

VILLAGE OF ATHENS BOARD MEETING

MINUTES - February 22, 2017 Time: 6:30 pm

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

Village Attorney Tal Rappleyea was also present.

Pledge of Allegiance

Public Meeting:

1. *Derek Apa, representing the Cocksackie-Athens Little League*, attended the meeting to discuss access to the gym. He realizes that there has been a problem in the past with too many people having keys. A few years ago the Village Board changed the locks and provided 'non-duplicating' keys to those that have permission to use the gym. There are still problems with this system. Presently, the Little League only has one key to the gym and sometimes it can be a problem for them. He also noted that Little League has a lot of valuable equipment stored in the gym. For these reasons, the Little League would like to work with the Village and look into upgrading the security system for the gym.

Several options were discussed by the Village Board.

The Mayor also noted that the gym cannot be closed off to the main building due to the restrooms being in the main building. This complicates things as well.

It was decided by the Village Board and Mr. Apa to examine what we need and find out the cost.

2. Joe Landa, owner of the restaurant Rive Gauche located on Second Street in the Village, attended the meeting to inquire about acquiring permission to have sidewalk seating at his restaurant. He has already spoke to the Code Enforcement Officer whom provided him with the regulations for clearance on sidewalks and he is aware that he also is required to receive approval from the NYS Liquor Authority.

Trustee Alberti noted that he should also contact NYS DOT regarding the area by the Stop sign located on his sidewalk.

Mayor Pfister stated that there was nothing in the Village Code pertaining to that but asked that Mr. Landa leave a copy of the plans for the stanchions and seating with the Clerk.

Motions and Resolutions

1. Proposed Resolution Approving Board Meeting Minutes

BE IT RESOLVED, the Board of Trustees, hereby, approves the minutes, as amended, from the January 25 and February 8, 2017, meetings.

Offered by: Trustee Alberti

Seconded by: Trustee Lasher

Record of Vote: All in favor

2. Proposed Resolution to Pay the Vouchers

BE IT RESOLVED, the Board of Trustees authorizes payment of the following vouchers as presented,

GENERAL FUND – Abstract #1915, vouchers numbered #9916613 through #9916637 in the amount of \$23,272.90

WATER FUND – Abstract #10386, vouchers numbered #9916638 through #9916646 in the amount of \$5,645.33

SEWER FUND – Abstract #10369, vouchers numbered #9916647 through #9916652 in the amount of \$2,024.42

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

3. Proposed Resolution on Surplus Equipment

WHEREAS, the Village of Athens owns a 1995 International truck with snow and ice equipment,

WHEREAS, the Village recently purchased a new truck with snow and ice equipment,

WHEREAS, the 1995 International truck will no longer be used by the village,

BE IT RESOLVED, the Board of Trustees does, hereby, declare that the 1995 International Truck with snow and ice equipment to be surplus equipment to be sold for fair and adequate consideration.

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

4. Proposed Resolution Accepting Offer to Purchase

WHEREAS, the Village of Athens has received an offer from the Greene County Highway Department, to buy the 1995 International truck,

WHEREAS, the Village of Athens considers the offer of \$8000.00 to be a fair and adequate offer,

BE IT RESOLVED, the Board of Trustees does hereby authorize the sale of the 1995 International truck with snow and ice control equipment, as is, to the Greene County Highway Department for the amount of \$8000.00 and,

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

5. Proposed Resolution Approving the Purchase of On Spot Chain System

BE IT RESOLVED, the Board of Trustees does, hereby, approve the purchase of an On Spot tire system, with installation, from T & T Body King, for an estimated price of \$2721.00.

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

Trustee Reports

Past Business

1. Filter Repair
2. Web site
3. Discussion of the sewer issues on Union Street and Second Street.
4. SHPO and the Drying Bed
5. State Tel Fiber Optic installation

New Business

1. Food service in the Park: Pure Vida Kettle Corn
2. Brick Row Sidewalks vs. Street Paving
3. Dam Inspection

Clerk's Report

Communications

1. Delaware Engineering: Ed Fahrenkopf
2. Delaware Engineering: Ed Fahrenkopf/draft report to DEC on Tank Spill
3. NYCOM: Defendants right to counsel

Adjournment 8:10PM

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

Mary Jo Wynne