

VILLAGE OF ATHENS BOARD MEETING

MINUTES - January 13, 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

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

Motions and Resolutions

1. Proposed Resolution Approving Board Meeting Minutes

BE IT RESOLVED, the Board of Trustees, hereby, approves the minutes from the December 9, 2015 meeting.

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

2. Proposed Resolution Approving the Payment of the Vouchers

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

GENERAL FUND – Abstract #1866, vouchers numbered #9915398 through #9915448 in the amount of \$44,969.41

WATER FUND – Abstract #10354, vouchers numbered #9915449 through #9915465 and voucher #9915478 in the amount of \$23,718.58

SEWER FUND – Abstract #10334, vouchers numbered #9915468 through #9915477 in the amount of \$4069.47

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

3. Proposed Resolution Authorizing the Mayor to Contract for Drug Testing Services

BE IT RESOLVED, the Board of Trustees does, hereby, authorize the mayor to contract with EAP services of the Mid-Hudson Valley in the amount of \$500.00 for EAP/SAP Services (drug testing) for a period of one year.

Offered by: Trustee Lasher

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

4. Proposed Resolution Appointing Fair Housing Officer

BE IT RESOLVED, the Board of Trustees does, hereby, appoint Christian Pfister to be Fair Housing Officer effective immediately

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

5. Proposed Resolution Appointing American with Disabilities Coordinator

BE IT RESOLVED, the Board of Trustees does, hereby, appoint Christian Pfister to be American with Disabilities Act Coordinator effective immediately.

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

6. Proposed Resolution Approving Grievance Procedure for Americans with Disabilities Act

BE IT RESOLVED, THE Board of Trustees does, hereby, approve the attached grievance procedure for use in administering complaints under the Americans with Disabilities Act.

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

7. Proposed Resolution Authorizing the Mayor to Contract for Engineering Services

BE IT RESOLVED, the Board of Trustees does hereby, authorize the Mayor to enter into a contract with Lamont Engineers, P.C. for the design of improvements to the existing process waste sludge disposal infrastructure at the Village of Athens Water Treatment Plant, and be it,

FURTHER RESOLVED, that the cost of said services shall be a lump sum of \$26,654.00, plus Direct Expenses, estimated at \$250.00 plus subcontracted services at a cost of \$6600.00, plus Any Additional Services at the hourly rates shown in Schedule A.

Offered by:
Seconded by:
Record of Vote:
TABLED

8. Proposed Resolution Approving Applications for Fire Department

BE IT RESOLVED, the Board of Trustees does hereby approve the applications for membership to the Athens Fire Department as submitted by Fire Chief Adam Greco. Applicants are Lucian Brown and Karen Schrader.

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

Trustees Reports

Past Business

1. Sleepy Hollow Consolidation
2. Lagoon Cleanout
3. Alternative Solutions to Building a new Lagoon.
4. CDBG Audit
5. Town Lease/ Where does it stand?

New Business

1. Policy on Weapons in the Workplace.
2. Street signs
3. Vacancies on the ZBA and Planning Board

Communications

1. NYS PSC: Notice announcing initial results of A/C competitive review
2. NYSDEC: Revised Order on Consent
3. NYSDEC: Denial of Consolidated Funding Application for Waste Water Planning Grant
4. Roger and Janice Masse: Summons and Complaint
5. Robert Smallwood: Concerns about dangers along bulkhead at Riverfront Park during APAC events.
6. NYMIR: Findings from recent inspection visit
7. Wesley Kirby: Resignation from the Planning Board
8. Athens Community Foundation: Announcement of Awards

Clerk's Report

1. Comptrollers Report
2. Reimbursement from Intervenor's Fund

Adjournment 9:50 PM

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

