

VILLAGE OF ATHENS BOARD MEETING

Minutes - August 10, 2016 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 Head Reports

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| 1. Department of Public Works | Anthony Proper |
| 2. Fire Department | Adam Greco no show |
| 3. Code Enforcement | Mike Ragaini |
| 4. VRI | Dale Post |
| 5. Police | Sergeant Ed Tercasio |
| 6. Legal | Tal Rappleyea |

A MOTION was made by Mayor Pfister, seconded by Trustee June, all in favor to enter into Executive Session at 7:15PM in order to discuss litigation with the Village Attorney.

A MOTION was made by Trustee Pfister, seconded by Trustee Lasher, all in favor to exit Executive Session and resume the regular village Board Meeting at 7:30PM.

Motions and Resolutions

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, the minutes from the July 27, 2016 Village Board of Trustees meeting are hereby approved as amended.

Offered by: Trustee June

Seconded by: Trustee Lasher

Record of Vote: All in favor

2. Proposed Resolution Authorizing the Mayor to Remove Fence

WHEREAS, the fence constructed by Randall Evans and Carrie Feder does extend into the New York State Department of Transportation right of way,

WHEREAS, the Village of Athens has the responsibility to assure that no newly constructed structure or object erected within this right of way obstructs the line of sight for any vehicle entering the state highway,

WHEREAS, the fence erected by Randall Evans and Carrie Feder restricts the line of sight for vehicles entering the state highway from the neighboring property,

WHEREAS, attempts by the Village of Athens to have the obstructing fence section removed voluntarily have failed,

RESOLVED, the Board of Trustees does hereby authorize the mayor to have the obstructing fence section removed in those areas within the NYSDOT right of way.

Trustee Lasher makes a MOTION to table the aforementioned Resolution

Trustee June seconds that MOTION

Trustee Alberti votes aye.
Trustee Butler votes no.

RESOLUTION passes

3. Proposed Resolution Authorizing the village to accept the proposal brought before the Village Board regarding the fence constructed by Randall Evans and Carrie Feder

WHEREAS, the Village Attorney Tal Rappleyea met with the owners of the fence and their attorney to discuss the fence in question,

WHEREAS, a proposal for compromise on the fence construction was made and will be sent to the State Highway Department for review,

BE IT RESOLVED, that pending the State's approval of the proposal for the fence, the Village Board approves the proposal as presented.

Offered by: Trustee June
Seconded by: Trustee Lasher
Trustee Butler votes nay
Trustee Alberti votes nay
Mayor Pfister votes aye.

RESOLUTION passes

4. Proposed Resolution Authorizing the Purchase of Pagers

WHEREAS, the County of Greene is making changes to its Radio Communications System,

WHEREAS, the fire service is migrating from a low band to high band VHF system,

WHEREAS, the above change renders the current pagers to be obsolete,

WHEREAS, this equipment is available under NYS OGS Contract #PT67405,

WHEREAS, there is money available in the fire department equipment budget to cover the cost of this purchase

RESOLVED, the Board of Trustees does hereby authorize the purchase 35 Monitor VI Sch VHF Pagers to include setup and programming for the amount of \$339.95 each or for a total amount of \$11,898.25 from Wells Communication Service.

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

5. Proposed Resolution Authorizing Payment of Vouchers

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

GENERAL- Abstract #1894, vouchers numbered #9916063 through #9916077 and vouchers #916088 through #9916089 in the amount of \$17,154.74

WATER- Abstract #10371, vouchers numbered #9916078 through #9916080 in the amount of \$937.04.

SEWER- Abstract #10354, vouchers numbered #9916081 through #9916084 in the amount of \$1854.45.

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

6. Proposed Resolution Authorizing Use of Riverfront Park

WHEREAS, the Athens Cultural Center has requested use of the Riverfront Park for Plein Air Art Classes for five weeks starting August 13, 2016,

BE IT RESOLVED, the Board of Trustees does hereby authorize the use of the Park as requested

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

Trustee Reports

Old Business

1. Shared Services with the Town
2. Website Traffic
3. Ordering new truck
4. NYCOM Training Sessions
5. Cable Franchise Hearing

New Business

1. Condition of existing DPW equipment.
2. Request for report on Summer Youth Program.
3. Status of Comptroller's Report

Communications

1. Greene County: Notice of the Ellen Rettus Awards
2. Rodenhausen Chale LLP: Award of BAN
3. NYS OSC: Webinar on Shared Services
4. Lighthouse Church: Request to use park

Adjournment 9:15 PM

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

Clerk-Treasurer
Mary Jo Wynne