

VILLAGE OF ATHENS BOARD MEETING

Minutes - December 14, 2016 Time: 6:30 pm

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

Pledge of Allegiance

Department Head Reports

- | | |
|-------------------------------|----------------|
| 1. Legal | Tal Rappleyea |
| 2. Code Enforcement | Mike Ragaini |
| 3. Department of Public Works | Anthony Proper |
| 4. Fire Department | Adam Greco |
| 5. VRI | Dale Post |
| 6. Police | Ed Tercasio |

Motions and Resolutions

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, the minutes from the November 9, 2016 Village Board of Trustees meetings are hereby approved.

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

2. Proposed Resolution on Request for Use of Village Facilities

BE IT RESOLVED, the Board of Trustees does, hereby, grant permission to the Greene County Outlaws for the use of the gym in 2017 per the schedule listed below:

Greene County Outlaws	Wednesdays	1/4-4/26	5 PM-8 PM
	Fridays	1/6-4/26	5:30 PM-7:30 PM

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

3. Proposed Resolution Authorizing Volunteer Painting of Fire Hydrants

WHEREAS, the Eagle Scout Program of the Boy Scouts of America requires candidates to complete a service project which benefits the community,

WHEREAS, the Village has been approached by Mr. Michael Wais, Eagle Scout candidate, to ask for permission to carry out a service project for the Village,

WHEREAS, Mr. Wais selected the restoration of some of the older fire hydrants for his project,

WHEREAS, Mr. Wais will prep and paint the fire hydrants and clean out the surrounding weeds and brush,

BE IT RESOLVED, the Board of Trustees does hereby authorize Mr. Wais to carry out this proposed project for the Village of Athens.

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

4. Proposed Resolution Approving Temporary Closure of Second Street

WHEREAS, a movie by the title of Ten the Movie is being filmed in the Athens area,

WHEREAS, a scene for the movie will be filmed at the Stewart House,

WHEREAS, the scene will involve the exterior of the Stewart House,

BE IT RESOLVED, the Board of Trustees does hereby permit the closure of Second Street on December 16, 2016, between Washington and Water Streets, for the period of 8:30 AM until 3:30 PM,

IT IS FURTHER RESOLVED, that the Department of Public Works is authorized to provide all necessary signage to carry out this closure.

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

5. Proposed Resolution on Appointment to the Zoning Board of Appeals

BE IT RESOLVED, the Board of Trustees does hereby appoint Steve Whately to the Zoning Board of Appeals for the period of 5 years (terminating April 2019)

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

6. Proposed Resolution Approving Fire Department Training

WHEREAS, it has been decided that the department would benefit from Swift Water Rescue Training,

WHEREAS, Lifeguard Systems has provided a proposal to provide such training,

WHEREAS, the cost of the training is \$2970.00,

BE IT RESOLVED, the Board of Trustees does hereby authorize the expenditure of \$2000.00 for the program and,

IT IS FURTHER RESOLVED, Athens Volunteer Fire Company will be responsible for the balance training cost and,

IT IS FURTHER RESOLVED, that the fire department is authorized to expend up to \$4000.00 from its equipment budget for the equipment that is deemed necessary for the Swift Water Rescue training and for subsequent rescue operations.

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

7. Proposed Resolution Authorizing Payment of Vouchers

BE IT RESOLVED, the Board of Trustees does hereby authorize payment of the following vouchers as presented:

WATER FUND – Abstract #10381, vouchers numbered # 9916441 through #9916449 in the amount of \$21,341.63

SEWER FUND – Abstract #10363, vouchers numbered #9916450 through #9916456 in the amount of \$12,267.25

GENERAL FUND – Abstracts #1907 and #1908, vouchers numbered #9916414 through #9916440 and vouchers numbered #9916457 through #9916462 in the amounts of \$26,060.69 and \$31,024.87.

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

8. Proposed Resolution Authorizing the Mayor to Contract for Web Site Design Services

WHEREAS, it has been determined that the Village of Athens web site is outdated and needs to be reconstructed,

WHEREAS, the Village of Athens applied to the Athens Community Foundation for a grant to cover the cost of a rebuilt web site,

WHEREAS, the Village of Athens was awarded said grant,

BE IT RESOLVED, the Board of Trustees does hereby authorize the mayor to contract with KathodeRay Media Inc. in the amount of \$5635.00 to cover the cost of rebuilding and redesigning the web site.

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

9. Proposed Resolution Authorizing the purchase of guardrails

WHEREAS, the municipal parking lot located on N. Franklin Street is in need of guardrails,

WHEREAS, there is money available from the Athens Community Benefits Foundation grant for the enhancements to the parking lot from 2015,

BE IT RESOLVED, the Board of Trustees does hereby authorize the purchase of Guardrails in the amount of \$1678.00, monies to be taken from the Parking lot reserve fund

Offered by: Trustee Alberti
Seconded by: Trustee Butler

Record of Vote: All in favor

Trustee Reports

Past Business

1. Mayforth Claim vs. the Village
2. State Telephone Broadband Grant
3. Sullivan Walsh
4. Status of Ford F550 Truck and Plow

New Business

1. Repairs to DPW Garage
2. DPW Contract

Communications

1. NYS Public Service: Available literature.
2. Columbia-Greene Humane Society: New contract
3. Gracie's Luncheonette: Request to serve APAC customers
4. NYMIR: Coverage in the Palmateer suit
5. NYS Empire State Development: Public hearing on State Tel Project
6. John Prince: Tree problems
7. NYSOSC: Proceeds from Town Court
8. NYSDEC: Brownfield cleanup at Northeast Treaters
9. Keith Rodan: Damage to vehicle
10. Howard Mayforth: Damage to lawn mower

Adjournment 9:30PM

Offered by: Trustee Alberti

Seconded by: Trustee Butler

Record of Vote: All in favor

Mary Jo Wynne

Clerk-Treasurer