

ATHENS VILLAGE BOARD MEETING

December 10, 2008

PRESENT: Mayor Andrea Smallwood, Trustee Chris Pfister, Trustee Tom Sopris, Trustee Herman Reinhold and Trustee Tim O'Leary.

Trustee Tim O'Leary left the meeting at 7:00PM.

Code Enforcement Officer Mike Ragaini, Planning Board Chairperson Mark Levanway and Village Attorney Brent Stack were also in attendance.

PLEDGE to the Flag.

Mark Levanway and the Village Board discussed some of the Zoning Implementation Committees ideas and concerns in regard to possible zoning changes being reviewed at their meetings.

APPLICATION: Water and Sewer Tap. **APPLICANT:** Ellen P. Roth – 78 Brick Row Extension.

Supporting documents enclosed include letter from NYSDEC and Engineer plans for water and sewer route.

The Village Board will discuss this with the DPW Director.

PUBLIC:

1. Delaware Engineering attended the meeting to discuss a number of issues with the Village Board.

The first issue discussed at length was the completion of Delaware Engineering's study on water meters. The Village is considering purchasing new water meters.

The second issue discussed at length was the DPW garage and possible site locations behind the Fire House.

CORRESPONDENCE:

1. Ed Diamante. Re: Greene County Multi-Jurisdictional All Natural Hazards Pre-Disaster Mitigation Plan Project.
2. Athens Community Foundation. Re: Award of Grant- website- \$6,000.00.
3. Athens Community Foundation. Re: Award of Grant- bathroom project \$12,500.00.
4. Athens Community Foundation. Re: Award of Grant- Flower program - \$4,000.00.
5. Athens Community Foundation Re: Correction.
6. Edward G. Cloke. Re: Athens Boatyard LLC to Village of Athens.
7. Office of Community Renewal. Re: Annual Performance Report for Grant No. 56Ed580-06.
8. Tal G. Rappleyea. Re: Copy of letter sent to NYSDEC- Sarah Evans.
9. Tal G. Rappleyea. Re: Copy of letter sent to NYS Parks, Recreation and Historic Preservation.
10. Ronald Coons and Dolores Hodges. Re: Zoning Implementation Committee.
11. Greene County Planning & Economic Development. Re: Public Hearing – Requests for inclusion of lands in Agricultural District No. 124.
12. Wayne K. Sutherland- Henry Hudson Youth Soccer League. Re: Request for use of the gym in the new year. RESOLUTION made by Trustee Reinhold, 2nd by Trustee Sopris, a.i.f., to approve use of the gym as requested.
13. Greene County Legislature. Re: Mortgage tax distribution.
14. USDA Rural Development. Re: Application package for Police Car.
15. USDA Rural Development. Re: Application package for Police Equipment.
16. International Code Council. Re: Letter Ballot for proposed bylaw amendment.
17. NYS Public Service. Re: Pilot program.
18. NYSDOH. Re: Final Intended Use Plan.

OTHER BUSINESS:

Town Lease for office space has been signed by Town Officials. Mayor signature required.

Town Fire Protection Contract has been signed by Town Officials. Mayor signature required.

Financial Reports have been distributed to all Board Members.

The Village Board discussed the bathroom renovation projects. The total cost for completion of both bathrooms will be \$72,900.00.

The Village has received grant funds this year from the Community Benefits Foundation for the project in the amount of \$12,500.00. Last year the Village received and has not spent yet \$19,500.00 towards this project. There is also \$30,132.51 in the Municipal Building Renovations account. Money available for this project totals \$62,132.51. The Village will need \$10,767.49 to complete the project.

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee Reinhold, a.i.f., To complete both bathrooms. The \$10,767.49 will be transferred from either the 'Proceeds from sale of Firehouse' account or the 'Fund Balance' depending upon the advice of NYCOM and the Village Attorney.

A MOTION was made by Trustee Sopris, 2nd by Trustee Reinhold, a.i.f. to enter into Executive Session to discuss personnel matters.

A MOTION was made by Trustee Pfister, 2nd by Trustee Sopris, a.i.f., to exit Executive Session and resume the regular work meeting.

A MOTION was made by Trustee Sopris, 2nd by Trustee Reinhold, a.i.f, to adjourn the meeting at 10:30PM.

Good Night one and all!

Mary Jo Wynne