

**VILLAGE OF ATHENS BOARD MEETING**  
**AGENDA –January 13, 2021**

*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. Ed Tercasio and Jeff Russo – Code Enforcement
6. North Dome operations- Seth Mann

**RESOLUTIONS:**

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, the Minutes from Village Board meeting held on December 9<sup>th</sup>, 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 this evening and those presented at the last Village Board Meeting held on December 9<sup>th</sup>, 2020:

Offered by:

Seconded by:

Record of vote:

3. Proposed Resolution Approving the new Retention and Disposition Schedule for NY Local Government Records (LGS-1)

BE IT RESOLVED, by the Athens Village Board that Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Record (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Offered by:

Seconded by:

Record of vote:

**CORRESPONDENCE:**

1. NYS Board on electrical Generation Siting and the Environment. RE: Case 18-F-0087 Application of Flint Mine Solar LLC for a Certificate of Environmental Compatibility and Public Need – Ruling on Intervenor Funding
2. 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- Ruling on Process.
3. NYS Board on electrical Generation Siting and the Environment. Re: Case 18-F-0087 Application of Flint Mine Solar, LLC for a Certificate of Environmental Compatibility and Public Need – Ruling Modifying Litigation Schedule.
4. C.A.C. Industries, Inc. Re: Reconsideration of Land Use.
5. Greene County Legislature – Resolution No. 380-20. Authorizing the Relevy of Unpaid Village Taxes For the Year 2020.

**NEW BUSINESS:**

1. Discussion of Resolution to create a Village of Athens Comprehensive Plan Implementation Commission (Attached).
2. Community Development Block Grant (CDBG) application. Delaware Engineering has sent the information regarding applying for monies. Public Hearing will have to be next meeting if the VB is interested.
3. Contract renewal agreement for EAP Services of the Mid-Hudson Valley (random drug testing) services for covered employees.
4. Cummins Sales and Service Planned Maintenance Agreement. Needs renewal.
5. Northdome Contract renewal.

**OLD BUSINESS:****ADJOURNMENT:**