

**VILLAGE OF ATHENS BOARD MEETING
AGENDA – February 9, 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

RESOLUTIONS:

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, that the Minutes from the Village Board meeting held on January 26, 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:

3. Proposed Resolution Approving Retirement reinstatement for Officer Tercasio

BE IT RESOLVED, that the Village Board elect to reopen Section 384-d of the Retirement and Social Security Law, pursuant to Chapter 537 of the laws of 2021 for Officer Ed Tercasio Jr. as per the attached Resolution with a past service cost of this benefit of \$41,600.0 to be paid by the Village:

Offered by:

Seconded by:

Record of vote:

ADJOURNMENT: