

VILLAGE OF ATHENS BOARD MEETING

Minutes – May 14, 2014 Time: 6:30 PM

Pledge of Allegiance

Department Head Reports

1. DPW Dennis Proper
2. Police Roger Masse
3. Fire Department Adam Greco
4. VRI Dale Post

Motions and Resolutions

1. Proposed Resolution to Approve the Minutes

BE IT RESOLVED, the minutes for the April 9, 2014 and the April 21, 2014 meetings are approved.

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

2. Proposed Resolution to Authorize payment of the vouchers

BE IT RESOLVED, the following vouchers are authorized for payment.

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

3. Proposed Resolution Authorizing the Greene County YMCA Triathlon

BE IT RESOLVED, the Village of Athens does, hereby, authorize the Greene County YMCA to utilize the streets of the Village for the bicycle portion of the “Greene Y Tri”, and

IT IS FURTHER RESOLVED, that the Chief of Police is authorized to provide an officer for the purposes of traffic control.

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

4. Proposed Resolution Authorizing the Closing of Water Street

BE IT RESOLVED, the Village of Athens does, hereby, authorize the closing of Water Street for approximately one hour on September 13, 2014, for the purpose of conducting a bicycle safety course, and

BE IT FURTHER RESOLVED, that Chief of Police is authorized to provide an officer to assist with the bicycle safety course and to provide traffic control.

TABLED.

5. Proposed Resolution setting a Hearing Date for Proposed Local law #2 for 2014 authorizing the award of purchase and Service Contracts on the Basis of Best Value Criteria will be held on June 11, 2014 at 6:30PM.

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

6. Proposed Resolution Authorizing the Hiring of Joseph Proper

BE IT RESOLVED, the Board of Trustees does, hereby, approve the hiring of Joseph Proper for the position of laborer in the Department of Public Works.

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

7. Proposed Resolution Establishing the Procedure for the Distribution of Intervenor Funding in the West Point Partners Proceeding

See attached

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

8. Proposed Resolution Authorizing the Mayor to sign Contract with Proper & O'Leary Engineering, dpc for the Development of a Dam Safety Plan

WHEREAS, the NYS DEC requires all Class B Dams to have in place an emergency action and inundation map,

WHEREAS, the NYSDEC requires all Class B Dams to also have in place an Inspection and Maintenance Plan and to conduct periodic inspections,

WHERE, the Village of Athens has solicited prices for the development of this plan and a concurrent inspection from three engineering firms,

WHEREAS, Proper and O'Leary Engineering dps submitted a proposal to develop the above plans at a cost not to exceed \$10,000.00,

BE IT RESOLVED, the Board of Trustees authorizes the Mayor to sign an agreement with Proper & O'Leary Engineering, dps for Engineering Services related to the above plan.

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

9. Proposed Resolution designating CDPHP/Valentine Insurance as Health Care Insurance Provider.

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

10. Proposed Resolution Authorizing the Sale of the 1990 Ambulance

BE IT RESOLVED, the Board of Trustees declares the 1990 Ambulance to be surplus and does hereby authorize the sale of the 1990 Ambulance, in as is condition, to Jim McGroarty for the sum of \$700.00

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

11. Proposed Resolution Approving Change Order #3 in the Village of Athens Sanitary Sewer and Manhole Rehabilitation Project

WHEREAS, it was impossible to determine the scope of certain necessary work items before excavations took place,

WHEREAS, such work items in this project were designated as billable by time and materials,

WHEREAS, in the Franklin Street work area it was necessary to repair a broken water main before the point repairs could be initiated,

WHEREAS, this repair caused additional delays and added 6 days and materials to the project cost,

WHEREAS, the costs associated with this change order have been determined to be \$8605.92,

WHEREAS, this change order has been reviewed and approved by Delaware Engineering,

BE IT RESOLVED, the Village of Athens does hereby approve Change Order #3.

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

12. Resolution to approve Beer Booth for Street Festival

BE IT RESOLVED, the Village of Athens does hereby approve of the Athens Fire Department running a beer booth for this years Annual Athens Street Festival (July 12, 2014), including a waiver for the open container law.

Offered by: Trustee Lasher
Seconded by: Trustee June

Record of vote: All in favor

CORRESPONDENCE:

1. Bids for ambulance
2. Supplementary Filing by West Point Partners
3. Delaware Engineering: Change Order #3 for I&I project
4. Hudson River Estuary: Request for information on damage associated with Hurricane Sandy
5. Notice of Greene Y Triathlon

Mayor's Report

Unfinished Business

1. Culvert Status/Easements
2. West Point update
3. Lagoon Cleaning and Response to DEC
4. Annual Water Quality Report
5. Firehouse Furnace and AC
6. Lawn Contract
7. Dock Installation Problems

New Business

1. Office Staff Holidays
2. Carry over vacation days
3. Memorial Day Parade
4. Water Damage to gym basement
5. Altitude Valve at holding tank
6. John Pieruzzi Water bill
7. Littering
8. Utility Analysis
9. Union Meeting
10. Audit Committee

Clerk's Report

Adjournment

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

Time: 9:40 PM