

**ATHENS VILLAGE BOARD MEETING**  
**Minutes – December 12, 2012**

*Pledge to the Flag.*

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

Fire Chief Jim Robinson Jr., Village Attorney Tal Rappleyea and Police Sergeant Ed Tercasio and Scott Mullen were also present.

Ken Sabia, representing VRI, was also present.

Department head meeting.

**PUBLIC:**

1. *Paul McDonald, representing the Brinkerhoff Memorial Bicycle Race*, attended the meeting to discuss the scheduled annual race and answer any questions that the Village Board may have. The race is a fundraiser for scholarship money and takes place in and around Sleepy Hollow Lake (Coxsackie and Athens). He also inquired as to whether the Village would be able to provide police coverage at the intersection of Union Street and Washington Street while the racers ride through there.

A RESOLUTION was made by Trustee June, seconded by Trustee Lasher, all in favor, supporting the event and also granting the organization permission to proceed with the race as noted.

Mr. McDonald will keep the Village Board apprised of any updates as the date for the event grows closer.

**CORRESPONDENCE:**

1. Greene County Legislature. Re: RESOLUTION NO. 389-12 Authorizing Distribution of Mortgage tax.
2. Greene County Real Property Tax Service. Re: “Aged Senior Citizens & Persons with Disabilities and Limited Income Tax Exemptions” 2012 Maximum Income Limits.
3. NYS Department of Environmental Conservation. Re: Athens WFP- Order on Consent.
4. VRI. Re: Copy of October 2012 Discharge monitoring report.

## **OTHER BUSINESS:**

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

GENERAL- Abstract #1728, vouchers numbered #9912166 through #9912192 and voucher #9912201 in the amount of \$36,378.17.

WATER – Abstract #10262, vouchers numbered #9912202 through #9912204 and vouchers numbered #9912206 through #9912207 in the amount of \$13,577.13.

SEWER- Abstract #10232, vouchers numbered #9912193 through #9912200 and voucher #9912205 in the amount of \$11,640.18.

A RESOLUTION was made by Trustee June, seconded by Trustee Patsky, all in favor, authorizing the Mayor to sign a renewal of the 2year contract for software support for the Automatic license plate recognition software (Police Department) through ELSAG NorthAmerica.

At the request of Sergeant Tercasio, a RESOLUTION was made by Trustee Lasher, seconded by Trustee June, all in favor, approving the purchase of radios for each police car in the amount of \$826.59 per car, as required by NYS.

A RESOLUTION was made by Trustee Lasher, seconded by Trustee June, all in favor, approving, upon Attorney's approval as well, the loan application for funds from the RLF for the following applicants:

Leslie Reed and Brian Braine in the amount of \$20,000.00

Joseph and Ann Myers in the amount of \$10,000.00 minus the balance left on their outstanding Revolving loan. The amount being approximately \$8000.00.

A MOTION was made by Trustee Patsky, seconded by Trustee Lasher, all in favor, approving the scheduling of a Public Hearing for the purpose of hearing public comment on the proposed Zoning law on January 9, 2013 at 6:30 PM in the Village office.

A RESOLUTION was made by Trustee Patsky, seconded by Trustee June, all in favor, approving an invoice of \$2,125.00 from B.A. electric to install flow meters at the WWTP on Water Street. The work needed to be done on an emergency basis due to damage caused by Hurricane Sandy.

MOTION made to adjourn meeting at 9:30PM.

Mary Jo Wynne

