

ATHENS VILLAGE BOARD MEETING
January 13, 2010

PRESENT: Mayor Andrea Smallwood, Trustee Tim O’Leary, Trustee Tom Sopris, Trustee Herman Reinhold and Trustee Robert June.

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

PLEDGE to the Flag.

DEPARTMENT HEAD Meeting.

PUBLIC:

DELAWARE ENGINEERING – Mary Beth Bianconi and Mike Budris attended the meeting to discuss the Wastewater Treatment Project and it’s financing.

CORRESPONDENCE:

1. NYS Department of State. Re: City of Hudson Local Waterfront Revitalization Program (LWRP). A copy will be given to the Athens LWRP.
2. NYS Public Service Commission. Re: Notice of Public Statement Hearings on Central Hudson Gas & Electric Corporations proposal to increase electric and gas rates.
3. Greene County Real Property Tax Service. Re: 2010 Senior Citizen & Disabled Tax Exemption Income Limits.
4. United States Dept. of Commerce- U.S. Census Bureau. Re: Request to use Meeting Room.
5. International Code Council. Re: Letter Ballot for Proposed Bylaw Amendment.
6. Coxsackie Area Chamber of Commerce- Renee Mathes. Re: Annual Re-organizational Meeting.
7. Town of Athens- Office of the Assessor- Laura Chase. Re: Correction of incorrect Assessment made.
8. Michael Black. Re: Drainage issue.
9. EAP Services of the Mid-Hudson Valley. Re: Renewal Agreement.
RESOLUTION made by Trustee Reinhold, 2nd by Trustee O’Leary, a.i.f., to approve the contract as written.
10. Marshall & Sterling. Re: 2009/2010 Renewal Voucher.
11. Cameo’s Restaurant- Josh Lackie. Re: Application of liquor license.
12. NYSDEC. Re: Athens Water Supply Dam Safety.
13. Upstate Testing & Controls, Inc. Re: Water Plant SCADA work. A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee June, a.i.f., to approve the contract.
14. Segel, Goldman, Mazzotta & Siegel, P.C. Re: Legal Services agreement.
15. Delaware Engineering, P.C. Re: Professional Services Agreement.
16. NYS Dept. of State. Re: Agreement #C006103. Amendment.

OTHER BUSINESS:

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee June, a.i.f., authorizing Segel, Goldman, Mazzotta and Siegel, P.C., to act as the Village’s Bond Counsel in connection with the issuance of Bonds in an amount not to exceed \$4,615,000.00 for the installations, replacement, reconstruction and renovations of the existing wastewater treatment facility. (RESOLUTION attached).

A **RESOLUTION** was made by Trustee Sopris, 2nd by Trustee Reinhold, a.i.f., to hire Delaware Engineering as the engineer for the Wastewater project as per their Professional Services Agreement under the condition that the maximum charges not exceed \$550,000.00 and that should the Village not receive financing for any of these elements or elements are eliminated from the scope, the engineering fee shall be reduced accordingly.

A **RESOLUTION** was made by Trustee Reinhold, 2nd by Trustee Sopris, a.i.f., to pass the BOND RESOLUTION (**RESOLUTION** attached) for the construction, installation, replacement and renovation to the existing wastewater treatment facility in the Village of Athens at a maximum estimated cost not to exceed \$4,615,000.

A **RESOLUTION** was made by Trustee Sopris, 2nd by Trustee June, a.i.f., regarding compliance with the State Environmental Quality Review Act (SEQRA) for the improvements to the Wastewater system. (RESOLUTION attached)

Mayor Smallwood Appointed Herman Reinhold as a member of the Athens Community Foundation Advisory Board to replace Chris Pfister.

A MOTION was made by Trustee Sopris, 2nd by Trustee O'Leary to enter into Executive Session to discuss Personnel matters.

A MOTION was made by Trustee Sopris, 2nd by Trustee Reinhold, a.i.f., to exit Executive Session and resume the Regular Work Meeting.

A **RESOLUTION** was made by Trustee Reinhold, 2nd by Trustee Sopris, a.i.f., to raise the Rate of Pay for the Foreman of the DPW (Anthony Proper) from \$18.13 per hour to \$18.72 per hour, retroactive from November 28, 2009.

A **RESOLUTION** was made by Trustee Sopris, 2nd by Trustee Reinhold, a.i.f., to hire C.T. Male as the engineer for the Waterfront Park Project, pending the meeting between the Village Board and the Engineers on January 21, 2010.

Financial Reports for December 2009 have been distributed to all Village Board Members.

MOTION made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., to adjourn the meeting tonight at 9:30PM.

Good Night!

Mary Jo Wynne