

VILLAGE OF ATHENS BOARD MEETING
AGENDA – October 13, 2021

Pledge to the Flag.

DEPARTMENT HEADS:

1. Water & Sewer - Joe Myers – Northdome
2. DPW - Anthony Proper
3. Athens Volunteer Fire Department – Chief Wayne Butterworth
4. Athens Police Department – Chief Roger Masse
5. Code Enforcement - Officer Ruso & Officer Tercasio

APPLICATIONS:

1. Facility Use Application. Athens Cultural Center- Community Center and Riverfront Park
2. Facility Use Application. Brent Rozell Jr. – Community Center gym.
3. Facility Use Application. D.R. Evarts Library – Community Center gym.

RESOLUTIONS:

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, that the Minutes from the Village Board meeting held on September 22, 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 approve the payment of vouchers as presented:

Offered by:

Seconded by:

Record of vote:

3. Proposed Resolution Approving Appropriation Transfer

WHEREAS, the DPW garage construction has been completed and the BAN will be renewed for one more year and,

WHEREAS, the Village Board would like to keep the BAN amount at \$950,000.00 as originally stated and,

WHEREAS, part of the cost for paving the parking area by the garage can be taken from streets material so as not to increase the BAN amount,

THEREFORE the VB approves the transfer of \$55,000.00 from A5110.4D -streets material to the cost of a portion of the paving of the DPWgarage parking area:

Offered by:

Seconded by:

Record of vote:

4. Proposed Resolution Approving the Proposal from CFW Engineering – Charles F. Woidt

BE IT RESOLVED, that the Village Board approve the revised proposal from CFW Engineering to include Phase II Scope CFW Project #: E015.2021 Athens Water Supply Dam (Hollister Lake) for a cost of \$7,050.00 (Phase I cost was \$3,150.00):

Offered by:

Seconded by:

Record of vote:

CORRESPONDENCE:

1. NYS Department of Public Service. Re: Internet Access Survey
2. Greene County Veterans Service Agency. Re: Invitation to the Annual Greene County Honor a Vet, Veteran of the year Ceremony
3. NYS Public Service Commission. Re: CASE 10-T-0139 – Application of Champlain Hudson Power Express, Inc. – Notice of Public Statement Hearing
4. Greene County Treasurer. Re: Resolution No. 235-21 Authorizing Chargeback of Assessment Roll Related Services and Materials
5. Greene County Highway and Solid Waste Superintendent. Re: Resolution No. 231-21 Awarding Bid for Abrasives used in Snow & Ice Control (forwarded to the DPW)
6. Athens Cultural Center. Re: Victorian Stroll

NEW BUSINESS:

1. Charge Ready NY Project Application approved
2. Athens Community Benefits Grant Applications.
3. Community Solar Campaign – 10 sign ups
4. Financial Statements distributed

OLD BUSINESS:

1. Cannabis committee meeting
2. ARPA reporting deadlines extended
3. Fire truck quote received from Garrison.

ADJOURNMENT: