

VILLAGE OF ATHENS BOARD MEETING

Meeting—May 28, 2014 Time: 6:30 pm

Pledge of Allegiance

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

Trustee Peter Alberti enters the meeting at 9:00PM.

Public Agenda:

1. *Jerry Bunting, Attorney for the Athens Citizens Development Committee (ACDC)*, made a presentation to the Village Board regarding the West Point Project. ACDC is opposed to the project. Tonight's presentation focused it's opposition on the proposed route.

Mr. Bunting and the Village Board discussed the project further.

The Mayor informed Mr. Bunting of the status of the application as it pertains to the Village.

2. *Owen Lipstein, owner of the Stewart House and Taskya DeRosalia, Operations Manager for the Stewart House*, attended the meeting to discuss their application for an Outdoor Entertainment Permit which had been submitted to the Village Board previously.

The Mayor noted that the applications submitted previously were incomplete. If they would like to re-apply this evening to clarify some of the information given on the application that would be fine.

The Village Board discussed the application in detail.

3. *Adam Greco, Fire Chief*, attended the meeting to discuss the fire truck that the Athens Fire Department would like to purchase.
4. *Thomas Cali, resident of the village*, attended the meeting to discuss some concerns he has regarding the Athens Recreation program.

Motions and Resolutions:

1. Proposed Resolution to Approve the Minutes

BE IT RESOLVED, the minutes for the May 14 meeting are approved

Offered by: Trustee Lasher

Seconded by: Trustee June

Record of vote: All in favor

2. Proposed Resolution to Authorize Payment of the Vouchers

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

GENERAL FUND – Abstract #1794, vouchers numbered #9913682 through #9913686, in the amount of \$1980.32.

SEWER FUND – Abstract #10279, voucher number #9913681 in the amount of \$114.46.

WATER FUND – Abstract #10302, voucher number #9913680 in the amount of \$124.95.

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

3. Proposed Resolution Authorizing the Mayor to Sign Contract for Utility Audit

BE IT RESOLVED, the Board of Trustees authorizes the Mayor to sign an agreement with Computel for the completion of a utility audit at no cost to the village.

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

4. Proposed Resolution Designating Surplus Equipment

BE IT RESOLVED, the Board of Trustees does, hereby, declare the Olympian Generator, previously used at the Water Treatment Plant, to be surplus equipment and,

IT IS FURTHER RESOLVED, that the Village Clerk is authorized to advertise for bids for the removal and sale of the Olympian Generator.

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

5. Proposed Resolution Authorizing Outdoor Entertainment Permit for the Stewart House

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

6. Proposed Resolution Authorizing Facility Use Permit for E.J. Arthur Elementary School to use the Athens Riverfront Park as specified in their application.

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

Communications:

1. Herman Reinhold: Stewart House Outdoor Entertainment Permit
2. William Shapiro: Payment for Plumbing Expenses Incurred
3. Lamont Proposal for Lagoon Engineering Support
4. Planning Board Resignation: Wayne Deyo
5. Proposal from Computel for Utility Bill Analysis
6. Letter from NY Community Renewal: Close out Audit of the Elco Community Development Block Grant

Trustee Reports

Mayor's Report

Unfinished Business

1. Update on WPP
2. Water meters
3. Union Street Culvert
4. Altitude Valve at Holding Tank and Water Quality Problems
5. Blair Supply
6. Hearing on Local Law: Best Value Procurement
7. Dam Emergency Action Plan Status
8. Gym Basement

New Business

1. CDBG Audit
2. Need for Water Engineering Support
3. Brick Row Sidewalk
4. Roof on west bathroom
5. Assessed valuation problem

Attorney

1. Pending transfers from reserve accounts
2. Culvert Easements
3. Michael Maurer Case and Others
4. Resumption of Work on Code
5. Local Law #2

Clerk's Report

1. Financial reports/End of year status

Motion to Adjourn

Time: 9:30PM

Offered by: Trustee Lasher

Seconded by: Trustee June

Record of vote: All in favor