

**ATHENS VILLAGE BOARD MEETING
MINUTES – November 28, 2012**

Pledge to the Flag.

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

PUBLIC:

1. Sandra Strauss. Re: Snow shoveling. No show.

CORRESPONDENCE:

1. NYS Dept. of Public Service. Re: Energy costs.
2. Columbia-Greene Humane Society. Re: Contracts.
3. Central Hudson. Re: Decorative attachments.
4. Coalition Against Gambling in New York. Re: Conference.
5. NYS DOH. Re: Water Systems Operation Report- October 2012.
6. Greene County Office of Economic Development, Tourism and Planning. Re: Trail-based tourism plan.
7. Athens Cultural Center. Re: Application for use of the Community Center gym. RESOLUTION made by Trustee Lasher, seconded by Trustee Reinhold, all in favor, approving usage of the gym as requested.
8. Athens Cultural Center. Re: 'No parking'. RESOLUTION made by Trustee Lasher, seconded by Trustee Patsky, all in favor, approving 'no parking' signs where requested due to the Victorian Stroll.
9. Capital Bicycle Racing Club. Re: Memorial Race.

OTHER BUSINESS:

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

GENERAL – Abstract #1725, vouchers numbered #9912118 through #9912131 and vouchers numbered #9912147 through #9912148 in the amount of \$14144.26.

WATER – Abstract #10261, vouchers numbered #9912133 through #9912139 in the amount of \$14,141.85.

SEWER – Abstract #10231, vouchers numbered #9912140 through #9912146 in the amount of \$4,251.58.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee Lasher, all in favor, approving the emergency purchase of 8" x 4" flow meters at the Wastewater Treatment Plant at a cost of \$5,343.83. As part of the Resolution, the Village Board also agreed, due to the emergency nature of the work needed completed, to pay B.A. Electric

a maximum of \$1000.00 to install the meters. The emergency situation was caused by damage as a result of Hurricane Sandy.

A RESOLUTION was made by Trustee Reinhold, seconded by Trustee June, all in favor, to have Kosco replace the fuel tank at the Wastewater treatment plant for a cost of \$1875.00. Emergency action needed due to the fact that corrosion on the tank has caused oil to leak.

The Village Board agreed to cancel the second meeting customarily held by the Village Board in December due to the holiday.

The Village Board discussed holding a Public Hearing on January 9, 2013 for the purpose of passing the new zoning law for the Village.

MOTION made to adjourn.

Good Night!