

# VILLAGE OF ATHENS BOARD MEETING

MINUTES—January 14, 2015 Time: 6:30 pm

## *Pledge of Allegiance*

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

## Department Head Reports

- |                               |               |
|-------------------------------|---------------|
| 1. Department of Public Works | Dennis Proper |
| 2. Fire Department            | Chief Greco   |
| 3. Code Enforcement           | Mike Ragaini  |
| 4. VRI                        | Dale Post     |
| 5. Police Department          | Ed Tercasio   |

## Motions and Resolutions

1. Proposed Motion to Approve the Minutes from December 10, 2014

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

2. Proposed Resolution Authorizing the Payment of the Vouchers

BE IT RESOLVED, the following vouchers are authorized for payment:

GENERAL FUND – Abstract #1823, vouchers numbered 9914340 through 9914380 and vouchers numbered #9914382 through #9914384 in the amount of \$114,539.76.

WATER FUND – Abstract #10323, vouchers numbered #9914385 through #9914395 and vouchers numbered # 9914381 and voucher # 9914403 in the amount of \$30,734.94

SEWER FUND – Abstract #10302, vouchers numbered #9914396 through #9914400 in the amount of \$11,711.47.

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

3. Proposed Motion to Approve Request for Facility Use Permit

The request by the Greene County Outlaws to use the Community Center Gym is approved as follows:

1/04/15-4/26/15

Sunday—8AM-12 PM

Tuesday—6 PM-8 PM

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

4. Proposed Resolution to Approve the Purchase of Miller Mightevac Confined Space Retrieval System

WHEREAS, the was damaged in the recent flooding of the WTTP,

WHEREAS, a claim for the cost of this system will be submitted to the Village's liability carrier,

WHEREAS, this piece of equipment is necessary for the safety of the operational staff,

WHEREAS, the Fastenal Company has offered a substantial trade-in for the damaged equipment,

BE IT RESOLVED, the Board of Trustees authorizes VRI to carry out the purchase of the Miller MightEvac from Fastenal for an amount not to exceed \$1,913.17.

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

5. Proposed Resolution Authorizing the Replacement of the Backwash Pump VFD at the WFP

WHEREAS, a leak in the roof of the old filtration building caused water to leak into the VFD,

WHEREAS, a subsequent inspection indicated that the water had damaged the mother board of the VFD, requiring it to be replaced,

WHEREAS, this VFD must be replaced in kind and is necessary for the secure operation of the water filtration plant,

BE IT RESOLVED, the Board of Trustees authorizes the mayor to contract for the replacement of the VFD drive,

Offered by: Trustee Patsky  
Seconded by: Trustee June  
Record of Vote: All in favor

6. Proposed Resolution Establishing a Safety Committee

Offered by:  
Seconded by:  
Record of Vote:  
Tabled until the next meeting

## Trustee Reports

## Communications

1. Notice of Claim: Roger and Janice Masse
2. Scott Draiss/NYMIR: Current payment recommendation on flood claim damage.
3. NYCOM: Election Handbook
4. Young, Sommer/Muscato; Update on Alternating Current Applications and Amendments
5. New York Transmission Owners: Update A/C Application
6. Barton & Loguidice: Re: Camoin Associates Economic Analysis
7. DPS: Check for West Point Partners Project Intervenor Funding

## Unfinished Business

1. Sewer Plant Flood Damage/Hot Water Heater/Demolition of old heater.
2. Courtroom-Completed for now
3. Carpet Cleaning-Completed
4. DPW Contract Negotiations-Completed
5. Police Contract
6. Water Meter Installation
7. Lagoon Proposal
8. Vehicle & Traffic Law Amendments
9. Firehouse: HVAC Status

## New Business

1. Police presence at EJ Arthur Elementary
2. Leaks in Old Filter Barn
3. Document Storage
4. Garry Palmer/Hollister Lake Cleanup
5. DPW Garage
6. Municipal Building: Boiler Problems

## Clerk's Report:

## Review of financials

## Motion to Adjourn at 9:00 PM:

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

