

ATHENS VILLAGE BOARD MEETING

May 13, 2009

PRESENT: Mayor Andrea Smallwood, Trustee Tim O’Leary, Trustee Tom Sopris and Trustee Robert June.
Trustee Herman Reinhold absent.

DPW Director Dennis Proper, Fire Chief John Greco, Planning Board Chairperson Mark Levanway and the Village Attorney Tal Rappleyea were also in attendance.

PLEDGE to the Flag.

APPLICATION: Athens Fire Department. **APPLICANT:** Anthony Bouquoio. **Sponsor:** John Greco. A **MOTION** was made by Trustee June, 2nd by Trustee Sopris, a.i.f., approving the application.

CORRESPONDENCE:

1. NYS- Senior Advisor for infrastructure and Transportation. Re: Economic Recovery and Reinvestment Cabinet.
2. Patricia B. Fleming. Re: Tree removal.
3. NYS- Dept. of Transportation. Re: CHIPS.
4. Nikitas Kaklamanis. Re: The ‘World of Athens’.
5. Kay Brunner, Athens Auxiliary. Re: Thank you.
6. NYS Housing Trust Fund Corporation – Office of Community Renewal. Re: Request for Federal Assistance Expenditure Form.
7. NYSDEC. Re: Annual Inspection- Wastewater Treatment System – Brick Row.

OTHER BUSINESS:

A **MOTION** was made by Trustee Sopris, 2nd by Trustee O’Leary, a.i.f., designating the week of June 8- June 13, 2009 as Village ‘brush pickup week’. Notice will be sent to the newspaper.

A **MOTION** was made by Trustee Sopris, 2nd by Trustee O’Leary, a.i.f., approving the Minutes from Meetings held on April 8, 2009 and April 22, 2009.

A **RESOLUTION** was made by Trustee Sopris, 2nd by Trustee O’Leary, subject to Permissive Referendum, that the Village of Athens proposes to establish a Department of Public Works Building Capital Fund to finance the cost of planning, engineering and constructing a new Department of Public Works building and/or buildings (RESOLUTION attached).

Trustee June votes aye.

Mayor Smallwood votes aye.

Trustee Reinhold absent.

A **RESOLUTION** was made by Trustee Sopris, 2nd by Trustee June, a.i.f., that permission be given, as requested by John Surrano, to hold a charity event at the Athens Riverfront Park on August 8, 2009 at 2:00 PM.

As a result of the expiration of a seat formerly filled by Ron Coons on the Planning Board, the Mayor Appointed Colm O’Malley to the position of Planning Board Member for a term of five years commencing immediately and expiring April 2014.

Financial Reports have been distributed to all Village Board Members.

The Village Board reviewed the Procurement Policy.

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee June, a.i.f., subject to permissive referendum, to pay for the purchase a new lawnmower from Greene County Power Equipment for a price of \$7307.00, funds to be taken from the DPW equipment Reserve fund. Three price quotes were received by the DPW Supervisor.

A MOTION was made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., to enter into Executive Session to discuss personnel issues.

A MOTION was made by Trustee O'Leary, 2nd by Trustee Sopris, a.i.f., to exit Executive Session and resume the Regular work meeting.

MOTION made to adjourn tonight's meeting at 9:00PM.
Good Job!

MJW