

MINUTES-ATHENS VILLAGE BOARD MEETING

November 12, 2014 Time: 6:30 pm

Pledge of Allegiance

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

Department Head Reports

- | | |
|--------------------|---------------|
| 1. Fire Department | Absent |
| 2. DPW | Mayor Pfister |
| 3. Police | Roger Masse |
| 4. VRI | Dale Post |

Motions and Resolutions

1. Proposed Resolution to accept Proposal on Soil Borings

WHEREAS, the Village of Athens has retained the services of Lamont Engineering to design a backwash lagoon system at the Water Filtration Plant,

WHEREAS, Lamont Engineering has determined that it is necessary to conduct a subterranean investigation at the proposed site of the lagoon,

WHEREAS, bids have been solicited from three geotechnical drilling firms for two soil borings,

WHEREAS, the lowest responsible proposal was from SJB Services in the amount of \$1900.00,

BE IT RESOLVED, the Board of Trustees authorizes the mayor to contract with SJB Services, Inc. for the recommended soil borings.

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

2. Proposed Motion to Accept Bid of Ron Racine in the amount of \$1600 to clean the carpet at the Municipal Building

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

3. Proposed Resolution Authorizing Payment to Property Owners/Union Street Culvert

WHEREAS, the Village Attorney has negotiated the purchase of permanent easements necessary for the replacement of the culvert at Union Street and Rope Walk Creek,

WHEREAS, two of three easements have been filed with the County Clerk,

WHEREAS, a price of \$400.00 for the purchase of each easement has been agreed upon by all parties,

BE IT RESOLVED, the Board of Trustees authorizes payment to the following property owners or their representatives:

1. Matturo Estate

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

4. Proposed Resolution Authorizing the Mayor to Sign An Agreement for the Transport of Petroleum Contaminated Materials

WHEREAS, on or about September 14, 2014, there was a failure in the plumbing system at the WWTP,

WHEREAS, this failure caused the WTTP to flood, bringing considerable damage,

WHEREAS, part of the incurred damage resulted in the dispersal of petroleum products onto the soil outside,

WHEREAS, further investigation resulted in the removal of an existing gasoline tank and the discovery of additional contaminated material,

WHEREAS, the Village did excavate and test the contaminated soil,

WHEREAS, bids were obtained for the transport of this material to a suitable landfill,

BE IT RESOLVED, the Village of Athens does, hereby, accept the proposal of MC Environmental Services to transport the material to the EMSI Burn Facility at a cost of \$80.00 per ton, with loading to be done by others.

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

5. Proposed Resolution Accepting the Bid for Repair of Electrical Systems at Wastewater Treatment Plant

WHEREAS, on or about September 16, 2014 the WWTP was flooded due to a plumbing system failure,

WHEREAS, various electrical components were subsequently damaged and taken out of service,

WHEREAS, it has also been determined that the replacement of the current boiler in kind would subject the facility to possible future flood damage,

WHEREAS, the facility engineer has decided that electric heaters are the best means of reducing future flood damage,

WHEREAS, Delaware Engineering has developed bid specifications,

WHEREAS, bids were solicited from four electrical contractors,

WHEREAS, two bids were returned,

WHEREAS, Bullock Utilities, Inc. was the lowest responsible bidder at \$31,650.00

BE IT RESOLVED, the Board of Trustees authorizes the Mayor to contract with Bullock Utilities, Inc. for the repair and replacement of sundry electrical systems at the Wastewater Treatment Plant.

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

6. Proposed Resolution to Proceed with Replacement of Truck Body

WHEREAS, it has been determined that existing truck body on the 2006 Ford Pickup F350 is in need of replacement due to extensive corrosion,

WHEREAS, bids were solicited from area body shops,

WHEREAS, it was determined that Herm's Body Shop offered the best approach and least costly estimate,

BE IT RESOLVED, the Board of Trustees does authorize the Mayor to Retain Herm's Body Shop to complete the replacement of the truck body on the 2006 Ford F350 at a cost of \$5366.00.

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

Monies to be taken from the DPW equipment reserve fund.

7. Proposed Resolution Accepting Bid for Fence Installation at Riverfront Park.

WHEREAS, plans for enhancement to Riverfront Park were developed by Delaware Engineering,

WHEREAS, these plans include additional fencing for safety, liability and esthetic purposes.

