

ATHENS VILLAGE BOARD MEETING
January 27, 2010

PRESENT: Mayor Andrea Smallwood, Trustee Tim O’Leary, Trustee Tom Sopris, and Trustee Robert June.

Trustee Herman Reinhold absent.

PLEDGE to the Flag.

PUBLIC:

1. Dave Kornell and Darlene Colandrea, representing K.C. Sunshine attended the meeting to discuss the last payment which is due to them from the Village for the 4th Street Boat launch project.

The Village and K.C. Sunshine Enterprises contract relationship has ended and the final payment is under negotiation.

Ms. Colandrea informed the Village Board that she is not happy with the amount that the Village would like to pay them as their last payment for this project. She listed a number of items that she disputes.

Mayor Smallwood stated that there are a number of issues that have occurred on this project that supports the payment amount. The Village stands firm on the amount of \$12,290.40. The Mayor stated that the Village Board feels that this amount is fair considering the discrepancies.

The Village Attorney stated that as the Village Attorney he recommends that the Village Board not speak about this issue in a public forum since this issue is litigious. After reviewing the contract it has been established that the contract has been fulfilled and all points that Ms. Colandrea have mentioned can be disputed.

CORRESPONDENCE:

1. NYCOM. Re: Local Government Achievement Awards Program.
2. Andrew Coppola- Veolia. Re: Annual Withdrawal Report.
3. Catskill Mountain Housing Development Corporation. Re: Looking for a letter of support for their application for funding.
4. NYSDEC. Re: Contract No. C301481 – Village of Athens Waterfront Storm Water Projects. Confirmation of declination of funds.
5. Gifford Engineering. Re: Transmittal of Dam Safety Annual Certification Form- Athens Water Supply Dam.

6. Catskill Mountain Wolf Center. Re: Annual Report of the presence of Wild Animals.
7. NYSDEC. Re: Recently passed legislation for significant water withdrawers in NYS regarding reporting usages on annual basis.
8. NYS Dept. of Public Service. Re: Public Hearing regarding proposed rate increases by Central Hudson.
9. John Cameron. Re: Request to use gym. MOTION made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., to approve use of the gym.
10. Greene County Economic Development, Tourism and Planning. Re: Subdivision plats.
11. Sue Sherman. Re: Rescue Services.
12. C.T. Male Associates. Re: Proposal for Scope of Services.

OTHER BUSINESS:

MOTION made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., approving payment of the following vouchers:

GENERAL – Abstract #1580.

WATER – Abstract #10188.

SEWER- Abstract #1580.

MOTION made by Trustee Sopris, 2nd by Trustee O'Leary, a.i.f., to adjourn tonight's meeting at 7:40PM.

Mary Jo Wynne