

ATHENS VILLAGE BOARD MEETING
July 8, 2009

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

Code Enforcement Officer Mike Ragaini, DPW Director Dennis Proper, Fire Department Chief John Greco, Chief of Police Roger Masse and Village Attorney Tal Rappleyea were also in attendance.

PLEDGE to the Flag.

DEPARTMENT HEAD MEETINGS.

APPLICATION: Building permit. **APPLICANT:** Bradley Miller- 7 N. Vernon Street.- sidewalk installation. (Village Board approval requested for sidewalk installation). A **RESOLUTION** was made by Trustee O'Leary, 2nd by Trustee June, a.i.f., approving the removal of the old sidewalk and installation of a new sidewalk at 7 N.Vernon Street.

CORRESPONDENCE:

1. U.S. Army Corps of Engineers. Re: Permit Application Number NAN-2006-03124 –Authorization for work to begin- Athens Waterfront Park.
2. NYSDEC. Re: Water Quality Improvement Projects (WQIP) Grant Program.
3. NYCOM. Re: Planning and Zoning Summer Schools 2009.
4. Kenneth A. Togle. Re: Resume.
5. NYS Department of State. Re: Budget Amendment for Agreement #C006103 – Waterfront Park.
6. Monty Jordan. Re: Village Tax Bill on property id #105.20-1-1.1.
7. Cameo's Restaurant. Re: Renewal of Alcohol license.
8. Greene County Joint Landfill Venture. Re: Statement.
9. NYSID. Re: Introduction.
10. Cathy Hewitt. Re: Request for tree to be taken down.
11. ISO – Insurance Services Office, Inc. Re: Grading Schedule.
12. Ruth Gutman- Community Advocate for Rip Van Winkle Tobacco-Free Coalition. Re: Thank you.
13. NYS Office of the State Comptroller. Re: American Recovery and Reinvestment Act Accounting and Reporting.

OTHER BUSINESS:

A Motion was made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., approving the following vouchers for payment:

GENERAL – Abstract #1557- vouchers numbered 9909240 and 9909232.

After discussing the Annual payment due on August 15, 2009 for the Water System Improvement Project, the following **RESOLUTION** was made by Trustee June:

A **RESOLUTION** authorizing the issuance of up to \$50,000.00 (Fifty thousand dollars) in Revenue Anticipation Notes of the Village of Athens, in anticipation of the collection of revenues other than real estate taxes or assessments to be collected during the fiscal year 2009 for the payment of Debt Service for financing utilized to fund prior water district capital projects. (**RESOLUTION** attached).

Seconded by Trustee Sopris
Trustee O'Leary votes aye.
Trustee Reinhold absent.
Mayor Smallwood votes aye.
RESOLUTION passes.

The Estoppel notice will be published in the official newspaper. The clerk will 'shop' rates at local banks.

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., to ratify the contract for the Athens Police Department.

A MOTION was made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., to enter into Executive Session to discuss Personnel issues.

A MOTION was made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., to exit Executive Session and resume the regular work meeting.

The Athens 'Block' Party will be held on September 19, 2009.

Meeting adjourned at 9:15PM.

MJW