

Athens Village Board Meeting MINUTES – April 14, 2010

PRESENT: Mayor Andrea Smallwood, Trustee Tom Sopris, Trustee Robert June and Trustee Gail Lasher.

Trustee Herman Reinhold absent.
Mayor Smallwood enters meeting at 8:30PM.

Police Chief Roger Masse, Code Enforcement Officer Mike Ragaini and Fire Chief John Greco were also in attendance.

Chief Masse attended the meeting to request that the Village Board authorize his department to purchase \$6,000.00 worth of Computer equipment. \$3,000.00 of this purchase will be reimbursed through the Greene County Sheriffs Department grant program. However he must have authorization this evening.

The Village Board asked him if he had money in his budget for this purchase.

The Clerk was consulted.

The Clerk stated that based upon the financial reports that have been distributed to the Village Board – no the Police Department does not have the money to purchase this equipment this year. As their budget stands at this point in the fiscal year there is no money in any of the police department line items to purchase \$6,000.00 worth of unanticipated computer equipment. They will not have enough money left in their budget this year as it is.

The Village Board inquired as to when Chief Masse would need authorization on this purchase?

Chief Masse stated this evening.

Trustee Sopris asked if it would be possible to start the purchase of the equipment this year and then bill the Village in the next fiscal year (after June 1, 2010)?

Chief Masse stated that they could do that.

The Clerk asked the Police Chief if the Police Department had budgeted this figure for equipment in next year's budget?

Chief Masse stated that he had.

The Village Board agreed (Trustee Sopris, Trustee June and Trustee Lasher) to authorize purchase of \$6,000.00 worth of computer equipment for the Athens Police Department which will be reimbursed 50% by the Greene County Sheriffs Department.

A MOTION was made by Trustee June, 2nd by Trustee Lasher, approving the one year support contract in the amount of \$880.00 for the Plate Reader for the Athens Police Department. Trustee Sopris votes aye. MOTION passes.

Code Enforcement Officer Mike Ragaini provided a report for the Village Board.

The Village Board agreed to purchase PQ Controllers, as per recommended by the Fire Chief, for the Athens Fire Dept.

Pledge to the Flag.

CORRESPONDENCE:

1. Dept. of the Army- US Army Corps of Engineers. Re: Permit Application No. NAN-2010-00309.
2. Dept. of the Army- US Army Corps of Engineers. Re: Permit Application No. NAN-2010-00309. Request for more info.
3. Delaware Engineering. Re: WWTP Outfall Repair Permit. Response to US Army Corp. regarding permit application.
4. Dan DeVinney. Re: Request to conduct a 'can shake' fundraiser for Connie Mack/ Mickey Mantle Fundraiser. MOTION made by Trustee June, 2nd by Trustee Lasher, a.i.f., to permit them to hold 'can shake' as long as they are not standing in the middle of the street.
5. Athens Volunteer Fire Department. Re: Invitation to the Annual Banquet.
6. NYSDEC. Re: Invitation to participate in discussion regarding Hudson Valley Shoreline communities.
7. Athens Hotel Enterprises, LLC. – Reggie Young. Re: Application for liquor license. Motion made by Trustee Lasher, 2nd by Trustee June, a.i.f., to show support of application.
8. NYSDEC. Re: Protection of Waters Permit.
9. Peckham Industries. Re: Notification of change.
10. Sue Sherman. Re: Yard Sale Day. Clerk will contact her.
11. Greene County Youth Bureau. Re: Funding Application.
12. NYS Office of Parks, Recreation and Historic Preservation. Re: EPF grant submission for Athens Riverfront Park was denied.
13. Michael Black. Re: Drainage.
14. Delaware Engineering. Re: Copy of letter sent to NYSEFC regarding CWSRF Project # C4-5430-02-00.
15. Philip Miller. Re: Athens Senior Center Parking Lot.
16. NYSDEC. Re: WWTP – Approval of Investigation and remediation Plan (I/I) and Improvements Plan for the WWTP facility.
17. Hiscock & Barclay. Re: Application of Champlain Hudson Power Express, Inc. for a Certificate of Environmental Compatibility and Public Need Pursuant to Article VII of the Public Service Law.

18. Shakespeare on the Hudson. Re: Application for liquor license. . Motion made by Trustee June, 2nd by Trustee Lasher, a.i.f., to show support of application

OTHER BUSINESS:

The Village Board discussed the fact that they are concerned with the fact that Ken Landon from Crossroads Brewery and Reggie Young from the Athens Hotel have not attended any Village Board Meetings to enlighten the Village Board on their plans.

A RESOLUTION was made by Trustee June, 2nd by Trustee Lasher, a.i.f., to approve the drainage work necessary to prevent further deterioration at the Mt. Hope Cemetery. Cost for work will be \$1800.00

The Village Board discussed a quote that they have received from Van Etten in the Amount of \$1500.00 for tree removal.

A RESOLUTION was made by Trustee June, 2nd by Trustee Lasher, a.i.f, accepting the only bid received for 4th Street/Kayak launch docks from E-Z docks for bid amount minus the change order amount (for some installation costs) \$21,912.00. Cost will be paid by EPF grant.

The Village Budget was discussed.

MOTION made to adjourn meeting at 9:30PM.