

# ATHENS VILLAGE BOARD MEETING MINUTES – January 27, 2016 - 6:30 PM

## *Pledge of Allegiance*

### **Public:**

1. James Steenbergh - no show
2. Delaware Engineering: Brock Juusola and Mary Beth Bianconi attended the meeting to present the Wastewater Consolidation Feasibility Study to the Village Board. They discussed their findings while presenting informational diagrams and then answered questions regarding their findings.

### **Motions and Resolutions**

1. Proposed Resolution Approving Board Meeting Minutes

BE IT RESOLVED, the Board of Trustees hereby approves the Minutes from the January 13, 2016 meeting.

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

2. Proposed Resolution Approving the Payment of the Vouchers, with the exception of River Valley Radio voucher

BE IT RESOLVED, the Board of Trustees hereby approves payment of the following vouchers as presented:  
GENERAL FUND – Abstract #1867, vouchers numbered #10222 through #10236 in the amount of \$63,690.52  
WATER FUND – Abstract #10356, vouchers numbered #9915504 through #9915511 in the amount of \$12,254.55  
SEWER FUND – Abstract #10336, vouchers numbered #9915500 through #9915503 in the amount of \$10,632.17

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

3. Proposed Resolution Authorizing the Use of Village Streets

WHEREAS, the Trooper David Brinkerhof Memorial Race has been held on the streets of the Village of Athens,

WHEREAS, this race has been held without incident for several years,

WHEREAS, the sponsors of this race, i.e. Capital Racing Club, have used this race to donate back to community organizations,

WHEREAS, the Capital Bicycle Racing Club has agreed to provide appropriate insurance coverage,

BE IT RESOLVED, the Board of Trustees does, hereby authorize the use of Union Street and Farm-to-Market Road for use by the Trooper David Brinkerhoff Memorial Race Series on April 9<sup>th</sup> and April 16<sup>th</sup> and it is,

FURTHER RESOLVED, that Chief of Police is authorized to provide police coverage at the corner of Route 385 and Union Street.

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

4. Proposed Resolution Approving Use of Gym

BE IT RESOLVED, the Board of Trustees does hereby approve the use of the gym by Gary Cunningham, et.al. on Saturdays, thru April 30, from 6:00 PM-9:00 PM

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

5. Proposed Resolution Authorizing Use of Riverfront Park

BE IT RESOLVED, the Board of Trustees does hereby grant permission to Denise Mari and Martin Miller to use Riverfront Park for celebration of a wedding on September 24, 2016, during the hours of 1:00 PM-2:00 PM. No alcohol to be consumed.

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

6. Proposed Resolution Adopting Municipal Ban on Weapons in Workplace

WHEREAS, this country has experienced numerous recurring incidents of violence in the workplace,

WHEREAS, this ban on weapons is designed to lessen the likelihood for such violence,

WHEREAS, this ban is extended to the general public,

WHEREAS, this policy will not apply to law enforcement officers, court officer and peace officers as defined NYS Criminal Procedure Law

RESOLVED, the Board of Trustees does hereby adopt the attached NYMIR policy banning weapons in the workplace.

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

7. Proposed Resolution Authorizing Use of Gym

RESOLVED, the Board of Trustees does hereby authorize use of the gym by Ronald A. Coons at times and dates to be determined.

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

8. Proposed Resolution Approving Village of Athens Fee Schedule

BE IT RESOLVED, the Board of Trustees does hereby adopt the attached fee schedule as amended for the period beginning January 27, 2016 and ending April 15, 2016.

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

9. Proposed Resolution appointing Town Code Enforcement Officer as Deputy to the Village Code Enforcement Officer

BE IT RESOLVED, the Board of Trustees does hereby Appoint, pending the Town Board's approval, the Town Code Enforcement Officer as Deputy Code Enforcement Officer for the Village Code Enforcement Officer temporarily.

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

10. Proposed Resolution Authorizing the Street Festival committee to approach the Village's Insurance Company regarding coverage

BE IT RESOLVED, the Board of Trustees does hereby approve the Street Festival committee purchasing a rider for coverage through the Village's insurance company for those days that the Street Festival is actively using the park. The Street Festival will then pay the Village for the rider.

Offered by: Trustee Alberti  
Seconded by: Trustee Butler  
Record of vote:  
Trustee June votes aye  
Mayor Pfister votes aye  
Trustee Lasher abstains  
RESOLUTION passes

11. Proposed Resolution declaring the attached items from the DPW as surplus equipment

BE IT RESOLVED, the Board of Trustees does hereby declare the attached list of items from the Department of Public Works as surplus equipment to be bid off to the public via public notice

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

Mayor's Report

Trustees Reports

Past Business

1. Sleepy Hollow Consolidation

New Business

1. Heins Property on Rt. 385
2. Rules of Procedure
3. Planning Board Minutes

Communications

1. Insurance Services Office, Inc.: Review of insurance classifications
2. NYSPSC: Ruling on use of intervenor funds for NYISO Process
3. NYSDEC: Extension granted for lagoon cleaning
4. Delaware Engineering/Ed Fahrenkopf: Letter to DEC regarding data collection at monitoring wells.
5. NYSHCR: CDGB/ELCO Closeout

Clerk's Report

Adjournment 10:00 PM

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