

**VILLAGE OF ATHENS BOARD MEETING**  
**Minutes- June 13, 2012**

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

Fire Chief Jim Robinson Jr., Code Enforcement Officer Mike Ragaini, DPW Director Dennis Proper, Chief of Police Roger Masse and Village Attorney Tal Rappleyea were also present.

*Pledge to the Flag.*

DEPARTMENT HEAD meeting.

**PUBLIC:**

1. *Brock Juusola, representing Delaware Engineering and Ken Sabio, representing VRI* attended the meeting.

Brock Juusola gave the Village Board an update on the progress made at the WWT facility and the tentative date for completion.

Both Mr. Sabio and Mr. Juusola discussed the operations at the facility.

Mr. Sabio also discussed the Water filtration plant.

**CORRESPONDENCE:**

1. NYS Public Service Commission. Re: Application of Champlain Hudson Power Express, Inc. Ruling on Motion May 25, 2012 and June 7, 2012.
2. COAX. Re: PSC Comments on Article X extended until June 15, 2012.
3. Greene County Administrator. Re: PERMA – Workers’ Compensation Participants.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor to join municipal group self-insurance program. (Resolution attached).

4. Greene County Highway Department. Re: Resolutions No. 174-12 and 175-12 listing materials and supplies as per bids approved by the Greene County Legislature.

A RESOLUTION was made by Trustee June, seconded by Trustee Lasher, all in favor, approving the Village’s participation in the County bidding of materials and supplies. A letter and copy of the Resolution will be sent to the County.

5. NYS Assemblyman Peter D. Lopez. Re: Case 12-M-0192 Joint petition of Fortis Inc., et al. and CH Energy Group, Inc. et al. for approval of the acquisition of CJ Energy Group, Inc. by Fortis Inc. and related transactions.

6. Greene County Legislature. Re: Resolution No. 168-12 Awarding fuel oil bills. The Clerk-Treasurer will inquire as to whether the Village can and should use this vendor for the purchase of fuel oil for village buildings.
7. Greene County Legislature. Re: Resolution No. 171-12 Authorizing County highway Superintendent to bid for #2 diesel fuel and gasoline.
8. Greene County Legislature. Re: Resolution No. 174-12 Awarding bids to purchase materials-highway department.
9. Greene County Legislature. Re: Resolution No. 175-12 Awarding bid for washed and screened crushed stone.
10. Greene County Buildings and Grounds. Re: Invoice for sidewalk at Rivertown Senior Center
11. NYS Dept. of Public Service. Re: Life-line telephone program.
12. The Doe Fund. Re: Guide for NYS Employers.

### **OTHER BUSINESS:**

A MOTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, approving the contract awarded to KZ concrete in the amount of \$4,505.00 for sidewalk replacement in front of the Senior's center on Second Street as per the County's request.

A MOTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, approving payment of the following vouchers:  
GENERAL- Abstract #1707 – vouchers numbered #9911654 through #9911683 in the amount of \$32,749.01.  
WATER – Abstract #10247 – vouchers numbered #9911686 through 9911690 in the amount of \$12,123.14.  
SEWER – Abstract #10218 – vouchers numbered #9911691 through 9911693 in the amount of \$9,025.67.

A RESOLUTION was made by Trustee Herman Reinhold, seconded by Trustee Gail Lasher, all in favor, approving the beer booth at the Street Festival, sponsored by the Athens Fire Department.

The Village Board discussed the Beer Booth at the Street Festival, the open container law and the idea of a beer garden at length. No Resolutions or determinations were made.

MOTION made by Trustee Reinhold, seconded by Trustee June, all in favor, to adjourn the meeting at 9:45PM.

Good night Athens!

MJW