

VILLAGE OF ATHENS BOARD MEETING

MINUTES

November 12, 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:

1. *Randall Squires, Coxsackie-Athens Central School Superintendent* attended the meeting to inform the Village Board about the 17.9 million dollar project that will be coming up for a vote on December 15, 2015 for work to be done at each school building.

Mr. Squires mentioned that the Middle School Bonding is almost paid off and a number of items at the buildings are at the end of their useful life. This project also took into account a lot of input from the staff.

The project includes safety and security updates, classroom improvements and improvements to the track and field area. . This project also took into account a lot of input from the staff.

He also mentioned that the project is 90% 'aid-able'. The cost should be approximately .33 cents per thousand.

The Mayor noted that he did not see a lot of work being done at the E.J. Arthur Elementary School (Athens).

Mr. Squires stated that security updates will be done at all buildings. Coxsackie Elementary School is a mirror image of E.J. Arthur Elementary and neither building needs much work done. The parking lot will be extended and a 'green zone' will be added to separate the drop off zone from the parking lot.

Department Head Reports

- | | | |
|-------------------------------|---------------|---------|
| 1. Department of Public Works | | |
| 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 October 13 and October 28, 2015 meetings.

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

2. Proposed Resolution Approving the Payment of the Vouchers

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

GENERAL – Abstract #1859, vouchers numbered #9915267 through #9915292 and vouchers numbered #9915294 and #9915295 in the amount of \$25,786.19.

WATER – Abstract #10351, vouchers numbered #9915296 through #9915299 in the amount of \$11,714.04

SEWER – Abstract #10330 & #10331, vouchers numbered #9915301 through #9915303 in the amount of \$9,250.00

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

3. Proposed Resolution Approving Water Tap Application – 296 Schoharie Tpk.

BE IT RESOLVED, the application of Brian and Casey McCarthy to connect to the Village of Athens Water Supply is, hereby, approved by the Board of Trustees. Costs assessed will include the connection fee and installation charges from the main to the property line.

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

4. Proposed Resolution Awarding Bid for Dry Screened Abrasives

BE IT RESOLVED, the Board of Trustees does, hereby, accept the Greene County Bid for Dry Screened and Washed Abrasives used in snow and ice control.

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

5. Proposed Resolution to replace street light fixtures to LED lighting.

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

6. Proposed Resolution to accept the Gym Schedule as submitted by Trustee Marla Butler

BE IT RESOLVED, Trustee Butler has been given multiple applications for use of the Community Center gym for the winter months and after reviewing them and coordinating times on the calendar the Village Board hereby approves the gym schedule as submitted.

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

Mayor's Report

Trustees Reports

Past Business

1. Sleepy Hollow Consolidation
2. CBT Compliance
3. Lagoon Cleanout
4. CDBG Audit

New Business

1. Fee Schedule

Communications

1. NYMIR: Increase in insurance rates
2. Hudson Valley Hitmen Baseball Club: Request for use of the gym
3. Young Sommer: Comments from the most recent procedure
4. New York State Dental Foundation: Recognition of fluoride treatment
5. NYSHCR: Delinquent Federal Assistance Form
6. NYSDOT: Chips account
7. EmUrgent Care: Rate Schedule

Clerk's Report

Adjournment time: 8:30 PM

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