

# ATHENS VILLAGE BOARD MEETING

## February 23, 2011

PRESENT: Mayor Andrea Smallwood, Trustee Herman Reinhold, Trustee Robert June and Trustee Gail Lasher.  
Trustee Tom Sopris absent.

Village Attorney Tal Rappleyea, Fire Chief John Greco and Police Officer Scott Mullen were also present.

*Pledge to the Flag.*

### **PUBLIC:**

1. *Brock Juusola, representing Delaware Engineering*, attended the meeting to discuss the bid's received at the bid opening for the WWTP- phase II project.

The Village Board discussed the lowest bids and provided them to the attorney to review for completeness.

The Mayor stated that they would get back to Delaware after the Village Board has reviewed the bids.

### **CORRESPONDENCE:**

1. NYSDEC. Re: Protection of Waters Permit- WWTP- phase II.
2. NYSERDA. Re: Approval of energy efficiency study.
3. Delaware Engineering, P.C. Re: Wastewater Treatment Plant Upgrade Project – Recommendation for awards.
4. New York State – DOS. Re: Notice of filing of Local Law #1- 2011.
5. NYS Rural Water Association. Re: Village of Athens sewer system maps.
6. Athens Little League. Re: Girls Softball field.
7. NYS Public Service Commission. Re: Champlain Hudson Power Express.
8. C.T. Male Associates, Inc. Re: Pay Application #3. MOTION made by Trustee June, seconded by Trustee Lasher, all in favor, approving the payment to C.D. Perry.
9. Athens Little League. Re: Fund-raising events. MOTION made by Trustee June, seconded by Trustee Lasher, all in favor approving tag day event, provided that no one is standing in the road. MOTION made by Trustee June, seconded by Trustee Lasher, all in favor, to approve a dance to be held in the Community Center gym (date to be determined later), as long as there is adult supervision.

### **OTHER BUSINESS:**

MOTION made by Trustee June, seconded by Trustee Reinhold, all in favor approving payment of the following vouchers:

GENERAL FUND – Abstract #1634 – vouchers numbered #9910537 through #9910567 in the amount of \$31,793.88.

WATER FUND – Abstract #10214 – vouchers numbered #9910568 through #9910569 and vouchers numbered #9910572 through #9910575 totaling \$15,388.71.

SEWER FUND – Abstract #10189 – voucher #9910576 – in the amount of \$11884.52.

SEWER FUND– Abstract #10188 – vouchers #9910571 and #9910570 totaling \$4,428.52.

A Motion was made by Trustee Reinhold, seconded by Trustee June, all in favor, that the Village Board hold a Public Hearing on March 9, 2011 for the purpose of hearing public comment on the proposed law (local law #2 of 2011) regarding snow removal from sidewalks in the Village of Athens.

A RESOLUTION was made by Trustee June, seconded by Trustee Lasher, all in favor, that subject to permissive referendum the village proposes to expend the sum of \$3,223.49 from the Acquisition of Property Capital Account to help fund the purchase of the Municipal Parking Lot.

Trustee Reinhold discussed the possibility of changing Village Elections which are currently held in March to the November Election.

A RESOLUTION was made by Trustee June, seconded by Trustee Reinhold, all in favor, declaring the 1996 Dodge Ram 2500 pick-up truck as surplus equipment and as such will be put out for sale to the lowest bidder at a minimum bid of \$350.00. The bidding will be advertised in the official newspaper.

Financial Reports have been distributed to Village Board Members.

The following appropriation transfers were made by Motion of Trustee Reinhold and seconded by Trustee Lasher, all in favor:

**FIRE DEPARTMENT-**

\$1500.00 from A3410.4-PHYSICALS to A3410.4-REPAIRS.

\$700.00 from A3410.4-ELECTRIC to A3410.4-VEHICLE-FUEL.

\$2000.00 from A3410.439-FIRE INSPECTION to A3410.4 CONTRACTUAL EXP.

**POLICE DEPARTMENT-**

\$1200.00 from A3120.42C-UNIFORM EXP. To A3410.42D-POLICE –VEHICLE FUEL EXP.

**DPW DEPARTMENT-**

\$2,500 from A5110.4D-ROAD MATERIALS to A5110.4 EXPENSES.

\$2,000 from A5110.4F- STS-TREE TRIMMING to A5132.4-GARAGE EXPENSES.

\$740.00 from A5110.4F STS – TREE TRIMMING to A5132.4E-GARAGE REPAIRS.

Also, after reviewing the Fire Department's expenses, the Village Board requested that a prior expense for the Fire Department ('It's Showtime' – driveway sealer for the Firehouse) be moved from the Fire Department expense appropriation (A3410.4) to the Streets Expense (A5110.4 ROAD MATERIALS).

Also, after reviewing with the Village Attorney regarding Matching Funds Capital Reserve Account the Clerk was requested to move \$4400.00 from the Matching Funds Capital Reserve Account to the Fire Department Equipment Appropriation as matching funds for the FEMA grant received by The Fire Department in the amount of \$90,132.00.

A MOTION was made and approved to adjourn tonight's meeting at 9:15PM.

Good Night!

MJW