

ATHENS VILLAGE BOARD MEETING
July 22, 2009

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

Code Enforcement Officer Mike Ragaini and Village Attorney Tal Rappleyea were also in attendance.

Trustee Sopris exits meeting at 8:00PM.

PLEDGE to the Flag.

APPLICATION: Building permit- sidewalk. **APPLICANT:** Paula Butler.

RESOLUTION made by Trustee Reinhold, 2nd by Trustee O’Leary, a.i.f., approving the building permit for the installation of sidewalks at her residence on 15 North Washington Street.

PUBLIC:

1. *Darlene Colandrea and Dave Kornell, representing K.C. Sunshine Ent.*, attended the meeting to discuss application #7 for payment on the 4th Street/Kayak launch project. They are still looking for payment to be made on this application. They stated that the Village had not paid it yet because it was unsigned. Mr. Kornell and Ms. Colandrea stated that it is now signed and they are awaiting payment.

The Mayor stated that the application for payment will be processed, however there were other issues that delayed payment on this application. Also, final payment or retainage cannot be issued as there is no signed Certificate of Substantial Completion and there are outstanding issues with the final punch- list. Items on this punch-list need to be rectified between the Engineer, Clerk of the works and the Contractor.

A tentative meeting has been scheduled between the contractor, the Mayor and the Village Attorney for Sunday afternoon.

2. *Mike Budris, representing Delaware Engineering*, attended the meeting to update the Village Board on the water and sewer projects currently being worked on.

Mr. Budris also discussed financing the sewer project through NYSEFC – Clean water State Revolving Fund – getting on the Project - Intended Use Plan List for sewer projects. Submittals for projects were discussed.

The Village Board will be in touch.

CORRESPONDENCE:

1. Keith Rodan. Re: website.
2. Department of the Army- NY District, Corps of Engineers. Re: Permit App. #NAN-2006-03124.
3. National Bank of Coxsackie. Re: Rate for Revenue Anticipation Note.
4. NYCOM. Re: Nomination form-Public Officials with 25 years of Service.
5. NYS Department of Public Service. Re: “Energy Efficiency: Use less energy. Save more Green.”
6. NYS Dept. of State. Re: Grant Opportunities.
7. Natural Heritage Trust. Re: Check for \$35,000.00 – Waterfront Park.
8. Sonia McKenzie. Re: Water Service Bill.
9. Greene County Legislature. Re: RESOLUTION # 220-09- bid from diesel.

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee June, a.i.f., to join with the County in accepting the Bid price for Diesel fuel awarded to Kosco/Amos Post.

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee June, a.i.f., to join with the County in accepting the Bid price for gasoline awarded to Main-Care Energy.

10. Siena College. Re: Survey.

OTHER BUSINESS:

A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee O’Leary, a.i.f., approving the Minutes from meetings held on June 10, June 24, and July 8, 2009.

With the exception of Invoices from Kaaterskill Engineering Svc., A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee June, a.i.f, approving payment of the following vouchers:

GENERAL- Abstract #1559- vouchers numbered 9909255 through 9909294

WATER- Abstract # 10179 – vouchers numbered 9909249 through 9909253.

SEWER- Abstract # 10163- voucher number 9909254.

YOUTH – Abstract # 38 – vouchers number 9909248 and 9909299.

A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee O’Leary, a.i.f., to enter into Executive Session to discuss personnel matters.

A RESOLUTION was made by Trustee Reinhold, 2nd by Trustee June, a.i.f., to exit Executive Session and resume the regular work meeting.

A RESOLUTION was made by Trustee Sopris, 2nd by Trustee Reinhold, a.i.f., to sponsor Mike Veeder’s attendance at the Police Academy. The Village is under no financial obligation to sponsor Mr. Veeder and is not obligated to hire him after the program is complete.

A MOTION was made by Trustee O’Leary, 2nd by Trustee Reinhold, a.i.f., to adjourn the meeting at 8:50PM.

Good Night!

Mary Jo Wynne