

**VILLAGE OF ATHENS BOARD MEETING**  
**AGENDA – January 26, 2022**

*Pledge to the Flag.*

**PUBLIC HEARING**

Tonight's public hearing is being held for the purpose of hearing public comment on the Civilian Oversight in Policing Draft law created in accordance with the New York State Police Reform and Reinvention Collaborative, Governor's Executive Order 203 of 2020.

Open for Public Comment

**CLOSE PUBLIC HEARING**

**RESUME REGULAR WORK MEETING**

**APPLICATION:** Facility Use – Athens Riverfront Park. Applicant: Cultural Center

**PUBLIC:**

1. Carol Pfister- Cultural Center update

**RESOLUTIONS:**

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, that the Minutes from the Village Board meeting held on January 12th, 2022 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. NYS Office of the State Comptroller. Re: Distribution Summary Report
2. Christian Pfister. Re: Flower program
3. NYSDOT. Re: CHIPS, PAVE-NY and EWR statement.
4. Renewal Agreement- EAP/SAP services
5. C-A Central School District. Re: Task Force

**NEW BUSINESS:**

1. DRAFT Engineering Assessment Report- Rick Woidt, CFW Engineering PLLC
2. Vaccine mandates/testing policies
3. Budget

**OLD BUSINESS:**

1. Fund Balance Policy
2. DPW garage sale proceeds
3. Police/Code Enforcement hourly reporting/timesheets

**ADJOURNMENT:**