WHEREAS, bids were solicited from three fence installers,

WHEREAS, the lowest responsible bid was from AFSCO Fence,

BE IT RESOLVED, the Board of Trustees authorizes the mayor to contract with AFSCO Fence for the installation of the additional fencing at Riverfront Park in the amount of \$15, 427.00.

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

8. Motion to Reimburse Nora Adelman in the Amount of \$45.00 for Cost of Pet First Aid Seminar

Offered by: Trustee Lasher
Seconded by: Trustee Patsky

Record of vote: All in favor

9. Motion to Approve a Request by the CYO to Use the Gym on Wednesday Evenings

Offered by: Trustee Lasher

Seconded by: Trustee Alberti

Record of vote: All in favor

10. Motion to Approve a Request by the Community Day Committee to Use the Park on June 13, 2015 from 8:00 AM until 10:00 PM.

Offered by: Trustee June

Seconded by: Trustee Patsky

Record of vote: All in favor

11. Motion to Approve Outdoor Entertainment Permit for Athens Community Day for June 13, 2014

Offered by: Trustee June

Seconded by: Trustee Patsky

Record of vote: All in favor

12. Motion to Waive the Open Container Law in Riverfront Park for Athens Community Day June 13, 2015

Offered by: Trustee Patsky

Seconded by: Trustee Lasher

Record of vote: All in favor

13. Proposed Resolution Authorizing the Mayor to Contract for HVAC Design Services

WHEREAS, it has been determined that the heating system at the firehouse is in need of replacement,

WHEREAS, there are several design issues that need to be addressed by a professional engineer,

WHEREAS, MH Professional Engineering has offered to provide consultation and recommendations for an estimated amount of \$2400.00

BE IT RESOLVED, the Board of Trustees authorizes the Mayor to contract with MH Professional Engineering for the purchase of HVAC design services.

Offered by: Trustee Lasher

Seconded by: Trustee Alberti

Record of vote: All in favor

14. Proposed Resolution to Authorize Payment of the Vouchers

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

GENERAL – Abstract # 1817, vouchers numbered #9914149 through #9914176 and vouchers numbered #9914178 through #9914179 in the amount of \$41,822.88.

WATER FUND – Abstract #10317, vouchers numbered #9914180 through #9914187 and vouchers numbered #9914201 through voucher number #9914203 in the amount of \$ 11714.72.

SEWER FUND – Abstract #10296, vouchers numbered #9914189 through #9914200 in the amount of \$16047.28.

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

15. Motion to Set Date of December 10, 2014 for a Public Hearing on Changes to Vehicle and Traffic Law

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

16. Motion Expressing the Board's Appreciation to Trustee Anthony Patsky for the Donation of a Conference Table and Chairs

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

17. Motion to Approve Application for Fire Department Membership: Shane DeRuggiero and Austin Greco

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

18. Proposed Resolution Accepting the Estimate on Firehouse HVAC Project

WHEREAS, the Village of Athens did request sealed bids on the Firehouse HVAC Project,

WHEREAS, no bids were received in the allotted time frame,

WHEREAS, several contractors were contacted subsequent to the bidding process with one response,

WHEREAS, Appolo CPE Mechanical provided an estimate of \$32,470.00

BE IT RESOLVED, the Board of Trustees does hereby authorize the mayor to contract with Appolo CPE Mechanical to provide equipment and installation services for Village of Athens Firehouse Improvement Project

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

19. Proposed Resolution accepting the resignation of Police Officer Roger Loran from the Athens Police Department.

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

20. Proposed Resolution accepting the resignation of Jim Dykeman from the Zoning Board of Appeals.

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

Communications:

1. Greene County Department of Human Services: New process for youth grant applications
2. NYSDEC: Request for Comments on Brownfield Cleanup program application from Northeast Treaters
3. General Code: Need to revise numbering system for VOA Code
4. Goldberger & Kremer: Labor Relations Law Firm
5. NYSDOT: CHIPS balances
6. NYSDPS: Cancellation of West Point Project Schedule

Unfinished Business:

1. WWTP Damage Update
2. DPW Contract Negotiations
3. Traffic law changes

New Business

1. Harris Software Upgrades for Utility Billing
2. Safety Committee
3. NYMIR Visit Dec. 9th
4. Lamp post S. Franklin
5. Solution for Residents who Refuse New Water Meters
6. Barton & Loguidice Vouchers
7. Tracking System for Procurement Process

Trustee Reports

Clerk's Report

Adjournment

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

9:15 PM

MJ WYNNE