

VILLAGE OF ATHENS – BOARD MEETING
AGENDA – March 10, 2010

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

Fire Department Chief John Greco and Village Attorney Tal Rappleyea were also in attendance.

PLEDGE to the Flag.

PUBLIC:

1. *David Sanson, a local teenage resident*, was asked to attend the meeting tonight by the Mayor and the Fire Chief due to the fact that he saved a small child who had fallen into the river while playing on the ice. The Mayor commended him for his bravery and heroic behavior in saving this boy's life. The Mayor awarded him with a lighthouse pin and t-shirt as a small token of thank you for his actions. A plaque will be made to honor his actions as well.

Fire Chief Grecco commended the young man for his outstanding effort. He also gave those in attendance, including the youngsters involved, a presentation about the dangers of being on the ice and stated the fact that it is unsafe to ever be on the river when it is iced over.

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CORRESPONDENCE:

1. Greene County Economic Development, Tourism & Planning. Re: Annual Wacky Raft Race. A RESOLUTION was made by Trustee June, 2nd by Trustee O’Leary, a.i.f., approving the use of Riverfront Park as requested.
2. NYS Dept. of State. Re: Agreement #C006401 – Construction of Waterfront Park Improvements – extension of funding.
3. Athens Town Supervisor Lee Allen Palmateer. Re: Town of Athens Court Security.
4. American Underground Services. Re: Underground storm water and wastewater infrastructure.
5. NYS Dept. of State. Re: Approve funding for Eco- Docks at 4th Street/kayak launch.
6. Greene County Legislature. Re: Resolution No. 61-10- Authorizing County to assist Towns and Villages located in Greene County to minimize costs incurred under local unsafe building laws authorizing demolition.
7. NYS Dept. of Public Service. Re: Central Hudson Gas & Electrical Corporation Rate Cases.

8. Delaware Engineering, P.C. Re: Wastewater System Improvements Facility Plan.
9. NYS County of Greene. Re: Petition and Notice of Foreclosure.
10. Greene County Public Health Nursing Service. Re: Rabies Prevention Follow-up.
11. Athens Local Waterfront Revitalization Program – Committee. Re: Their response to Hudson’s LWRP proposal.

OTHER BUSINESS:

A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee June, a.i.f., approving the Minutes from meetings held on February 4, February 10, and February 24, 2010.

Financial Reports for the month of February have been distributed to all Village Board Members.

A RESOLUTION was made by Trustee Sopris, seconded by Trustee Reinhold to approve emergency specialist repairs on the main crack on the large joint at the holding tank located at the Water Filtration Plant for a cost not to exceed \$7,000.00. Work to be completed by Debrino Caulking Association, Inc.

Trustee Robert June votes aye.

Trustee Tim O’Leary votes aye.

Mayor Smallwood votes aye.

RESOLUTION passes.

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

A MOTION was made by Trustee Reinhold, 2nd by Trustee June to exit the Executive Session and resume the regular work meeting.

Budget requests are due.

A MOTION was made by Trustee O’Leary, 2nd by Trustee Reinhold, a.i.f., to adjourn the Meeting at 9:00PM.

☺ good nite!

Mary Jo Wynne