village of Athens for damage caused by this accident,

WHEREAS, B.A. Electrical estimates that the repairs will cost \$2350 and has provided an itemized quotation,

BE IT RESOLVED, the Village of Athens authorizes the Mayor to retain B.A. Electrical and to proceed with the necessary repairs at a cost not to exceed \$2350.00.

Offered by: Trustee Reinhold  
Seconded by: Trustee June  
Record of vote: all in favor

3. Proposed Resolution: Approve the Investment Policy for 2013

BE IT RESOLVED, the Village of Athens does hereby approve the investment policy as presented.

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

4. Proposed Resolution: Approval to pay Vouchers

BE IT RESOLVED, the following vouchers are authorized for payment, subject to final review by the Mayor:

GENERAL – Abstract #1744, vouchers numbered #9912567 through #9912586 in the amount of \$17780.32.

WATER – Abstract #10275, vouchers numbered #9912587 through #9912590 in the amount of \$1118.46.

SEWER- Abstract #10243, vouchers numbered #9912591 through #9912597 in the amount of \$3553.75.

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

5. Proposed Resolution: Approve purchase of Additional Docks

WHEREAS, the Athens Waterfront Park Improvement Project included docks provided by Technidock,

WHEREAS, the space provided by these docks has proven to be inadequate,

WHEREAS, the quality of the docks has met the Village's expectations,

WHEREAS, it would be impractical to install another dock specification,

WHEREAS, adequate funds are remaining in the Park Improvement Project budget,

BE IT RESOLVED, the Board of Trustees does hereby approve the purchase of additional docks from Technidock, Inc. for the amount of \$16,865.00 plus delivery. Installation by the Village of Athens.

Offered by: Trustee Reinhold  
Seconded by: Trustee Lasher  
Record of vote: all in favor

6. Proposed Resolution: Approve amendment to Delaware Engineering, P.C. Contract for I&I Correction Plan implementation.

WHEREAS, Delaware Engineering, P.C. has already completed aspects of the I&I Correction Plan design,

WHEREAS, certain required services of Delaware Engineering, P.C. were not part of the scope of the original contract,

WHEREAS, these services include the preparation of design plans and specifications, bidding supervision and full inspection services,

WHEREAS, Delaware Engineering, P.C. has been assisting the Village with the project closeout document for EFC financing,

BE IT RESOLVED, the Board of Trustees does hereby authorize the Mayor to sign an amendment to the current contract to cover the remaining engineering requirements of the I&I Correction Plan at a cost not to exceed \$72,000.00.

Offered by: Trustee Reinhold

Seconded by: Trustee June

Record of vote: all in favor

Correspondence

Mayor's Reports

Trustee Reports

Adjournment

Offered by: Trustee June

Seconded by: Trustee Lasher

Record of vote: all in favor

Meeting adjourns at 9:00PM.

MJ Wynne