

VILLAGE OF ATHENS BOARD MEETING

Minutes—September 10, 2014 Time: 6:30 pm

Pledge of Allegiance

PRESENT: Mayor Christian Pfister, Trustee Robert June, Trustee Gail Lasher and Trustee Peter Alberti.

ABSENT: Trustee Anthony Patsky

Department Head Reports

- | | |
|---------------------|------------------|
| 1. Fire Department | Chief Adam Greco |
| 2. DPW | Dennis Proper |
| 3. Police | Ed Tercasio |
| 4. Code Enforcement | Mike Ragaini |
| 5. VRI | Dale Post |

Motions and Resolutions

1. Proposed Resolution to Approve the Minutes

BE IT RESOLVED, the minutes for the August 27 meeting are approved.

Offered by: Trustee Alberti

Seconded by: Trustee June

Record of vote: All in favor

2. Proposed Resolution Retaining the firm of Lamont Engineering for the Purpose of Design Work on the Water Treatment Plant Backwash Lagoon with monies to be taken from the WSIP reserve account.

Offered by: Trustee June

Seconded by: Trustee Lasher

Record of vote: All in favor

3. Proposed Resolution Authoring the Mayor to Sign an Agreement with Clarkson University

WHEREAS, a representative of Clarkson University has requested permission to establish a hydrologic station in the Village of Athens,

WHEREAS, this station will be part of a multi-location project that will record environmental conditions along the Hudson River for a period of at least five years,

WHEREAS, this data will become available to the general public and organizations studying changes in the river,

WHEREAS, space is available at the 4th Street Kayak Launch to accommodate the equipment required for this station,

BE IT RESOLVED, the Board of Trustees supports the intent of such a study and authorizes the mayor to sign an agreement with Clarkson University for the installation of a hydrologic station at the 4th Street Launch.

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

4. Proposed Resolution to Authorize Payment of the Vouchers

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

GENERAL FUND – Abstract #1809, vouchers numbered #9914010 through #0014038 in the amount of \$127,391.55

WATER FUND – Abstract #10312, vouchers numbered #9913988 through #9914000 and voucher number #99134039 in the amount of \$33,564.02.

SEWER FUND – Abstract #10289, vouchers numbered #9914001 through #9914009 and voucher number # 9914043 in the amount of \$14,682.70

STREET FESTIVAL – Abstract #9914040, vouchers numbered #9914040 through #9914042 in the amount of \$2822.31.

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

5. Motion to Set Info Meeting Date of September 24, 2014 for Traffic Law Amendments

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

6. Motion to approve the Cultural Center's requests as submitted in their letter for the Victorian Stroll to be held on December 13, 2014

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

7. Motion to approve the Athens Volunteer Fire Department's application for membership for Brady Cavenitz and Alan Twigg

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

8. Motion made by Trustee June, seconded by Trustee Lasher, all in favor to enter into executive session :

- a.) for the purpose of discussing collective bargaining negotiations under Article 14 of the Civil Service Law (Taylor Law)
- b.) for the additional purpose of discussing the employment history of a particular individual (s) leading to the possible discipline of a particular individual (s)

No decisions were made.

A Motion was made to leave executive session at 9:00PM by Trustee Alberti and seconded by Trustee June, all in favor.

Communications:

1. Thank you note from Khrystyna Yefremova
2. NYCOM: Fall School October 20-22, Saratoga
3. General Code: Reminder on Code Deadline and Request for Info
4. Clarkson University: Installation of Hydrologic Station
5. Athens Cultural Center: Victorian Stroll Requests
6. NYSHCR: Lead Paint Webinar.

Trustee Reports

Unfinished Business

2. DPW Contract Status
3. Firetruck Bid
4. Community Day/Volunteer Awards
5. Lagoon
6. Propane Bids
7. Building Conditions
8. ACF Requests – Trustee June was asked to obtain a quotation on glass boards for the gym.

New Business

1. Goodrich Street Sewer
2. Street Festival Future

Clerk's Report

Adjournment – 9:05

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