

# VILLAGE OF ATHENS BOARD MEETING

Minutes—June 12, 2013 Time: 6:30 pm

Corrected May 23, 2013

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

Pledge of Allegiance

Approval of Minutes from May 8 and May 22

Amendment#1 to minutes dated May 8, 2013. Add the following to proposed resolution #8 “at a cost not to exceed an additional cost of \$72,000”.

Amendment#2 to minutes dated May 22, 2013. Add the following to proposed resolution #6: “at a cost not to exceed \$5800.00”.

Motion to Approve the Minutes as Amended for May 8 and May 22 Meetings

Offered by: Trustee Herman Reinhold

Seconded by: Trustee Gail Lasher

Record of vote: All in favor

Department Heads

- |                          |                                     |
|--------------------------|-------------------------------------|
| 1. DPW:                  | Dennis Proper                       |
| 2. Code Enforcement:     | Michael Ragaini                     |
| 3. Police:               | Chief Masse                         |
| 4. Fire Department       | Chief Robinson                      |
| 5. Water and Wastewater: | VRI and Brock Juusola from Delaware |

Motions and Resolutions

1. Proposed Resolution to Authorize Payment of Vouchers

BE IT RESOLVED, the Village Clerk is authorized to pay the vouchers as presented.

Offered by: Trustee Gail Lasher

Seconded by: Trustee Anthony Patsky

Record of vote: All in favor

2. Proposed Resolution Authorizing the Mayor to Sign a Contract for the Sanitary and Manhole Rehabilitation Project

WHEREAS, the Village of Athens did advertise in The Daily Mail, the duly adopted official newspaper of the Village, for bids on the Sanitary and Manhole Rehabilitation Project,

WHEREAS, the Village did receive (4) four bids and read aloud those bids on May 9, 2013,

WHEREAS, this project, as bid, has been determined to meet the design criteria approved by the NYS Department of Environmental Conservation and the Environmental Facilities Corporation,

WHEREAS, the bid of Insituform Technologies, LLC and all required documents have been reviewed by the Village's engineer, Delaware Engineering, P.C., and found to be complete,

WHEREAS, at a meeting held on May 22, the Village of Athens did award the Sanitary and Manhole Rehabilitation Project Base Bids and Alternates #1, #2, and #3 to Insituform Technologies, LLC, for the amount of \$478,376.00.

BE IT RESOLVED, the Village of Athens does hereby authorize the Mayor to enter into an agreement with Insituform Technologies, LLC for the completion of the Sanitary and Manhole Rehabilitation project.

Offered by: Trustee Herman Reinhold

Seconded by: Trustee Robert June

Record of vote: All in favor

3. Proposed Resolution Authorizing the Mayor to Sign a Contract with Delaware Engineering for a Backwash Management Feasibility Study

WHEREAS, the new filter plant has produced increasing amount of sludge

WHEREAS, NYSDEC has repeatedly expressed concerns regarding proper disposal of the sludge,

WHEREAS, the current lagoon and drying bed system is inadequate,

BE IT RESOLVED, the Village of Athens does hereby authorize the Mayor to enter into an agreement with Delaware Engineering PC to conduct a Backwash Management Feasibility Study, for a cost not to exceed \$5000.00.

Offered by: Trustee Robert June

Seconded by: Trustee Gail Lasher

Record of vote: All in favor

4. Motion to approve the use of the Community Center gym by the Animal Crackers (Nursery School) on June 13, 2013 for its graduation ceremony.

Offered by: Trustee Gail Lasher

Seconded by: Trustee Herman Reinhold

Record of vote: All in favor

5. Proposed Resolution to Accept Bids for Surplus Equipment

WHEREAS, the Village of Athens did declare certain items to be surplus,

WHEREAS, the Village of Athens did advertise for bids on the same items,

WHEREAS, the following bids were received,

1990 Ford Econoline 350 Ambulance	\$1275.00
Mauldin 1- Ton Roller	\$2325.00
Various radios and Chargers	\$ 55.00

WHEREAS, upon the advice of the Superintendent of Public Works, the Board of Trustees concludes that further acceptance of bids would not be advantageous,

WHEREAS, all items will be sold in existing condition with no warranty offered by the Village of Athens

BE IT RESOLVED, the Village of Athens accepts the above bids and directs the Superintendent of Public Works to complete the sale to the highest bidders, and

IT IS FURTHER RESOLVED , that only cash or a certified bank check will be accepted in payment.

Offered by: Trustee Anthony Patsky

Seconded by: Trustee Robert June

Record of vote: All in favor

6. Proposed Resolution Authorizing the Superintendent of Public Works to Purchase New Tires for the Backhoe

BE IT RESOLVED, Superintendent of Public Works is authorized to purchase two new rear tires for the backhoe, from Van Kleeck's Tire Shop, at a cost not to exceed \$1660.70.

Offered by: Trustee Herman Reinhold

Seconded by: Trustee Gail Lasher

Record of vote: All in favor

#### Correspondence

1. Department of Health: Ongoing TTHM Violation
2. Outdoor Entertainment Permit: Bella Cucina
3. Ashton Hawkins: Water Meter Readout
4. Garden Club Letter: Cut Back on Projects
5. Animal Crackers: Request to Use Park
6. Hazardous Waste Day
7. Water and Sewer Application for Stewart House.

7. Proposed Resolution approving the application for a sewer hook –up at the Stewart house as completed by Rick Surrano.

Offered by: Trustee Herman Reinhold

Seconded by: Trustee Robert June

Record of vote: All in favor

8. Proposed Resolution approving the application for a water hook-up for the purpose of a new sprinkler system at the Stewart house as completed by Rick Surrano.

Offered by: Trustee Herman Reinhold

Seconded by: Trustee Anthony Patsky

Record of vote: All in favor

9. Proposed Resolution to purchase a regenerator blower from Airtech at a cost of \$442500 to be used at the Wastewater Treatment Plant.

Offered by: Trustee Herman Reinhold  
Seconded by: Trustee Robert June  
Record of vote: All in favor

#### Mayor's Report

##### Unfinished Business

1. Street Paving
2. Warren Street Drainage
3. Workforce Investment Board Program
4. Parking Lot
5. Volunteer of the Year Awards
6. Park Electric

##### New Business

1. Sewer Rates
2. Software maintenance contracts at WFP and WTTP
3. Summer Recreation Program
4. Missing House Numbers: Is legislation needed?
5. Bow Hunting Permits in the Village
6. Gym Security
7. Met Life

#### Clerk's Report

#### Trustee Reports

#### Adjournment

Offered by: Trustee Herman Reinhold  
Seconded by: Trustee Anthony Patsky  
Record of vote: All in favor

Meeting adjourns at 9:30PM