

VILLAGE OF ATHENS BOARD MEETING

Minutes-May 27, 2015 6:30 pm

Pledge of Allegiance

PRESENT: Mayor Christian Pfister, Trustee Gail Lasher, and Trustee Marla Butler.

ABSENT: Trustee Peter Alberti

Trustee Robert June entered the meeting after the Public Hearing ended and the regular work meeting started.

The Village opened the Public Hearing:

“The Village of Athens will be holding a Public Hearing on May 27, 2015 at 6:30PM in the Village Clerk’s Office located at 2 First Street for the purpose of hearing public comment on repealing local law #3 which provided for an override of the property tax cap for fiscal year June 1, 2015 through May 31, 2016.”

The Mayor asked if there were any comments or questions from the Public.

No Public response.

MOTION made by Trustee Lasher, seconded by Trustee Butler, all in favor to adjourn the Public Hearing at 6:38PM.

REGULAR WORK MEETING BEGINS DIRECTLY THEREAFTER

Motions and Resolutions

1. Proposed Resolution to Approve the Minutes

BE IT RESOLVED, the minutes, as amended, for the May 13, 2015

Offered by:

Seconded by:

Record of vote:

TABLED UNTIL NEXT MEETING

2. Proposed Resolution Authorizing Street Closure

WHEREAS, the Leo Palmateer Family is hosting a graduation party on June 20, at their South Washington Street address,

WHEREAS, South Washington Street is narrow in this area,

WHEREAS, the Village of Athens has been asked to close South Washington Street to through traffic RESOLVED, the Board of Trustees does, hereby authorize the closing of South Washington Street on June 20 from 3:00 PM to 9:00 PM to facilitate parking, providing,

1. Village signage is used
2. Provision is made for the clear passage of any other homeowners along that street.
3. The agreed upon times of closure are honored.

Offered by: Trustee Lasher
Seconded by: Trustee Butler
Record of Vote: All in favor

3. Proposed Resolution Approving Health Insurance Contract for Non-Union Employees

Offered by:
Seconded by:
Record of Vote:

4. Proposed Resolution Approving Amendment to the Collective Bargaining Agreement Between Local 294 and the Village of Athens as provided by the Mayor

Resolved, the Board of Trustees does hereby approve the attached amendment between Local 294 and the Village of Athens covering uniform supplies.

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

5. Proposed Resolution Renewing Copier Lease

RESOLVED, the Board of Trustees authorizes the Mayor to renew the copier lease with Repeat Business Systems on a new Ricoh copier at a rate of \$229.00 per month for 39 months and 100,000 copies, based on NYS OGS bid pricing.

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

6. Proposed Resolution Adopting Local Law No. 4 Repeal of Local Law #2 Repeal of Tax Override

RESOLVED, Local Law No. 4 is hereby adopted and Local Law No.2 is repealed

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

7. Proposed Amendment Approving Payment of Vouchers

BE IT RESOLVED, the payment of the vouchers as presented is approved:

GENERAL FUND – Abstract #1840, vouchers numbered #9914755 through #9914777, in the amount of \$13991.99

WATER FUND – Abstract #10334, vouchers numbered #9914778 through #9914788 in the amount of \$3,571.82

SEWER FUND – Abstract #10314, vouchers numbered #9914789 through #9914792 in the amount of \$2,317.61

Offered by: Trustee Lasher
Seconded by: Trustee June

Record of vote: All in favor

Trustee Reports

Correspondence

1. Josh Lipsman: Maintenance of South Franklin Street Cemetery
2. Delaware Engineering, Brock Juusola: Inspection of Chemical Bulk Storage Tanks
3. Greene County, Department of Probation, Alan Frisbee: Need to find community service jobs.

Past Business

1. Water Plant Lagoon
2. SCADA
3. Update on WTP Contamination and costs
4. Emergency Action Plan for the Dam
5. Chemical Bulk Storage Inspections
6. Parking Lot Plantings

New Business

1. Cost Cutting ideas. Hardly new, but hopefully with new vigor.
2. FEMA reimbursement
3. Expenses for water main repair on Salvino Drive
4. Dogs in the Park

Adjournment

Time: 9:15PM

Offered by: Trustee Lasher

Seconded by: Trustee Butler

Record of vote: All in favor

Proposed Amendment To Article VII Paragraph B of the 2014-2017 Agreement Between the Village of Athens and Local 294

If the Union is in agreement, the Employer shall have the option of contracting with a uniform company, selected by the Employer, to provide uniforms and complete maintenance of all clothes. Replacements, repairs, size exchanges would be part of this service. Each employee will be provided with eleven sets of uniforms which includes 11 pairs of jeans, 11 t-shirts, and 5 hooded sweatshirts unless otherwise mutually agreed upon.

OPTIONAL (to be discussed)

C. In addition to Section B above the EMPLOYER shall pay each employee up to \$530.00 per each contract year to purchase two (2) pair of work boots (warm weather and cold weather) or any other additional or combination of work related clothing items in this section.

("ADD THIS Also to purchase safer vest, hard hats, gloves etc." The employee can either buy this clothing and provide a receipt to the Village for reimbursement, or clothing can be charged to the Village account from any catalog or store the Employee chooses to order from provided any such purchases are pre-approved by the Village Board and adhere to the Village voucher system and procurement policy).