

**VILLAGE OF ATHENS
MINUTES - ORGANIZATIONAL MEETING- APRIL 7, 2014**

Pledge of Allegiance

PRESENT: Mayor Christian Pfister, Trustee Robert June, Trustee Gail Lasher, Trustee Anthony Patsky and Trustee Peter Alberti.

Judge Constance Pazin issued the Oath of Office to the two newly elected Officers:

Gail Lasher, Trustee
Peter Alberti, Trustee

Proposed Resolution: Approval of the Mayoral Appointments

BE IT RESOLVED, that the appointments listed below are approved for the terms indicated.

Position	Appointee	Term
Deputy Mayor	Gail Lasher	1 Year
Deputy Clerk	Mary Ann Peters	1 Year
Village Attorney	Tal Rappleyea	1 Year

Offered by: Trustee Peter Alberti
Second by: Trustee Anthony Patsky
Record of vote: All in favor

Proposed Resolution: Appointment to the Planning Board

BE IT RESOLVED, that Kurt Parde be appointed to the Village of Athens Planning Board for a term of five (5) years.

Offered by: Trustee Gail Lasher
Second: Trustee Bob June
Record of Vote: All in favor

Proposed Resolution: Appointment to the Zoning Board of Appeals

BE IT RESOLVED, that James Dykeman be appointed to the Zoning Board of Appeals for a term of five (5) years.

Offered by: Trustee Peter Alberti
Second: Trustee Bob June
Record of Vote: All in favor

Proposed Resolution: Appointment to the Waterfront Advisory Committee

BE IT RESOLVED, that Denise Hartman be appointed to the Waterfront Advisory Committee for a term of two (2) years.

Offered by: Trustee Anthony Patsky

Second: Trustee Peter Alberti
Record of Vote: All in favor

Proposed Resolution: Appointment to the Waterfront Advisory Committee

BE IT RESOLVED, that Paul Petramale be reappointed to the Waterfront Advisory Committee for a term of five (5) years.

Offered by: Trustee Gail Lasher
Second: Trustee Bob June
Record of Vote: All in favor

Proposed Resolution: Designation of Official Newspapers

BE IT RESOLVED, that The Daily Mail and the Greene County News are designated as the official newspapers for the Village of Athens

Offered by: Trustee Bob June
Seconded by: Trustee Anthony Patsky
Record of Vote: All in favor

Proposed Resolution: Designation of the Official Depositories of funds for the Village of Athens.

BE IT RESOLVED, that The National Bank of Coxsackie and The Bank of Greene County are the official depositories for funds of the Village of Athens.

Offered by: Trustee Gail Lasher
Second by: Trustee Peter Alberti
Record of Vote: All in favor

Proposed Resolution : Establishment of Meeting Times and Location

BE IT RESOLVED, that the second and fourth Wednesdays of each month at 6:30 pm will be the time and that Municipal Building, located at 2 First Street will be the place for the regular monthly meetings of the Board of Trustees, and

IT IS FURTHER RESOLVED, that the first meeting of each month will be set aside to receive the reports of the department heads and that the second meeting of each month will receive public input,

IT IS FURTHER RESOLVED, that the meetings normally held on November 26 and December 24 are cancelled due to the proximity of observed holidays.

Offered by: Trustee Anthony Patsky
Second by: Trustee Bob June
Record of Vote: All in favor

Proposed Resolution: Establishment of the Mileage Reimbursement Rate

BE IT RESOLVED, that the mileage reimbursement rate will be set at the prevailing rate of the Internal Revenue Service for the use of a personal vehicle by employees performing official duties on behalf of the Village of Athens. The current prevailing rate is \$.56 per mile.

Offered by: Trustee Gail Lasher
Seconded by: Trustee Peter Alberti
Record of Vote: All in favor

Proposed Resolution: Designation of Official Posting Locations

BE IT RESOLVED, that the official posting locations for the Village of Athens will be the Athens Municipal Building, The National Bank of Coxsackie, D.R. Evarts Library, Stewart's, U.S. Post Office.

Offered by: Trustee Bob June
Seconded by: Trustee Anthony Patsky
Record of vote: All in favor

Proposed Resolution: Approval of Procurement Policy

BE IT RESOLVED, that the current Procurement Policy is approved,

Offered by: Trustee Gail Lasher
Seconded by: Trustee Bob June
Record of Vote: All in favor

Proposed Resolution: Approval of Investment Policy

BE IT RESOLVED, that the current Investment Policy is approved.

Offered by: Trustee Gail Lasher
Seconded by: Trustee Bob June
Record of Vote: All in favor

Proposed Resolution: Establishment of Official Holidays

BE IT RESOLVED, that the following holidays are established for the Village of Athens, New Year's Day, Martin Luther King Day, President's Day, Memorial Day, July 4th, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day, Christmas

Tabled.

Proposed Resolution: Advance Payment of Utility Bills

WHEREAS, the Village of Athens has determined that authorization to make payment, in advance of the audit of claims, for public utility and postage charges is necessary,

WHEREAS, all such claims will be presented at the next meeting,

BE IT RESOLVED, that the Village of Athens approves the advance payment of claims from public utility and postage charges

Offered by: Trustee Bob June

Seconded by: Trustee Peter Alberti

Record of Vote: All in favor

Proposed Resolution: Establishment of Clean Up Week and Clean Up Day

WHEREAS, the Village of Athens is committed to assisting its residents in the maintenance of their properties,

WHEREAS, the removal and recycling of unwanted debris from homes and properties is in the best interest of the Village of Athens and its residents,

WHEREAS, removal of unwanted debris reaffirms community pride and helps present a positive image for the Village,

WHEREAS, the Village of Athens, in grateful partnership with the Town of Athens and Greene County Solid Waste, offers free disposal of certain items at pre-determined times, as identified by the Town of Athens,

WHEREAS, the disposal site for the spring clean up will be located at the Village of Athens Recycling Center,

BE IT RESOLVED, that the Village of Athens designates the week of April 21 thru April 25 as Clean Up Week and April 26 as Clean Up Day and urges its citizens to take advantage of this unique opportunity.

Offered by: Trustee Gail Lasher

Seconded by: Trustee Bob June

Record of Vote: All in favor

Proposed Resolution: Establishment of Yard Sale Day

BE IT RESOLVED, that the Village of Athens establishes August 23rd, 2014 as Annual Yard Sale day and August 24th as the rain date for the annual yard sale day

Offered by: Trustee Peter Alberti

Seconded by: Trustee Anthony Patsky

Record of Vote: All in favor

Proposed Resolution: Adoption of the Rules of Procedure

BE IT RESOLVED, that Village of Athens adopts the attached Rules of Procedure to govern the conduct of its meetings and,

IT IS FUTHER RESOLVED, that the Mayor and the Board of Trustees will evaluate the Rules of Procedure and make changes as needed, from time to time, by resolution.

Offered by: Trustee Gail Lasher

Seconded by: Trustee Anthony Patsky
Record of Vote: All in favor

Proposed Resolution: Establishment of the Date for the Next Organizational Meeting.

BE IT RESOLVED, that the next organizational meeting will be held at 6:30 P.M., April 6, 2015.

Offered by: Trustee Peter Alberti
Seconded by: Trustee Bob June
Record of Vote: All in favor

The following committee appointments are announced by Mayor Pfister. All terms are for one year.

Buildings and Grounds	Anthony Patsky	
Code Enforcement	Peter Alberti	Mayor Pfister
Department of Public Works	Mayor Pfister	Peter Alberti
Budget/Finance and Audit	Mayor Pfister	Mary Jo Wynne
Insurance	Peter Alberti	
Parks, Trees and Civic Improvements	Anthony Patsky	Mayor Pfister
Public Safety/Police/Fire	Anthony Patsky	Robert June
Water and Sewer	Robert June	Mayor Pfister

The following assignment and liaisons are announced by Mayor Pfister. All terms are for one year.

Athens Community Foundation	Gail Lasher	
Athens Cultural Center	Gail Lasher	
County Planning Board Member	Peter Alberti	
Employee Handbook	Mayor Pfister	Mary Jo Wynne
Parking Lot Improvements	Gail Lasher	
Revolving Loan Fund	Anthony Patsky	
Senior Citizen Issues	Mayor Pfister	
Athens Street Festival	Gail Lasher	
Town of Athens	Gail Lasher	
Youth and Recreation	Robert June	
Water Meters	Mayor Pfister	

Adjournment

Time: 7:00PM
Motion by: Trustee Anthony Patsky
Seconded by: Trustee Gail Lasher
Record of vote: All in favor

