

VILLAGE OF ATHENS BOARD MEETING

Minutes—July 10, 2013 Time: 6:30 pm

PRESENT: Mayor Christian Pfister, Trustee Gail Lasher, Trustee Herman Reinhold, Trustee Robert June and Trustee Anthony Patsky.

Pledge of Allegiance

Department Head Reports

- | | |
|-----------------------|----------------------|
| 1. DPW | Dennis Proper |
| 2. Police | Chief Roger Masse |
| 3. Fire Department | Chief James Robinson |
| 4. Water & Wastewater | VRI/Kenny Sabia |
| 5. Village Attorney | Tal Rappleyea |

Motions and Resolutions

1. Proposed Resolution to Authorize Payment of Vouchers. BE IT RESOLVED, the Village Clerk is authorized to pay the following vouchers as presented:

GENERAL – Abstracts numbered #1752 – 1754. Vouchers numbered #9912765 through #9912779, vouchers numbered #9912782 and #9912783 and vouchers numbered #9912746 through #9912755 in the amount of \$62992.27.

WATER – Abstracts numbered #10279 and #10280, vouchers numbered #9912756 – 9912757, voucher's numbered #9912759, #9912762, #9912763 and #9912780 in the amount of \$703.06.

SEWER – Abstracts numbered #10247 and #10248, vouchers numbered #9912758, 9912760, 9912761, 9912764 and 9912781 in the amount of \$366.86.

Offered by: Trustee Herman Reinhold

Seconded by: Trustee Gail Lasher

Record of vote: all in favor

2. Proposed Resolution authorizing the Mayor to sign an agreement with General Control.

WHEREAS, the security of the SCADA system at the Water Treatment Plant has previously been compromised,

WHEREAS, General Control Systems has met with various representatives of Homeland Security and have been briefed on the steps needed to secure the system,

WHEREAS, General Control Systems has provided a proposal to upgrade the equipment at the Water Treatment Plant,

WHEREAS, the Village of Athens has recently signed a software maintenance agreement with General Control Systems,

WHEREAS, General Control Systems successfully installed the operational software at the recently renovated Wastewater Treatment Plant,

WHEREAS, monies are available in the Water System Improvement Project account,

BE IT RESOLVED, the Village of Athens wishes to proceed with the SCADA Computer Upgrades proposed by General Control Systems at a cost of \$11,450.00:

Offered by: Trustee Herman Reinhold
Seconded by: Trustee Robert June
Record of Vote: All in favor

3. MOTION authorizing the Use of Riverfront Park for the Wacky Raft Race to be held on Sunday, July 28, 2013 (Raindate August 4, 2013).

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

Correspondence

1. Letter from Public Service Commission: Energy Highway Task Force will be receiving several proposals to relieve congestion in various electrical transmission corridors. Some will involve VOA. No decision has been made.
2. Greene County Youth Fair: July 25-July 28. Thurs, Fri, Sat 9-9. Sun 10-5.

Mayor's Report

Unfinished Business

1. Brick Row: Need to schedule a meeting with residents
2. Water Meter Project
 - a. Where does project stand? RFP?
 - b. Development of Bid Specifications
 - c. Engineering Support
 - d. Timetable
 - e. Installation process
3. Workforce Investment Board Program Update
4. Park Electric
5. Tree trimming
6. West Point Transmission Line Application CD
7. Gas expansion Update
8. I & I Project

New Business

1. Street Festival
2. Jan Van Loon House
3. CT Male and Park Plan
4. Paddlehead Boards and Signage on Village Property

Clerk's Report

Trustee Reports

A MOTION was made to Adjourn the meeting at 8:45PM

Offered by: Trustee Herman Reinhold
Seconded by: Trustee Gail Lasher
Record of vote: All in favor

Mary Jo Wynne