

VILLAGE OF ATHENS BOARD MEETING

September 23, 2015 Time: 6:30 pm

Pledge of Allegiance

PRESENT: Mayor Christian Pfiser, Trustee Gail Lasher, Trustee Robert June and Trustee Peter Alberti

Village Attorney Tal Rappleyea was also present

ABSENT: Trustee Marla Butler

Public Agenda:

Motions and Resolutions

1. Proposed Resolution to Approve the Minutes

BE IT RESOLVED, the minutes are approved, as amended, for the September 9, 2015.

Offered by: Trustee June

Seconded by: Trustee Lasher

Record of vote: All in favor

2. Proposed Resolution Approving Payment of Vouchers

BE IT RESOLVED, that payment of the following vouchers, as presented, is approved:

GENERAL FUND – Abstract #1853, vouchers numbered #9915106 through #9915139 and voucher #9915161 in the amount of \$65,100.03 and Abstract #1854, voucher #9915171 in the amount of \$675.00.

WATER FUND – Abstract #10345, vouchers numbered #9915140 through #9915153 in the amount of \$56,519.91 and Abstract #10346, voucher number #9915170 in the amount of \$3957.95.

SEWER FUND – Abstract #10326, vouchers numbered #9915154 through #9915160 and vouchers numbered #9915162 through #9915164 in the amount of \$12,689.71

YOUTH FUND – Abstract #75, vouchers numbered #9915165 and #9915166 in the amount of \$799.80.

STREET FESTIVAL FUND – Abstract #12, vouchers numbered #9915167 and voucher #9915168 in the amount of \$145.40.

Offered by: Trustee Lasher

Seconded by: Trustee Alberti

Record of vote: All in favor

3. Proposed Resolution Approving the Application of William and Amie Van Schaack Jr.

BE IT RESOLVED, the application for connection to the Village of Athens Water Sewer Systems, of William and Amie Van Schaack, at 12 Murphy Drive, is hereby, approved by the Board of Trustees . All work must be inspected by the Village of Athens Department of Public Works before acceptance. Costs assessed will include connection fees and installation fees from the mains to the property line.

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

4. Proposed Resolution Authorizing the Use of the Meeting Room

BE IT RESOLVED, the Board of Trustees does hereby authorize the Empire State Development Office to use the meeting room for a public hearing regarding the Field Goods LLC on October 7, 2015 from 10:00-11 a.m.

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

5. Proposed Resolution Authorizing the Purchase of a Concrete Saw Cart

WHEREAS, the current concrete saw is in disrepair and would cost in excess of \$600 to repair,

WHEREAS, this piece of equipment is essential to the operations of Department of Public Works,

WHEREAS, three bids were solicited, but only two parties responded,

WHEREAS, the lowest price was offered by K&D Repair Shop at \$1925.00

BE IT RESOLVED, the Board of Trustees does hereby authorize the purchase of Husqvarna Concrete Saw and Cart for \$1925.00

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

6. Proposed Resolution Approving Chip Seal Work

WHEREAS, Constantine Court, Upper Union Street, Montgomery Street, First Street and Wayne Street were examined and found in need of resurfacing,

WHEREAS, Peckham Materials Corp. has provided asphalt and equipment rental pricing based on the Greene County Bid

WHEREAS, the Village of Athens is eligible to participate in that bid process,

BE IT RESOLVED, the Board of Trustees authorizes the Mayor to contract with Peckham Materials Corp to provide materials as listed in estimate dated July 29, 2015

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

7. Proposed Resolution Authorizing Mayor to Contract for the Repair of the old Water Filtration Building Roof

WHEREAS, it has been noted that the metal roof on the old Water Filtration Roof is leaking badly and damaging equipment,

WHEREAS, three contractors were asked to supply repair estimates,

WHEREAS, two estimates were returned with AAA Joseph Murell, Inc. at \$11,200 and TriPower Roofing at \$12,600

BE IT RESOLVED, the Board of Trustees authorizes the Mayor to contract with AAA Joseph Murell, Inc. for the above repairs at a price of \$11,200, pending whether the contractor does adhere to prevailing wages.

Offered by: Trustee Alberti

Seconded by: Trustee Lasher

Record of vote: All in favor

Mayors Report

1. ELCO Family Income Sheets
2. Salvino Drive Hydrant Replacement
3. Water Leaks
4. Meeting at Water Plant/Bid docs on Lagoon Clean out
5. Meeting on DPW with the Town
6. EJA Police Presence
7. Car Show

Trustees Reports

Communications

1. Greene County Legislature: Worker's Compensation Premium
2. Green Fiber: Discontinuation of Service
3. NYS Department of Public Service: Champlain Hudson Amendment
4. Town of Athens: Clean up day is scheduled for October 24, 2015
5. Greene County Tourism: Advertisement for Great Northern Catskills Publication
6. Joint Landfill Report
7. NYS Public Service Commission: Announcement of Technical Conference
8. Utica Mutual: Notice of Claim on Playground Incident

Past Business

1. UST monitoring wells
2. Painting sidewalk curbs and handicap areas
3. Code Amendments
4. Debt Limits
5. Used Water Meters

New Business

1. Cleaning up Little League Field
2. Road work
3. Water main break on Chatham/Possible new solution
4. Rehab of Water Filter
5. Flushing/Water complaints

Clerk's Report

A MOTION was made by Trustee June, seconded by Trustee Lasher, all in favor to enter into Executive Session at 7:59 PM to discuss personnel issues.

A MOTION was made by Trustee Alberti, seconded by Trustee June, all in favor to exit Executive Session and resume the regular village board meeting at 8:25PM.

Adjournment

Time: 8:30PM

Offered by: Trustee Alberti

Seconded by: Trustee June

Record of vote: All in favor