

ATHENS VILLAGE BOARD MEETING
Minutes-May 11, 2011

PLEDGE to the Flag.

PRESENT: Trustee and Deputy Mayor Herman Reinhold, Trustee Robert June, Trustee Gail Lasher and Trustee Anthony Patsky.
Mayor Andrea Smallwood enters the meeting at 8:30PM.

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

APPLICATION: Athens Volunteer Fire Department. Applicant: James King. Sponsor: John Greco.

PUBLIC:

1. Mary Beth Bianconi, representing Delaware Engineering attended the meeting to update the Village Board on the WWTP- phase II project.

CORRESPONDENCE:

1. Greene County Emergency Services- William Lawrence Chairperson. Re: Memorial Wall at Greene County Emergency Operations and Training Center in Cairo, N.Y.
2. The Catskill Center. Re: Spring 2011 session of the Catskill Region Land Use Training Program: Municipal Tools for Ridgeline Protection.
3. NYS Teamster Council Health and Hospital Fund. Re: Expiring Participation Agreement.
4. NYS Public Service Commission. Re: Champlain Hudson Power Express.
5. Twin Counties Cultural Fund. Re: Invitation to Awards Reception – Greene County Council on the Arts.
6. Senator James L. Seward. Re: Main Street Grant Support.
7. Open Space Institute. Re: Private Lands, Public Benefits: Open Space Resources and Preferred Growth Areas in the Catskills.
8. Greene County Industrial Development Agency. Re: New Athens Generating Company, LLC with Greene County IDA – Notice of Public Hearing regarding refinance.
9. Certificate of Insurance- Philip and Patrice Miller. Re: They will be painting their building next to the Cultural Center (village owned)- wanted the Village to be aware of it.

OTHER BUSINESS:

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee Lasher, that given the fact that the DPW presently loans out tools and that the Lawyer has advised

against this practice, and that the Village Board does not feel comfortable with this practice, that all Village Employees are not permitted to borrow Village tools or equipment for personal use, they are also not to use outside of work or loan out any item that has been paid for by taxpayers. Trustee June votes aye. Trustee Patsky votes aye. Mayor Smallwood absent for voting purposes
RESOLUTION passes.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, as advised by Delaware Engineering, to approve payment to Kingsley Arms as per Pay Application #1 for \$51,300.00 for services rendered for the WWTP phase II project.

A RESOLUTION was made by Trustee June, seconded by Trustee Lasher, all in favor approving payment of the following vouchers:

GENERAL FUND – Abstract #1650, vouchers numbered #9910718 through #9910720, vouchers numbered #9910722 through #9910724, vouchers numbered #9910726 through #9910733, vouchers numbered #9910736 through #9910738 and vouchers numbered #9910740 through #9910742.

WATER FUND – Abstract #10221, vouchers numbered #9910717, #9910741, #9910743, #9910739, #9910734.

SEWER FUND – Abstract #10194. vouchers numbered #9910725 and #9910735.

APAC provided the Village with their summer ‘concert in the park’ schedule.

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

Tonight’s meeting is adjourned at 10:00PM.

Good night!

Mary Jo Wynne