

# **ATHENS VILLAGE BOARD MEETING**

## **Minutes-April 25, 2011**

**PRESENT:** Mayor Andrea Smallwood, Trustee Herman Reinhold, Trustee Robert June and Trustee Gail Lasher.

Trustee Anthony Patsky was absent.

*PLEDGE* to the Flag.

### **CORRESPONDENCE:**

1. Greene County Industrial Development Agency. Re: NYMS Grant – letter of support.
2. NYSEFC. Re: CWSRF - #C-5430-01-00. Remaining Balance.
3. NYSDEC. Re: Peckham Industries.
4. Jane Kerr. Re: Athens Dog Park.
5. Federal Communications Commission. Re: Compliance with the January 1, 2013 narrow banding Deadline.
6. NYS Division of Criminal Justice Services. Re: 2010/2011 Byrne JAG Equipment Award.
7. James Warren- National Bank of Coxsackie. Re: Financing. Trustee June made a Motion to accept the finance rate given by the National Bank of Coxsackie for a 5 year loan in the amount of \$29,000.00 to purchase the municipal parking lot, seconded by Trustee Lasher, all in favor.

### **OTHER BUSINESS:**

A MOTION was made by Trustee Reinhold, seconded by Trustee Lasher, all in favor, approving the Minutes from meetings held on March 9, March 30, April 4 and April 13, 2011.

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

GENERAL – Abstract #1645. Vouchers numbered #9910670 through #9910703.

WATER – Abstract #10219 and #10220. Vouchers numbered #9910696 through #9910701 and voucher number #9910704.

SEWER- Abstract #10193. Voucher number #9910702.

Based upon the fact that the DPW Director received 3 prices on supplies necessary to repair and replace drainage work as part of the WWTP- phase II project at the following locations:

Church Street (cost - \$3822.00)

Olivett Lane (cost- \$3200.00)

Property owned by Alex Kruppa on N. Franklin Street (\$446.00 and catch basin \$580.00),  
Trustee Lasher approves purchase of supplies, seconded by Trustee June, all in favor.

The Village Budget was discussed at length.

A Resolution was made by Trustee Lasher, seconded by Trustee June, all in favor, to approve the adoption of the Village of Athens Budget with a tax rate of 10.52 per thousand. This represents an increase of 1.83%.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, based upon the fact that the Police Personnel appropriation is over budget, that \$2,000.00 will be moved from A3120.2 (equipment) to the A3120.1 (salaries) line item.

MOTION made to adjourn Meeting at 9:30PM.

Mary Jo Wynne