

VILLAGE OF ATHENS BOARD MEETING

AGENDA – April 22, 2020

Meeting is being conducted via online teleconferencing software as per emergency changes to Open Meetings Law in response to COVID-19 / Executive Order 2020.1 by the State of New York.

PUBLIC HEARINGS:

The **first** Public Hearing tonight is scheduled for the purpose of receiving public comment on proposed Local #1 of 2020 regulating short-term rentals in the village.

Mayor opens public meeting to discussion, comment.

The **second** Public Hearing is scheduled for the purpose of receiving public comment on the proposed adoption of local law #2 of 2020 which would override the property tax cap for the coming fiscal year.

Mayor opens public meeting to discussion, comment.

Mayor closes public hearings.

OPEN REGULAR MEETING:

LAWN BID OPENING

APPLICATIONS:

1. Outdoor Entertainment Permit. Applicant: American Legion. Re: Memorial Day Parade.

RESOLUTIONS:

1) Proposed Resolution Approving Minutes

BE IT RESOLVED, that the Minutes from the Village Board meeting held on April 8th, 2020 be approved:

Offered by:

Seconded by:

Record of vote:

2) Proposed Resolution Approving Payment of Vouchers as Presented on Abstracts

BE IT RESOLVED, that the Village Board approves payment of the vouchers as presented:

Offered by:

Seconded by:

Record of vote:

3) Proposed Resolution Approving Local Law #1

WHEREAS, the Village Board finds that it is in the interest of public health, safety and welfare to regulate through a permitting process the use of short-term rental lodging facilities occurring within the Village through the enactment of the attached local law,

THEREFORE, BE IT RESOLVED that the Village Board approve the adoption of local law #1 as per attached regulating short term rental facilities in the village of Athens:

Offered by:

Seconded by:

Record of vote:

4) Proposed Resolution Approving Local Law #2

BE IT RESOLVED that the Village Board approve the adoption of local #2 which will override the tax levy limit established in general municipal law section 3-c:

Offered by:

Seconded by:

Record of vote:

5) Proposed Resolution Declaring Construction of DPW Facility to be Essential Work

WHEREAS, the current state of the DPW Building puts at risk both personnel and equipment,

THEREFORE, BE IT RESOLVED that the VB resolves that the construction project which has been planned, proposed & bid should continue to move forward as an essential project. Expectations for COVID-19 protection to both contractors and residents will be spelled out in the contracts going forth:

Offered by:

Seconded by:

Record of vote:

CORRESPONDENCE:

2. Dawna Johnson- Athens Cultural Center. Re: lease.

NEW BUSINESS:

1. Budget
2. Lawn mowing

OLD BUSINESS:

1. DPW building
2. Comprehensive Plan update

ADJOURNMENT: