

VILLAGE OF ATHENS BOARD MEETING
AGENDA – April 28, 2021

Pledge to the Flag.

PUBLIC:

1. Dawna Johnson. Re: Cultural Center motorcycle show
2. Tara Donadio, Capital District Regional Planning Commission on Clean Energy Community Program

APPLICATIONS:

1. Facility use application- Riverfront Park. Applicant: Christopher Gleason & Alyssa Thiel. MOTION to approve
2. Facility use application – Street Closing. Applicant: Athens Cultural Center. MOTION to approve
3. Facility use application – Community Center gym or Riverfront Park. Applicant: Creative Studio. MOTION to approve
4. Facility use Application – Riverfront Park (revisited). Applicant: Jess Cochrane. They submitted COVID restrictions and time of use (11AM to 4PM). MOTION to approve
5. Facility use Application – Dump truck. Applicant: Friends of Athens/Riverkeeper. MOTION to approve
6. Facility use Application – Village Streets. Applicant: Capital Bicycle Racing Club. (revisited). They have changed the dates of the race. MOTION to approve

RESOLUTIONS:

1) Proposed Resolution Approving Minutes

BE IT RESOLVED, the Minutes from Village Board meetings held on March 24, 2021 and April 14, 2021 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 Purchase of 2 Electric Charging Stations

WHEREAS the Village has been awarded a grant from the Athens Community Benefits Foundation in an amount of \$10,214.50 for the purchase of electronic charging stations and, Utility Incentives and NYSERDA rebates

WHEREAS the Village has received an estimate (which includes Utility Incentives and NYSERDA rebates) from PlugIn Stations Online which will provide the village with 2 units costing the village a net amount of \$11715.50,

THEREFORE BE IT RESOLVED that the Village approve estimate #10080 provided by PlugIns Stations online to install 2 electronic charging stations in the village at a cost of \$11715.50:

Offered by:

Seconded by:

Record of vote:

4) Proposed Resolution Approving Senate bill No. 4779 and Assembly bill No. 6735 (attached)

BE IT RESOLVED that the Village Board approve Senate bill no. 4779 and Assembly bill no. 6735 Authorizing Edward Tercasio Jr. to receive certain credit under section 384-d of the retirement and social security law:

Offered by:

Seconded by:

Record of vote:

5) Proposed Resolution Authorizing the following Appropriation Transfers

BE IT RESOLVED that the Village Board authorizes the following Appropriation Transfers:

\$1400.00 from Appropriation A9070.8 Firemen's Workers Compensation to A9040.8 Workman's Compensation \$1400.00

\$10,700.00 from Appropriation A5110.4D Road Materials to A5132.4B garage heat \$2500.00, A5110.4D garage electric \$200.00, A5182.4 Street Lighting \$8,000.00,

\$7510.35 from A1440.1 Engineer to A1450.4 Election expense \$905.00 and A1910.4 Insurance \$6605.35.

\$825.00 from A1325.4E computer repairs to A1325.2 computer hardware/software support \$175.00, A1325.4C \$350.00 postage and A1325.4D phone expense \$300.00:

Offered by:

Seconded by:

Record of vote:

CORRESPONDENCE:

1. Athens Performing Arts Center (APAC). Re: Summer concert series.
2. Greene County Administrator. Re: Resolution No. 61-10 Authorizing County to Assist Towns and Villages located in Greene County to minimize costs incurred under local unsafe building Laws Authorizing Demolition.
3. Resolution No. 100-21 Awarding Fuel Oil Bid.
4. Resolution No. 99-21 Resolution in support of rescinding the NYS Fiber Right of Way Fee.
5. Office of the State Comptroller. Justice Court Fund. Distribution Statement
6. NYMIR. Appraisal of WFP and WWTP.

NEW BUSINESS:

1. Proclamation for Arbor Day. Requires signature by the Mayor
2. APD – repair transmission on 2009 Crown Victoria – estimates provided
3. Fuel oil tank insurance – new dpw garage

OLD BUSINESS:

1. American Legion. Re: provided COVID 19 restrictions requested for Memorial Day Parade
2. DPW paving and new hire
3. Van Loon House
4. Budget
5. WPV training/Sexual Harassment- NYMIR online school

ADJOURNMENT: