

VILLAGE OF ATHENS
ORGANIZATIONAL MEETING- April 1, 2013

Pledge of Allegiance

PRESENT: Trustee Herman Reinhold and Trustee Gail Lasher.

Mayor-elect Christian Pfister, Trustee-elect Robert June and Trustee-elect Anthony Patsky.

Village Attorney Tal Rappleyea was also present.

Town Justice Constance Pazin presented the 'Oath of Office' to the Mayor and Trustee elects.

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	Trustee Gail Lasher	1 Year
Clerk/Treasurer	Mary Jo Wynne	2 Years
Deputy Clerk	Mary Ann Peters	1 Year
Code Enforcement Officer	Michael Ragaini	1 Year
Village Attorney	Tal Rappleyea	1 Year

Offered by: Trustee Reinhold

Second by: Trustee Patsky

Record of vote: All in favor

Proposed Resolution: Approve the Appointment to the Planning Board

Be it Resolved, that Margaret Moree be appointed to the Village of Athens Planning Board for a term of five (5) years, and it is further,

Resolved, that Margaret Moree be appointed Chairperson of the Village of Athens Planning Board for a term of one year.

Motion by: Trustee Gail Lasher

Second: Trustee Patsky

Record of Vote: All in favor

Proposed Resolution: Approve the appointment to the Zoning Board of Appeals

Be it Resolved, that Michael Siciliano be appointed to the Zoning Board of Appeals for a term of five (5) years.

Offered by: Trustee Reinhold

Second: Trustee Gail Lasher

Record of Vote: All in favor

Proposed Resolution: Approve the appointment to the Waterfront Advisory Committee.

Be it Resolved, that Ann Myers be appointed to the Waterfront Advisory Committee for a term of five (5) years.

Offered by: Trustee Reinhold

Second: Trustee Gail Lasher

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	Herman Reinhold	Mayor Pfister
Department of Public Works	Mayor Pfister	
Budget/Finance and Audit	Mayor Pfister	Mary Jo Wynne
Insurance	Herman Reinhold	
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	Herman Reinhold	
Athens Cultural Center	Gail Lasher	
County Planning Board Member	Herman Reinhold	
Employee Handbook	Herman Reinhold	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	Robert June	Mayor Pfister

Appointments approved by Village Board.

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 Reinhold

Seconded by: Trustee June

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, The Bank of Greene County and MBIA are the official depositories for funds of the Village of Athens.

Offered by: Trustee June

Second by: Trustee Patsky

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 1 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.

Offered by: Trustee Reinhold

Second by: Trustee 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 \$.55 per mile.

Offered by: Trustee Reinhold

Seconded by: Trustee Lasher

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 Evart Library, Stewart's, U.S. Post Office.

Offered by: Trustee Patsky

Seconded by: Trustee June

Record of vote: All in favor

Proposed Resolution: Approval of Procurement Policy

Be it Resolved, that the current Procurement Policy is approved, pending further review.

Offered by: Trustee Lasher

Seconded by: Trustee Patsky

Record of Vote: All in favor

Proposed Resolution: Approval of Investment Policy

Be it Resolved, that the current Investment Policy is approved pending further review.

Offered by: Trustee Reinhold

Seconded by: Trustee Patsky

Record of Vote: All in favor

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 Reinhold

Seconded by: Trustee June

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, 2013 thru April 27, 2013 as Clean Up Week and April 27, 2013 as Clean Up Day and urges its citizens to take advantage of this unique opportunity.

Offered by: Trustee Reinhold

Seconded by: Trustee June

Record of Vote: All in favor

Proposed Resolution: Establishment of Yard Sale Day

Be it Resolved, that the Village of Athens establishes August 24, 2013 as yard sale day and August 25, 2013 as the rain date for the annual yard sale

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 further,
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:
Seconded by:
Record of Vote: Held over until next meeting

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 7, 2014.
Offered by: Trustee Reinhold
Seconded by: Trustee Patsky
Record of Vote: All in favor

Adjournment

Time: 7:02 PM
Motion by: Trustee Patsky
Seconded by: Trustee June

OPEN SPECIAL VILLAGE BOARD MEETING

The Village Board discussed the Tentative Budget.

A MOTION was made by Trustee Lasher, seconded by Trustee June, all in favor to establish 6:30PM, April 10, 2013, as the time and date for a Public Hearing to present and to hear comments on the Tentative Budget of the Village of Athens for 2013 – 2014. The hearing will be held at the Athens Municipal Building, 2 First Street, Athens, New York.

The Clerk was instructed to publish a notice regarding the public hearing in the newspaper.

A MOTION was made by Trustee June, seconded by Trustee Lasher, all in favor, to adjourn the Special Village Board Meeting at 8:00PM.

Good Night!

Mary Jo Wynne

