

VILLAGE OF ATHENS
AGENDA – June 10, 2020

Pledge to the Flag.

DEPARTMENT HEADS:

1. Tal Rappleyea – Village Attorney
2. Anthony Proper – DPW Director
3. David Disbrow – Fire Chief
4. Roger Masse – Chief of Police
5. Mike Ragaini – Code Enforcement Officer
6. North Dome operations- Seth Mann

APPLICATIONS:

1. Facility Use Application. Applicant: Mary Warshaw

RESOLUTIONS:

- 2) Proposed Resolution Approving Minutes

BE IT RESOLVED, the Minutes from Village Board meetings held on May 13th and the 27th, 2020 be approved:

Offered by:

Seconded by:

Record of vote:

- 3) 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:

CORRESPONDENCE:

1. Jane Cole Raftery. Re: Public Comment.

NEW BUSINESS:

1. NYSERDA grant - revised contract just received this week. Requires electronic signature.
2. DPW Garage:
 - a. Lamont Engineering. Quotes for radiant floor heating.
 - b. Lamont Engineering. Copy of letter from NYS Office of Parks, Recreation and Historic Preservation- part of the SEQRA process – ‘no effect’ letter.
3. DPW pickup truck

OLD BUSINESS:

1. Conservation Advisory Council Law. Revised.

ADJOURNMENT