

**VILLAGE OF ATHENS BOARD MEETING**  
**AGENDA – January 12, 2022**

*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 and Officer Tercasio

**APPLICATIONS:**

1. Facility Use Application- Village streets. Applicant: Capital Bicycle Racing Club- Trooper Brinkerhoff Memorial Race Series. Annual Event.

**RESOLUTIONS:**

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, that the Minutes from the Village Board meeting held on December 15th, 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:

**CORRESPONDENCE:**

1. Hudson-Athens Lighthouse Preservation Society. Re: Grant award from OPRHP
2. National School Choice Week
3. Thank you – Judith Riescher
4. NYS Public Service Commission. Re: CASE 10-T-0139 Champlain Hudson Power Express, Inc. Certificate of Environmental Compatibility and Public Need
5. Greene County Legislature. Resolution #346-21 Authorizing the relevy of unpaid Village Taxes for the year 2021.
6. Sleepy Hollow Lake. Re: Asking for support in request to IDA for PILOT and/or Host Community Benefit Funding- Flint Mine and Hecate Greene Solar projects.
7. Affordable Housing Partnership of the Capital Region, Inc Re: informational websites
8. NYS Archives- Local Government Advisory Services. Re: Newsletter

**NEW BUSINESS:**

1. Cannabis committee – recommendations to the VB
2. Cummins Sales & Service – Planned Maintenance Agreement – WWTP and WFP – needs signature.
3. Civilian Oversight in Policing document
4. Proposal from Greene Computer for a laptop with setup and training- Clerk.
5. Financial Reports for December 2021 distributed to VB members.
6. Athens Comprehensive Plan Committee- ‘meet and greet’

**OLD BUSINESS:**

1. Town rent arrears discussion
2. ZBA – new members
3. COVID testing- vaccine requirements
4. Update on 133 N. Washington Stret
5. ARPA funding
6. Lawn mowing contract renewal

**ADJOURNMENT:**