

VILLAGE OF ATHENS BOARD MEETING

Minutes—October 9, 2013 Time: 6:30 pm

Pledge of Allegiance

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, Code Enforcement Officer Mike Ragaini, Chief of Police Roger Masse and Village Attorney Tal Rappleyea were also present.

PUBLIC HEARING

The Mayor opened the meeting with a **Public Hearing** which was advertised in the Catskill Daily Mail. The purpose for tonight's public hearing is to hear public comment on the village's proposal to repeal Article 81 entitled 'Trapping and Shooting' in the Village Code.

No public comment.

MOTION made by Trustee Patsky, seconded by Trustee Reinhold to close the Public Hearing and resume the regular work meeting.

REGULAR MEETING

Department Head Reports

- | | |
|---------------------|----------------------|
| 1. DPW | Dennis Proper |
| 2. Code Enforcement | Mike Ragaini |
| 3. Police | Chief Roger Masse |
| 4. Fire Department | Chief James Robinson |
| 5. Village Attorney | Tal Rappleyea |

Motions and Resolutions

1. Proposed Resolution to Authorize Payment of Vouchers

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

GENERAL FUND – Abstract #1762, vouchers numbered #9913014 through #9913043 in the amount of \$47,598.30.

WATER FUND – Abstract #10287, vouchers numbered #9913044 through #9913049 in the amount of \$773.83.

SEWER FUND – Abstract #10257, vouchers numbered #9913050 through #9913056 in the amount of \$1,116.13.

Offered by: Trustee Reinhold

Seconded by: Trustee June

Record of vote: All in favor

2. Proposed Resolution to Approve the Minutes for the September 25, 2013 Meeting.

Offered by: Trustee Reinhold

Seconded by: Trustee June

Record of vote: All in favor

3. Proposed Resolution Authorizing the Village of Athens to Intervene and Apply for Active Party Status in Case 13-T-0292

WHEREAS, West Point Partners LLC has submitted an application for a Certificate of Environmental Compatibility and Public Need pursuant to Article VII for the authority to construct and Operate a 320KV transmission line known as the West Point Project,

WHEREAS, the description of the Project indicated that suggested construction routes are located in the Village of Athens,

WHEREAS, these suggested routes have the potential to have a substantial impact on the Village of Athens,

BE IT RESOLVED, the Board of Trustees does hereby authorize the Mayor to apply to the State of New York Public Service Commission for Intervenor and Active party Status on behalf of the Village of Athens in Case 13-T-0292.

Offered by: Trustee Reinhold

Seconded by: Trustee June

Record of vote: All in favor

4. Resolution to Approve the Request of the Athens Cultural Center to Utilize Certain Streets and Resources of the Village of Athens,

BE IT RESOLVED, the Board of Trustees approves the following requests for the Victorian Stroll to be held on December 14, 2013:

- a. Use of the Park and Bandstand from approximately 4 PM to 6 PM
- b. Permission to install Christmas Tree in Park
- c. Closure of South Franklin Street from Second Street to Third Street to vehicular traffic from Noon to 5 PM
- d. Closure of Second Street from Route 385 to Franklin Street to vehicular traffic from 1 PM to 5 PM
- e. Police presence at the intersection of Second Street and Route 385 from 1 PM to 5 PM
- f. Permission to place signs on Village property advertising the Victorian Stroll
- g. Permission to use the Municipal Building, i.e. Athens Museum, and the gymnasium.
- h. 'No Parking' signs will be placed in front of the Athens Cultural Center

Offered by: Trustee Reinhold

Seconded by: Trustee Lasher

Record of vote: All in favor

5. Resolution to Approve the Request of the Pumpkin Parade Committee to Utilize Certain Streets and Resources of the Village for the Pumpkin Parade on October 27, 2013

BE IT RESOLVED, the Board of Trustees approves the following requests of the Pumpkin Parade Committee for 2013

- a. Use of Chatham Street and use of Second Street between Chatham Street and Water Street between 5:30 PM and 6:30 PM
- b. Use of the park and bandstand between 5:30 PM and 6:30 PM

c. A police escort car for the parade from 5:30 PM until 6:30 PM

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

6. Motion to Approve the Outdoor Entertainment Permit of Christopher Marshall for October 12th, 2013

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

7. Motion to Approve the Use of Park and Bandstand by Christopher Marshall for October 12th, 2013

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

8. Motion to Adopt Local Law #2 Repeal of Chapter 81, Trapping and Shooting
Offered by: Trustee Reinhold
Seconded by: Trustee Lasher

Roll Call Vote:

Reinhold	<u>x</u> Aye	Nay
Patsky	<u>x</u> Aye	Nay
Lasher	<u>x</u> Aye	Nay
June	<u>x</u> Aye	Nay
Pfister	<u>x</u> Aye	Nay

9. Proposed Resolution to Authorize Payment of the additional invoices provided by the Athens Police Department and not in the Clerk's folder

BE IT RESOLVED, the Village Clerk is authorized to pay the following invoices as presented:

Hendricks Alignment \$389.30
R.C. Lacy, Inc. \$680.98
Rosen's Uniforms \$122.99
Taser International \$52.91

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

Correspondence

1. Request for Use of Village's Resources and Locations for Victorian Stroll
2. Outdoor Entertainment Permit
3. Letter Opposing Placement of Trees Near Church Property

Mayor's Report

Unfinished Business

1. Central Hudson Gas Expansion Meeting on 9/30/13
2. West Point Partners Tour October 1.
3. I & I Update
4. Facility Use Form
5. Relationship of Non-Profits and the Village
6. Decision on Athens Community Grant Goals
7. Code Red Alert System Gail & Herman
8. All Hazard Emergency Operations Plan-Need to Respond

New Business

1. Sewer Rates

Clerk's Report

1. Comptroller's Report
2. Financial Reports for the water and sewer fund were distributed to all Village Board Members
3. E-Code Project

Trustee Reports

Adjournment at 10:15PM

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