

# **ATHENS VILLAGE BOARD MEETING**

## **Minutes-January 11, 2012**

*Pledge to the Flag.*

**PRESENT:** Mayor Andrea Smallwood, Trustee Herman Reinhold, Trustee Robert June, Trustee Gail Lasher and Trustee Anthony Patsky.

Fire Chief John Greco, DPW Director Dennis Proper and Village Attorney Tal Rappleyea were also present.

A MOTION was made by Trustee June, seconded by Trustee Lasher, all in favor, to enter into Executive Session to discuss Personnel issues with the Fire Chief.

A MOTION was made by Trustee Lasher, seconded by Trustee June, all in favor, to exit Executive Session and resume the regular meeting.

### **PUBLIC:**

1. Brock Juusola, representing Delaware Engineering, attended the meeting to update the Village Board on the Wastewater Treatment Plant project.

### **CORRESPONDENCE:**

1. Association of Property Owners of Sleepy Hollow Lake, Inc. Re: Updated flow chart for the Sleepy Hollow Lake Emergency Action Plan.
2. Athens Community Foundation. Re: Athens Flower Program- grant award.
3. Joint Landfill Venture. Re: November Statement.
4. NYS Assembly Puerto Rican/Hispanic Task Force. Re: Notice of Conference.
5. Greene County Legislature. Re: RESOLUTION No. 468-11 Authorizing Relevy of unpaid village taxes for the year 2011.
6. Town of Lexington Supervisor. Re: Proposal to Allocate Portions of the New York City Land Acquisition Program Funds for Flood Mitigation Watershed Affairs.
7. Blue Shield of Northeastern NY. Re: New health care reform regulation.
8. NYS Homes & Community Renewal. Re: NY Main Street Program application for grant money denied.
9. Contract extension with Veolia Water.

### **OTHER BUSINESS:**

A MOTION was made by Trustee Patsky, seconded by Trustee Reinhold, all in favor, approving payment of the following vouchers:

GENERAL – Abstract #1687, vouchers numbered #9911255 through #9911286 in the amount of \$96,219.17.

WATER- Abstract #10237, vouchers numbered #9911288 through #9911295 in the amount of \$15,027.72.

SEWER- Abstract #10207, voucher #9911287, voucher #9922396 and voucher #9911290 in the amount of \$13,308.82.

Minutes from meetings held on November 9, 2011 and November 30, 2011 have been available since December 14, 2011. November 30, 2011 Minutes were approved with a Motion made by Trustee Reinhold, seconded by Trustee June, all in favor. Minutes from meetings held on November 9, 2011 and December 14, 2011 will not be approved at this meeting.

The Clerk-Treasurer distributed Financial Reports for December 2011 to all Village Board members.

MOTION made by Trustee June, seconded by Trustee Patsky, all in favor, approving payment to Kingsly Arms (Application #9) for work completed at the WWTP-II.

A MOTION was made by Trustee June, seconded by Trustee Patsky, all in favor, that Delaware Engineering invoices be paid as submitted.

A MOTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, approving payment in the amount of \$1,590.00 for communications through PAGEONE for the Athens Fire Department, by the Request of the Fire chief.

A MOTION was made by Trustee Reinhold, seconded by Trustee Patsky to enter into Executive session to discuss Personnel issues (Teamsters Contract).

A MOTION was made by Trustee Lasher, seconded by Trustee June, all in favor, to exit executive session and resume the regular work meeting.

A MOTION was made by Trustee Reinhold, seconded by Trustee Patsky, all in favor, to adjourn tonight's meeting at 10:00PM.

Good Night Athens.

Mary Jo Wynne

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