

ATHENS VILLAGE BOARD MEETING
July 13, 2011

Pledge to the Flag.

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

Fire Chief John Greco, Code Enforcement Officer Mike Ragaini, DPW Director Dennis Proper, Police Officer Ed Tercasio and Village Attorney Tal Rappleyea were also in attendance.

Department Head Meeting.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, to hire Ronda Gabba as the 14th part-time Police Officer in the Village of Athens.

PUBLIC:

1. *Brock Juusola and Mary Beth Bianconi, representing Delaware Engineering,* attended the meeting to discuss the WWTP and also discuss sewer rates.
2. *Lisa Heintz, representing the Tobacco Free Coalition,* attended the meeting as a follow-up from a previous meeting for the purpose of discussing tobacco free areas for Village Parks.
3. *Mark Krstovich, resident of the Village,* attended the meeting to inquire as to what the policy for complaint forms was. He recently submitted a complaint form only to find out that a copy of the complaint form was sent to the person owning the property that he was complaining about. Mr. Krstovich received a 5-page letter from this person with a copy of the complaint in it. He would like to know if this is the normal procedure followed by the Village.

Mayor Smallwood stated that this is not the policy of the Village.

The Clerk stated that all complaints are given to the department head(s) which the complaint is in regard to. A copy is usually given to the Mayor as well.

This particular complaint was given to Code Enforcement.

CORRESPONDENCE:

1. Silas Basham, Greene County Cruisers. Re: Termination of request to use Riverfront Park.

2. State of New York Public Service Commission. Re: Application of Champlain Hudson Power Express, Inc. – Ruling on responses and Motions to amend schedule.
3. State of New York Public Service Commission. Re: Order requiring additional mobile stray voltage testing.
4. State of New York Department of State. Re: Significant coastal fish and wildlife habitats along the Hudson River.
5. Colten Tognazzini. Re: Bunker Hill Dog Park.
6. Greene County Department for the Aging. Re: Twelve month service report.
7. Monty Jordan. Re: Returned tax bill.
8. NYS Environmental Facilities Corporation. Re: CWSRF project # C4-5430-02-00. Engineering agreement for preliminary design services associated with the Village's I/I remediation efforts.
9. Thomas Tompkins. Re: Request to use park for the Senior Citizen's. MOTION made by Trustee Reinhold, seconded by Trustee Lasher, all in favor granting permission to the Seniors to use the Park as requested.
10. NYS Department of State. Re: Significant Coastal Fish and Wildlife Habitat boundaries requiring comment by August 15, 2011
11. Lisa Heintz. Re: Village of Athens Smoke Free Park Resolution
12. CT Male. Re: Final CD Perry Payment Application No. 5.

OTHER BUSINESS:

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, approving the Minutes from meetings held on June 8, 2011 and May 25, 2011.

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

GENERAL – Abstract # 1658, Vouchers numbered #9910856 through #9910871, and voucher number 9910873.

WATER - Abstract # 10225, Vouchers numbered #9910872 and 9910874.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee Patsky, all in favor, that the following Village Parks will be designated as Tobacco-free areas:

Bunker Hill Dog Park located on Union Street – at all times.

Athens Little League Park and Playscape located on the Village Green – at all times.

Isabelle Rainey Baseball field located on Rt. 385 during Little League Games.

RESOLUTION attached.

A RESOLUTION was made by Trustee Lasher, seconded by Trustee June, all in favor, that the Village establishes the attached as standard work days for elected and appointed officials and will report the following days worked to the NYS and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk. (RESOLUTION attached)

A RESOLUTION was made by Trustee Reinhold seconded by Trustee June, all in favor, approving transfer of \$3000.00 from Parking Lot Appropriation (A9710.6H) to Grant Application line item (6989.4). Transfer made to compensate C.T. Male for applying to NYS Main Street Grant funds.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee Patsky, all in favor, designating a handicapped parking sign at the Athens Riverfront Park. Location being where the sidewalk meets the street by the Boardwalk.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee Lasher, all in favor, to pay payment application #5 as submitted by C.D. Perry, and recommended by the Village engineer C.T. Male in the amount of \$317,657.95 for work completed at the Athens Riverfront Park.

A RESOLUTION was made by Trustee June, seconded by Trustee Patsky, all in favor, whereas all documents related to closing out the contract for work at the Athens Riverfront Park by C.D. Perry, as recommended by the Village engineer C.T. Male, be signed by the Mayor.

Meeting adjourns at 9:30PM.

Mary Jo Wynne