

ATHENS VILLAGE BOARD MEETING SEPTEMBER 8, 2010

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

Code Enforcement Officer Mike Ragaini, DPW Director Dennis Proper, Fire Department Chief John Greco and Village Attorney Tal Rappleyea were also in attendance.

PLEDGE to the Flag.

DEPARTMENT HEAD MEETING.

A MOTION was made by Trustee Reinhold, 2nd by Trustee Lasher, all in favor, to enter into Executive Session to discuss personnel matters.

A MOTION was made by Trustee Reinhold, 2nd by Trustee June, all in favor, to exit Executive Session and resume the regular work meeting.

CORRESPONDENCE:

1. New York Rural Water Association. Re: Informational.
2. Town Councilperson Gene Hatton. Re: Athens Town/Village Cleanup Day.
3. Athens Cultural Center. Re: Invitation to exhibit "Major Works by Minors".
4. Delaware Engineering. Re: Copy of letter sent to NYS DEC- regarding submission of Wastewater System Improvements Facility Plans.
5. Delaware Engineering. Re: WWTP Upgrade Project- existing secondary clarifier modifications and construction dewatering issues.
6. Office of Community Renewal- NYS Housing Trust Fund Corporation. Re: Request for Grant Closeout Documents. CDBG Project # 56ED580-06.
7. Greene County Legislature. Re: RESOLUTION NO. 365-10. Urging the State of New York to take over State mandated programs and services that are funded by County property taxes.
8. Greene County Legislature. Re: RESOLUTION NO. 366-10. Urging the State of New York to eliminate the unfunded mandates and reduce the underfunded mandates that cause County property tax increases in conjunction with imposing a cap on County property taxes.
9. Greene County Legislature. Re: RESOLUTION NO. 367-10. Awarding bid for Propane.
10. Greene County Legislature. Re: RESOLUTION NO. 368-10. Awarding bid for propane tanks.
11. Greene County Legislature. Re: RESOLUTION NO. 343-10. Awarding bid for abrasives (dry screened and washed) used in snow and ice control.

12. NYS Liquor Authority. Re: Another amended liquor license application – Shakespeare on the Hudson – a.k.a. Athens Real Estate, LLC – a.k.a. The Stewart House.
13. C.T. Male Associates, PC. Re: Copy of letter sent to C.D. Perry awarding them the bid for the Waterfront Park Project.

OTHER BUSINESS:

A MOTION was made by Trustee Reinhold, 2nd by Trustee Lasher, all in favor, approving payment of the following vouchers:

GENERAL FUND – Abstract #1612.

YOUTH FUND – Abstract #45.

WATER FUND – Abstract #10203.

Mayor Smallwood informed the Village Board on the latest discussions with Delaware Engineering regarding the Wastewater Treatment Project- phase II.

The Village Board also discussed the ‘Draft Recommendations for Proposed Changes to the Village Zoning Code’ and whether the Village Board would like to schedule a Public Meeting to hear residents input on the document or whether another workshop meeting for the Village Board should be scheduled first.

The Village Board discussed the three proposals received from area vendors to provide service for the computer system in the Village Office. The Deputy Clerk’s computer has hardware issues that need to be addressed immediately and at the same time having the Clerk’s computer updated is being considered. After discussing options with the Vendors 3 proposals were received.

As a result of these three proposals being received and the fact that the Village has not anticipated any major computer upgrades for the office in their budget this year a RESOLUTION was made by Trustee June, 2nd by Trustee Lasher, all in favor, to accept the proposal submitted by Brick Row Computer Company, located in Ravenna, to repair the Deputy Clerk’s computer and to upgrade the Clerk’s Computer at a cost of \$917.23.

A MOTION was made to adjourn tonight’s meeting at 9:30PM.

GOOD NIGHT!

MJW