

**ATHENS VILLAGE BOARD MEETING**  
**May 26, 2010**

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

Chief of Police Roger Masse.

PLEDGE to the Flag.

**CORRESPONDENCE:**

1. Greene County Highway Department. Re: List of Supplies and Materials as per bids approved by the Greene County Legislature by Resolutions No. 202-10 and 203-10 for the period from May 22, 2010 to May 21, 2011.

RESOLUTION made by Trustee Reinhold, seconded by Trustee June, all in favor, to submit a letter to the Greene County Highway Department stating that the Village would like to participate with the County Legislature's Resolutions #202-10 and 203-10 for the purchase of these items at bid prices for the period from May 22, 2010 to May 21, 2011.

List of supplies and materials given to DPW Director.

2. Athens Little League. Re: Request to use the Community Center gym.
3. Yura Adams. Re: Athens Walking Project.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, approving the Athens Walking Project contingent upon Ms. Adams receiving approval from all parties where art will be exhibited and also that she sign a 'hold harmless and indemnify the Village of Athens, the D.R. Evarts Library and the Athens Volunteer Fire Department' form. The content of the exhibit must also be non-controversial.

4. NYSDEC. Re: Inspection WWTP's.
5. Cornerstone Telephone Co. Re: Telephone Services contract.
6. C.T. Male Associates. Re: Invoice/Riverfront Park.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, to approve the payment of the C.T. Male Associates Invoice for services provided for the Waterfront Park Project.

**OTHER BUSINESS:**

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

GENERAL FUND – Abstract #1598.

WATER FUND – Abstract #10196.

SEWER FUND – Abstract #10174.

A RESOLUTION was made by Trustee Sopris, seconded by Trustee June, all in favor, approving the following Appropriation Transfers:

\$5,000.00 from Appropriation A1320.1 Auditor to A1420.1 Attorney.

\$1,311.85 from Appropriation A1325.1B Website Maintenance to A1325.4 Office exp. (711.45), A1325.4B Payroll svc (353.03) and A1325.4C postage (247.37).

\$1,717.00 from Appropriation A1910.4 Insurance to Appropriation A1620.4D Community Center Electric(1617.00) and A1620.4C Community Center Furnace Repair (100.00).

\$2,000.00 from A3120.2 Police equipment, \$2,225.00 from A3120.42C Uniform Allowance and \$353.00 from A3120.41 DWI to A3120.1 POLICE Payroll (\$4,578.00).

\$1,900.00 from Appropriation A3120.42D Police vehicle fuel exp. to A3120.42 Police Contractual exp.

\$996.00 from Appropriation A3310.1 Crossing Guard to A3120.42 Police Contractual exp. (374.00) and to Appropriation A3410.1 Firehouse Cleaner (622.00).

\$1200.00 from Appropriation A3510.4 Dog Control exp. to Appropriation A3620.4 Code Enforcement Officer.

\$6008.00 from Appropriation A5110.4D Streets/Road Materials to A5110.2 Equipment (2558.00), to A5132.4 Garage exp. (2500.00), to A5132.4E Repairs (300.00), to A8160.4 solid waste (650.00).

\$500.00 from Appropriation A7110.4 Parks exp. to Appropriation A6989.4 Grant Application (400.00) and to A7560.4 Cultural Center (100.00).

\$1500.00 from Appropriation A3410.4 Fire Dept. electric to Appropriation A3410.4 Fire Dept. Fuel 1500.00.

A RESOLUTION was made by Trustee Sopris, seconded by Trustee Reinhold, all in favor, in support of the Village undertaking an Application and acting as Lead Applicant for the Brownfields Opportunity Area Application (RESOLUTION ATTACHED).

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, as per the consult of the DPW Supervisor, to advertise for bids on the purchase of a new Asphalt Roller for Public Works.

As per the Chief of Police, a RESOLUTION was made by Trustee June, seconded by Trustee Sopris, all in favor, to Appoint Scott Mullen as 'in house' Sergeant for the Athens Police Department. No rate of pay increase.

As per the Chief of Police, A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, to accept the Resignation of Donald Schoenborn. No written resignation.

As per the Chief of Police, A RESOLUTION was made by Trustee Sopris seconded by Trustee June, all in favor, to hire Michael Veeder and Timothy Haberland as part-time Police Officers for the Athens Police Department.

As per the Chief of Police, A RESOLUTION was made by Trustee Sopris, seconded by Trustee Reinhold, all in favor, sponsoring Brian Lewis, Gus Carson Jr. and Rhonda Gabba to the CGCC Police Academy.

MOTION made by Trustee Sopris, seconded by Trustee June, all in favor., to enter into Executive Session to discuss Personnel Matters.

MOTION made by Trustee Reinhold, seconded by Trustee Sopris, all in favor, to exit Executive Session and resume the Regular Work Meeting.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June to allow responsible consumption of alcohol in the Athens Riverfront Park on the evening of Flag Day Celebrations (June 12, 2010) and Volunteer Recognition Day.

Trustee Lasher votes aye.

Trustee Sopris votes no.

Mayor Smallwood votes aye.

MOTION made to adjourn tonight's meeting at 8:30PM.

Good Evening!

Mary Jo Wynne