

ATHENS VILLAGE BOARD MEETING

June 10, 2009

PRESENT: Mayor Andrea Smallwood, Trustee Tim O'Leary, Trustee Tom Sopris, Trustee Herman Reinhold and Trustee Robert June (enters meeting at 7:00 PM).

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

PLEDGE to the Flag.

APPLICATION: Athens Fire Department. **APPLICANT:** Alex Borfitz. **SPONSOR:** Thomas Borfitz.

A **MOTION** was made by Trustee Reinhold, 2nd by Trustee O'Leary, a.i.f, to approve the application as submitted.

PUBLIC:

1. *Herbie Blasewitz and Patty Whiteman*, representing the Street Festival Committee, provided all Village Board Members with a written report of events and planning for this year's festival.

CORRESPONDENCE:

1. Greene County Legislature. Re: Resolution #173-09 Authorizing Distribution of Mortgage Tax.
2. Greene County Legislature. Re: Resolution #153-09 Award of Fuel Oil Bids June 1, 2009 through May 31, 2010.
3. Greene County Legislature. Re: Resolution #158-09 Authorizing municipalities to participate in county purchases for #2D diesel fuel and gasoline. A **RESOLUTION** was made by Trustee Sopris, 2nd by Trustee Reinhold, a.i.f., to participate in the County bid process
4. Senator James L. Seward. Re: Reply to letter written regarding Attorney General's local government consolidation proposals.
5. NYSDEC. Re: Revised Proposed dam safety regulations available for public comment.
6. Association of Property Owners of Sleepy Hollow Lake, Inc. Re: Sleepy Hollow Lake Dam Emergency Action Plan.
7. Kaaterskill Associates. Re: 4th Street Kayak/boat launch – Punch list.
8. Owen Lipstein. Re: Renewal of liquor license for Shakespeare on the Hudson, LLC DBA Stewart House Restaurant.
9. NYS Office of Parks, Recreation and Historic Preservation- Sally Deming. Re: Request for Resolution switching Mayor's name from David M. Riley to Andrea Smallwood for purposes of signing legal documents for outstanding grant projects such as Riverfront Park and 4th Street/Kayak Launch.

RESOLUTION made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., authorizing the Mayors name be switched on these documents and that Mayor Smallwood be the authorized signature on these documents.

OTHER BUSINESS:

A Motion was made by Trustee June, 2nd by Trustee Sopris, a.i.f., appointing Tom Sopris and Herbie Blasewitz as committee chair's to scope out the possibility of holding a 'block party' on August 29, 2009.

A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee Sopris, a.i.f., to have Greene County Rural Network provide the Village with signs for a designated 1-mile walk to be designated by the Village Board.

A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee June, a.i.f., to transfer the amount of interest accrued on the Waterfront Park account to the 4th Street/kayak launch account to help pay for costs associated with the development of the 4th Street /kayak launch project while awaiting grant money from the State.

A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee June, a.i.f., to accept the modifications discussed and agreed upon to the Village's Procurement Policy and Adopt it as written.

A MOTION was made by Trustee O'Leary, 2nd by Trustee June, a.i.f., approving the Minutes from Village Board Meetings held on April 8 and April 22, 2009.

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

A MOTION was made by Trustee Sopris, 2nd by Trustee Reinhold, a.i.f., to adjourn the meeting at 9:30PM.

Good Night!

MJW