

ATHENS VILLAGE BOARD MEETING
November 9, 2011

Pledge to the Flag.

PRESENT: Mayor Andrea Smallwood, Trustee Herman Reinhold, Trustee Robert June and Trustee Gail Lasher.

Trustee Anthony Patsky enters the meeting at 7:30PM.

Fire Chief John Greco, DPW Director Dennis Proper, Chief of Police Roger Masse and Village Attorney Tal Rappleyea were also present.

Department Head Meeting.

APPLICATION: Athens Fire Department. **APPLICANT:** Duane Stacey. **Sponsors:** ?.
No paperwork received.

PUBLIC:

1. *Brock Juusolo, representing Delaware Engineering*, attended the meeting to update the Village Board on the status of the Waste Water Treatment Plant Project and also to answer any questions the Village Board may have regarding the project.

The Village Board discussed the project.

CORRESPONDENCE:

1. NYS Public Service Commission- Champlain Hudson Power Express. Ruling Establishing November 23, 2011 Report Date.
2. USDA. Re: Compliance Review.
3. Greene County Legislature. Re: RESOLUTION # 356-11 Accepting Proposal for FEMA Consulting Firm- Simmons Recovery Consulting.
4. NYS Department of Health. Re: Public Water Supply – Lead/Copper Rule.
5. HealthMatch. Re: Connecting health professionals with communities.
6. National Grid. Re: Notification of Maintenance/Repair Activities.

OTHER BUSINESS:

A MOTION was made by Trustee June, seconded by Trustee Lasher, all in favor, approving Minutes from meetings held on September 28, October 11, and October 26, 2011.

A MOTION was made by Trustee June, seconded by Trustee Lasher, all in favor, approving payment application #7 to Kingsley Arms in the amount of \$196,776.86.

A MOTION was made by Trustee Lasher, seconded by Trustee Patsky, all in favor, authorizing payment to Delaware Engineering for October's invoice, pending the Clerk's review for completeness.

A RESOLUTION was made by Trustee June, seconded by Trustee Reinhold, all in favor, to waive the 'no alcohol' policy at the Athens Firehouse for a party being held by the Firemen on New Years eve in order to raise money for the firemens convention.

A MOTION was made by Trustee June, seconded by Trustee Reinhold, all in favor, to enter into executive session to discuss personnel issues with Fire Chief Grecco.

A MOTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, to exit executive session and resume the regular work meeting.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, approving a contract submitted by Nan Stolzenburg in the amount of \$1050.00 for consulting work in regard to finalizing the zoning changes for the Village of Athens.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, WHEREAS the cost of Dennis Proper's health insurance for the insurance period of June 2011 to June 2012 has decreased from \$648.16 to \$462.84 and the coverage does not pay for some of his prescriptions, the Village Board has agreed to decrease Dennis Proper's health insurance deduction from \$33.17 per week to \$0.00 for the period beginning December 1, 2011 until the end of the insurance contract period June 2012, provided that he submit receipts for medication purchased monthly.

A RESOLUTION was made by Trustee Lasher, seconded by Trustee June, all in favor, appointing Charlene Riley to the Zoning Board of Appeals as a member and secretary replacing Amy Serrago for the term expiring April 2014.

A MOTION was made by Trustee Patsky, seconded by Trustee Lasher, all in favor, approving payment of the following vouchers:

GENERAL- Abstract #1677, vouchers numbered #9911138 through #9911154 in the amount of \$209,297.29

WATER – Abstract #10233, voucher number #9911115 in the amount of \$340.05.

The Village Board reviewed the proposed changes to the traffic law.

The Village Board discussed the Veolia Contract in detail.

The Village Board reviewed the DPW teamsters contract. The Mayor will complete the revisions for review prior to sending to the Teamsters representatives.

The Village Board reviewed the Lease Agreement with the Town for 2012 with an increase of \$2,000.00 bringing the total to \$27,000.00 per year.

The Village Board agreed to adjourn. Meeting closes at 11:00PM.

Good Night Athens!

Mary Jo Wynne