

**VILLAGE OF ATHENS BOARD MEETING
AGENDA – OCTOBER 14, 2020**

Pledge to the Flag.

DEPARTMENT HEADS:

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

APPLICATIONS:

1. Facility Use Application: Riverfront Park. Applicant: Athens Cultural Center.
2. Facility Use Application: Riverfront Park. Applicant: Pumpkin Parade Committee

RESOLUTIONS:

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, the Minutes from Village Board meeting held on September 23, 2020 be approved:

Offered by:

Seconded by:

Record of vote:

2. Proposed Resolution Approving Payment of Vouchers as Presented

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

Offered by:

Seconded by:

Record of vote:

CORRESPONDENCE:

1. NYS Public Service Commission. Re: Case 10-T-0139 – Application of Champlain Hudson Power Express, Inc. for a Certificate of Environmental Compatibility and Public Need.
2. NYS Board on Electric Generation Siting and the Environment. Re: Case 18-F-0087 Flint Mine Solar LLC. Application for a Certificate of Environmental Compatibility and Public Need.
3. NYS Board on Electric Generation Siting and the Environment. Re: Case 18-F-0087 Flint Mine Solar LLC.
4. Greene County Public Health Department. Re: Rabies Prevention Follow-up.
5. NYMIR. Re: Suggestions to improve loss severity and/or frequency of losses.
6. NYMIR. Re: Renewal recommendations.
7. Lighthouse Church. Re: Second request to hold hay ride.

NEW BUSINESS:

1. Insurance Agent will be in the office tomorrow – renewal of policy, review police roster and salaries.

OLD BUSINESS:

1. Community Center Building
2. Town Fire Protection Contract

ADJOURNMENT: