

**ATHENS VILLAGE BOARD MEETING
MINUTES –May 8th, 2019 6:30pm**

Pledge to the Flag

Present: Deputy Mayor Gail Lasher, Trustee Amy Serrago, Trustee Robert Scott
Absent: Mayor Stephan Bradicich, Trustee Dr. Joshua Lipsman

PUBLIC:

Claire Parde came and discussed Community Day to be held on June 8th from 9-3. There will be performances, carnival type games, a fishing derby, free hot dogs and hamburgers as well as ice cream. Many organizations are involved this year and there will be a lot going on.

Amy will add the information to the Village of Athens Facebook page

The board thanked Claire for the update.

DEPARTMENT HEADS:

Village Attorney-Tal Rappleyea

Tal only has a follow up on 3 items
The no parking law is still out there Trustee Serrago said next meeting they will discuss.
Murphy Drive waiting for the deed. Will follow up it has been a month.
The conveyance of the Community Center just waiting for that to finish up.

DPW –Anthony Proper (vacation) Wayne Butterworth

Trustee read off the report submitted by Anthony Proper. 4 Hydrants were replaced and hydrant flushing was done on 04/22-04/26.

Wayne told the board that the culvert pipe would be replaced on Union Street and then onto Constantine Court. The culvert pipe on Union down below where Dennis lived is going to have the bank sloped back.

Robbie said he had nothing else for the DPW.

Wayne also said the guard rail on Third Street was removed last week. The next thing the DPW will do is seed it and start some grass growing there.

Fire Department-Chief Disbrow

Chief Disbrow stated that budget wise the department was done spending on equipment. The company will need 5 new sets of turn out gear in the upcoming year. He stated that hose testing would be done next week. He told the board that the ladder truck has been cleaned and greased and that ETA-24 needed a belt replaced and ETA-21 was leaking water and was now out for servicing. The department had 7 calls, 2 water rescues (11 members showed) 2 Structure fires (14 members showed) 2 calls and an accident call. Boat 26 is in the water (at Dings Docks) and light is on it this year.

Deputy Mayor Lasher asked about the servicing and the budget and Chief Disbrow said it was on this year's budget.

Hi band radios have been installed, just waiting on the siren and the base station.

Chief Disbrow said they are looking at all their options as far as gear goes.

Police Department-Chief Roger Masse

Chief Masse said to pay attention to notes he made and Trustee Scott and Trustee Serrago agree the police department should not be on the 2nd floor.

Chief Masse said he has put the car out for bid, but believes the board should make a motion authorizing him to do so.

A **MOTION** was made by Trustee Scott and 2nd by Trustee Serrago, AIF to put the car out for bid.

Code Enforcement Officer-Mike Ragaini—Absent

Northdome-Seth Mann

Seth Mann went over his report that he handed in to the Village Board. Seth also made mention of the proposal from the engineer that he has handed in with his report.

Wastewater treatment plant is operating fine same with Brick Row.

Joe from Northdome and Seth said the DPW has been a big help when they have needed them for something.

There were some problems with the pumps but they have isolated the problem down to 1.

Seth mentioned that the SCADA system may be the next upgrade- for now they are just answering the alarms.

Deputy Mayor Lasher asked if this was one of the things Trustee Lipsman was looking into, Seth said yes.

Trustee Scott asked how the weed situation was and if a weed harvester should be brought in since it's been quite a few years.

Seth said it's been a while it's not in the budget but maybe in an emergency. Herbicides could be used but more expensive and need permits. Joe said next year maybe mechanical removal and not have to use more chemicals. Maybe get on a program where the harvester is used every 2 to 3 years to make it work.

Deputy Mayor Lasher said that Chief Masse just asked if it would be okay to give the old light bars to the fire department as they asked for them.

Trustee Serrago said she didn't see a problem.

Motions and Resolutions:

1. Proposed Resolution for the Approval of Meeting Minutes for the April 23, 2019 meeting—There was no quorum for this, so approval at next board meeting,
2. Proposed Resolution for the Approval of Payment of Vouchers as Presented

BE IT RESOLVED, that the Village Board approves payment of vouchers as presented:

General Fund- Abstract #1991, vouchers numbered 9918704 through 9918724 in the amount of \$14,021.08. Abstract # 1992, vouchers numbered 9918733-9918736 in the amount of \$4,522.56.

Water Fund-Abstract #10448, vouchers numbered 9918725-9918729 in the amount of \$2060.99.

Sewer Fund-Abstract#10430, vouchers numbered 9918730-9918732 in the amount of \$134.90.

Offered by: Trustee Serrago
Seconded by: Trustee Scott
Record of Vote: AIF

3. Proposed Resolution to approve the parking of an RV on South Church Street temporarily.

BE IT RESOLVED, that the Village Board approves the parking of an RV on South Church Street temporarily.

Offered by: Trustee Serrago
Seconded by Trustee Scott
Record of Vote: all in favor

Applications:

Facility Use Application: Gym Applicant: D.R. Evarts Library

This was tabled until the next meeting as the Board wanted to check into an insurance issue.

Facility Use Application: Riverfront Park: Gail Lasher

A Motion was made by Trustee Serrago, seconded by Trustee Scott, all in favor approving application submitted.

Facility Use Application: Outdoor Entertainment Riverfront Park: Applicant Gail Lasher

A MOTION was made by Trustee Serrago, seconded by Trustee Scott, all in favor of approving application submitted.

Permit For Fireworks Display: Applicant Gail Lasher

A MOTION was made by Trustee Serrago, seconded by Trustee Scott, all in favor of approving application submitted.

Permit to Peddle Application: Applicant Michael Kristovich and Peter Galante

A MOTION was made by Trustee Serrago, seconded by Trustee Scott, all in favor of approving application submitted.

NEW BUSINESS:

1. Trustee Serrago knows of a group that would like to get together and do a Drum Circle on Saturdays in the park.

OLD BUSINESS:

1. Trustee Scott reaching out to applicants for the Summer Recreation Director to set up interviews.

ADJOURNMENT:

Offered by: Trustee Scott

Seconded by: Trustee Serrago

Record of vote: all in favor

7:43pm

Dawn M. Palmateer

Deputy Clerk/Treasurer

