

# VILLAGE OF ATHENS BOARD MEETING

Meeting -June 24, 2015 - Time: 6:30 pm

## *Pledge of Allegiance*

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

## MOTIONS AND RESOLUTIONS

### 1. Proposed Resolution to Approve the Minutes

BE IT RESOLVED, the minutes, as amended, for the June 10, 2015 meeting

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

### 2. Proposed Resolution to Allow Use of Riverfront Park

RESOLVED, the Board of Trustees does hereby allow the use of Riverfront Park for the use of a party by Susan Kessler on July 18, 2015, pending clarification of the application

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

### 3. Proposed Resolution Approving the Revised Language in the Memorandum of Understanding

RESOLVED, the Board of Trustees does, upon the advice of the Village Attorney, hereby, approve the revised wording in the Memorandum of Understanding between the Village of Athens and the Coxsackie-Athens School District regarding police coverage at EJ Arthur Elementary School and ,

IT IS FURTHER RESOLVED, that the Board of Trustees authorizes the Mayor to sign the final Memorandum of Understanding subsequent to approval by the Village Attorney.

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

### 4. Proposed Resolution Permitting Use of Village Streets

RESOLVED, the Board of Trustees does, hereby, permit the use of designated streets for use by the Greene Y Triathlon on September 12 and authorizes the positioning of an officer at Union and 385.

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

### 5. Proposed Resolution Authorizing the Mayor to Sign Contracts with Lamont Engineering

WHEREAS, the Village of Athens Water Treatment Plant has received a Notice of Violation on its SPDES Permit from NYDEC and will most likely be subject to an Order on Consent

WHEREAS, the Village of Athens is being required to clean out the sludge residue from the existing lagoons as well as the development of a permanent solution,

WHEREAS, there are grants for planning and assistance available through various New York State sources,

WHEREAS, applications need to be completed to compete for these funds,

WHEREAS, bid documents will most likely be required for the cleaning of the lagoon,

RESOLVED, the Board of Trustees authorizes the Mayor to contract with Lamont Engineering to complete the necessary applications and bid documents (See Attached)

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

#### 6. Proposed Amendment Approving Payment of Vouchers

BE IT RESOLVED, the payment of the vouchers as presented is approved.

GENERAL FUND –Abstract #1843, vouchers numbered #9914848 through #9914863 in the amount of \$16,281.08.

WATER FUND- Abstract #10336, vouchers numbered #9914870 through #9914876 in the amount of \$1258.65.

SEWER FUND – Abstract #10316, vouchers numbered #9914864 through #9914869 in the amount of \$5191.29.

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

7. Proposed Resolution approving that the village clerk issue a check for \$500.00 from the celebrations line item in the budget to APAC in support of their summer concert series.

Offered by: Trustee Alberti  
Seconded by: Trustee Butler  
Trustee June votes aye.  
Trustee Lasher votes aye.  
Mayor Pfister votes no.

#### Trustee Reports

#### Correspondence

1. Kimberly Mooers: Resolution Supporting the Removal of PCB's from the Hudson
2. Warren Hart: Request for cooperation with study of available water and wastewater infrastructure
3. Tal Rappleyea: Sample law "Imposing Lien on Insurance Proceeds for Fire Damaged Buildings"

Past Business

1. Chemical Bulk Storage Inspections
2. Parking Lot Plantings

New Business

1. Dogs in the Park
2. Stewart House Outdoor Entertainment Permit
3. APAC Success
4. Meeting with Brick Row Residents
5. Damage to Little League Field

At 8:25 Mayor Pfister moved that the Board enter into executive session to discuss the proposed amendment to the collective bargaining agreement with the bargaining unit of the Athens Police Department.

A RESOLUTION accepting the proposed amendment from police bargaining unit, settling the new salary scale and adjusting the uniform maintenance allowance, was offered by Trustee Alberti, seconded by Trustee June, All in favor.

The amendment was signed by Mayor Pfister and cosigned by Trustee Lasher and returned to Officer Thomas McGuinness for inclusion in the final contract proposal.

At 8:43 a motion was made by Trustee June and seconded by Trustee Butler to exit executive session. All in favor.

Adjournment

Time: 9:00PM

Offered by: Trustee Lasher

Seconded by: Trustee June

Record of vote: All in favor