

VILLAGE OF ATHENS BOARD MEETING- Minutes

July 22, 2015 Time: 6:30 pm

Pledge of Allegiance

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

Public Agenda:

Motions and Resolutions

1. Proposed Resolution to Approve the Minutes

BE IT RESOLVED, the minutes, as amended, for the July 8th, 2015

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

2. Proposed Amendment Approving Payment of Vouchers

BE IT RESOLVED, the payment of the vouchers as presented is approved:

GENERAL – Abstract #1846, vouchers numbered #9914950 through #9914969, and voucher #9914988 in the amount of \$14,936.58.

WATER – Abstract #10338, vouchers numbered #9914970 through #9914979 in the amount of \$6472.31.

SEWER – Abstract #10317, vouchers numbered #9914943 through #9914946 in the amount of \$12,346.69.

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

3. Proposed Resolution approving the Sleepy Hollow Agreement for sewer upgrade

WHEREAS, Sleepy Hollow Lake and the Village of Athens are exploring the feasibility of combining the WWTP facility

WHEREAS, there may be benefits financially and technologically for both parties

WHEREAS, a mutual agreement in the amount of \$35,000.00 for Delaware Engineering to provide a Professional Services Agreement between both entities with the Village being responsible for \$10,000.00 of the total amount

BE IT RESOLVED, contingent upon the inclusion of insurance in the agreement, that the Mayor be authorized to sign the Professional Services Agreement with Delaware Engineering between Sleepy Hollow Lake and the Village of Athens for the Wastewater Treatment Plant feasibility study

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

4. Proposed Resolution to purchase a lazer leveler for the DPW at the request of the DPW supervisor

BE IT RESOLVED, that the DPW Supervisor is authorized to purchase, following procurement guidelines, a lazer leveler at a cost not to exceed \$1200.00

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

Mayors Report:

1. Order on Consent/Deadlines
2. Lamont's Proposal for Emptying Sludge Drying Bed
3. Bond Resolution
4. Income Survey
5. Sleepy Hollow Lake Agreement
6. Wayne Boyer Tree

Trustee Reports

Correspondence

1. NYDEC Order on Consent
2. NYDEC; Notice of complete Application on WTP SPDES Permit
3. Lamont Engineers P.C.: Copies of Applications to CWSRF and DWSRF Programs for Listing on IUP's
4. Young Sommer: Update on the West Point Partners Project
5. Young Sommer: Update on the Technical Conference for the A/C Proceedings
6. North American Transmission: RE: NAT's elimination from current consideration in the A/C Proceedings
7. Landfill Report
8. Contract with Sleepy Hollow and Delaware Engineering

Past Business

1. Street Festival
2. Brick Row Drainage
3. Dogs in the Park
4. Uniform Orders

New Business

1. Dennis Proper Resignation
2. Damage to Little League Field and other Vandalism

Adjournment Time: 8:50PM

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