

VILLAGE OF ATHENS BOARD MEETING

MINUTES - February 8, 2017 Time: 6:30 pm

Pledge of Allegiance

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

Department Heads

- | | |
|-------------------------------|-------------------------|
| 1. Legal | Tal Rappleyea |
| 2. Code Enforcement | Michael Ragaini- Absent |
| 3. Department of Public Works | Anthony Proper |
| 4. Fire Department | Adam Greco |
| 5. Police | Roger Masse |
| 6. VRI (Water and Wastewater) | Dale Post |

Motions and Resolutions

1. Proposed Resolution Approving Application for Membership in AVFD.

BE IT RESOLVED, the Board of Trustees does, hereby, approve the application of Spenser Hotaling for membership in the Athens Volunteer Fire Department

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

2. Proposed Resolution Approving the Use of Village Streets

BE IT RESOLVED, the Board of Trustees does, hereby, approve the use of the village streets by the E.J. Arthur Parent Teachers Organization for the annual Family Fun 5K Run/Walk on April 8, 2017, from 8:00 AM until noon and,

IT IS FURTHER RESOLVED, that the Athens Police Department is authorized to provide police coverage for the event as needed.

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

3. Proposed Resolution Approving Use of Village Streets

WHEREAS, Capital Bicycle Racing Club hosts the David Brinkerhoff Race Series in the Village of Athens, Town of Athens, Village of Coxsackie and Town of Coxsackie,

WHEREAS, the David Brinkerhoff Race Series is a source of financial support to various area charities,

WHEREAS, the Capital Bicycle Racing Club will provide proof of insurance coverage to the Village of Athens,

BE IT RESOLVED, the Board of Trustees does, hereby, approve the use of various village streets for the David Brinkerhoff race series on April 8th and 15th and,

IT IS FURTHER RESOLVED, that the Athens Police Department is authorized to provide coverage for the event as needed.

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

4. Proposed Resolution Setting Date for Hearing

WHEREAS, the Code of the Village of Athens requires the Village of Athens to provide the owner of an unsafe building with the opportunity to appear before the Board of Trustees,

WHEREAS, Paul Ochs is the owner of 7 North Washington Street,

BE IT RESOLVED, the Board of Trustees does, hereby, approve 6:30 PM, February 22, 2017 as the time and date of a hearing on an order, declaring 7 North Washington Street, Tax Map# 122.19-3-12, an unsafe building under section 120.5 of the Code of the Village of Athens.

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

5. Proposed Resolution for Assignment of Enforcement Rights to the Town of Athens

WHEREAS, the Village of Athens held a hearing on an order declaring 90 North Franklin Street, Tax Map #122.15-4-10, to be an unsafe building

WHEREAS, the Village of Athens did on January 25, 2017 declare 90 North Franklin Street, Tax Map# 122.15-4-10, owned by the estate of Antoinette Maurer, to be an unsafe building under section 120.5 of the Code of the Village of Athens,

BE IT RESOLVED, the Village of Athens does, hereby, approve the assignment of rights to 90 North Franklin Street, Tax Map #122.15-4-10, to the Town of Athens per the attached document.

Offered by: TABLED
Seconded by:
Record of Vote:

6. Proposed Resolution Approving Minutes

BE IT RESOLVED, the minutes from the meeting of the Board of Trustees that was held on January 11, 2017, are, hereby, amended and approved.

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

7. Proposed Resolution to Pay Vouchers

BE IT RESOLVED, the Board of Trustees does, hereby, authorize payment of the following vouchers:

GENERAL FUND – Abstract #1914, vouchers numbered #9916582 through #9916604 in the amount of \$23,470.45

WATER FUND – Abstract #10385, vouchers numbered #9916610 through #9916612 in the amount of \$8,939.28

SEWER FUND – Abstract #10368, vouchers numbered #9916605 through #9916609 in the amount of \$10,738.20

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

8. Proposed Resolution Authorizing Bid

BE IT RESOLVED, the Board of Trustees does, hereby, authorize the clerk to advertise for bids for the installation of a geo-membrane liner in the proposed drying bed at the Water Filtration Plant.

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

9. Proposed Resolution Approving Application for Facility Use

BE IT RESOLVED, the Board of Trustees does, hereby, the application submitted by Alisa Purdy Schmidt for use of the gym on March 4, 2017 from 3:00-6:00 PM for a birthday party and,

IT IS FURTHER RESOLVED, that applicant will be charged the sum of \$25.00 for said use.

10. Motion: Forgive one quarter's past due water and sewer rent on 1 apartment on the Lawrence Palmateer III (Account #0971) account due to the fact that the charge had been for 2 apartment rentals while only 1 apartment had been rented.

Offered by: Gail Lasher
Seconded by: Marla Butler
Record of Vote: Approved

Trustee Reports

Past Business

1. Insurance claim for filter repair
2. Insurance claims gas tank removal
3. Shared service agreements
4. Web Site Design

New Business

1. Form revisions for the web site.

Communications

1. New York State Public Service Commission: Update on A/C Transmission Lines
2. Request to Use Gym-Schmidt
3. Laberge: Infrastructure grants

Adjournment 8:10PM

Offered by: Trustee Alberti

Seconded by: Trustee June

Record of Vote: All in favor

Deputy Clerk-Treasurer

Mary Ann Peters