

**VILLAGE OF ATHENS BOARD MEETING  
AGENDA – May 12, 2021**

*Pledge to the Flag.*

**DEPARTMENT HEADS:**

1. Village Attorney Tal Rappleyea
2. DPW Director Anthony Proper
3. Fire Chief Wayne Butterworth
4. Chief of Police Roger Masse
5. Code Enforcement – Jeff Ruso and Ed Tercasio
6. Northdome- Seth Mann

**APPLICATIONS:**

1. Facility use application- Athens Riverfront Park. Applicant: APAC
2. Application for membership- Athens Volunteer Fire Dept. Applicant: Michael N. Pirrone.

**RESOLUTIONS:**

1) Proposed Resolution Approving Minutes

BE IT RESOLVED, the Minutes from Village Board meetings held on April 14, 2021 and April 28, 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:

**CORRESPONDENCE:**

1. NYS Public Service Commission. Re: CASE 10-T-0139 Application of Champlain Hudson Power Express, Inc. Ruling on process.
2. Greene County Department of Human Services. Re: Greene County Senior Nutrition Site at Rivertown Senior Center- use of Village of Athens Firehouse.
3. Larry Moats. Re: Tree.
4. Sue Sherman. Re: Maple Lane.

**NEW BUSINESS:**

1. NYMIR site visit – May 13, 2021 at 2:00PM.
2. Set Public Hearing for local law #6 repealing local law #4 overriding the tax cap.

**OLD BUSINESS:**

1. Community Center building – Lease, utilities.

**ADJOURNMENT:**