

VILLAGE OF ATHENS ORGANIZATIONAL MEETING

April 4, 2022

Village office – 2 First St, Athens NY – at 6:30PM.

PRESENT: Mayor Amy Serrago, Trustee Nancy Poylo, Trustee Joshua Lipsman, Trustee elect Gail Lasher and Trustee elect Robert Scott

Clerk-Treasurer Mary Jo Wynne was present for the purpose of taking minutes.

Pledge to the flag

The Mayor swore in Trustee Robert Scott and Trustee Gail Lasher. Oath of office was signed by both Trustees.

The Mayor read the appointments and committees for the upcoming year (as per the attached sheet).

The following village policies were approved as part of the Organizational Meeting:

Procurement Policy

Investment Policy

Fund Balance Policy

Rules of Procedure

A MOTION was made to adjourn the meeting by Trustee Lipsman, seconded by Trustee Lasher, all in favor, at 6:45PM.

Good night and good year!

**Village of Athens
List of Appointments & Committees
Organizational Meeting April 4, 2022**

Deputy Mayor	Gail Lasher	1 year
Village Attorney	Tal Rappleyea	1 year
Code Enforcement	Ed Tercasio	1 year
Code Enforcement	Jeff Ruso	1 year

Official newspaper: Catskill Daily Mail

Designated Banks: National Bank of Coxsackie, The Bank of Greene County

Meeting Nights: 2nd & 4th Wednesdays of each month at 6:30pm. First meeting of each month is reserved for department heads meeting. Second meeting is for public agenda and receiving committee reports. Due to Holidays there will be only one meeting in November and December. The November meeting will be held on 11/9/22 and the December meeting will be held on 12/14/22

Committee Appointments

Buildings and Grounds	Nancy Poylo	
Code Enforcement	Gail Lasher	Amy Serrago
Department of Public Works	Nancy Poylo	
Budget, Finance & Audit	Mary Jo Wynne	Amy Serrago
Insurance	Josh Lipsman	
Parks Trees & Civic Improvements	Robert Scott	
Public Safety/Police	Gail Lasher	
Public Safety/Fire	Robert Scott	
Water & Sewer	Josh Lipsman	
Safety Committee	Robert Scott	

Assignments/ Liaisons

Athens Community Foundation	Gail Lasher	
Athens Cultural Center	Gail Lasher	
County Planning Board Member	Nancy Poylo	
Athens Street Festival	Nancy Poylo	
Town of Athens	Amy Serrago	Gail Lasher
Youth & Recreation	Nancy Poylo	
APAC	Robert Scott	

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Planning Board	Gail Lasher	
Zoning Board of Appeals	Josh Lipsman	
WAC	Robert Scott	
CAC	Josh Lipsman	
Communications/Social Media	Nancy Poylo	
Comp Plan Implementation	Josh Lipsman	
Civilian Oversight In Policing	Gail Lasher	
Grants and Outside Funding	Josh Lipsman	
Farmers Market Committee	Nancy Poylo	Robert Scott

Village of Athens Committees and Boards

Planning Board

Margaret Moree	April 2023 (chairperson)
Carrie Feder	April 2026
Bill Tompkins	April 2022 (will holdover until replacement confirmed)
Kurt Parde	April 2024
John Miller	April 2025

Zoning Board of Appeals

Andrew Dupont	April 2026 (chairperson)
Yves-Gerard Goldberg	April 2023
Phyllis Dinkelacker	April 2027
Steve Whately	April 2024
Mary Ann Scalera	April 2025

Waterfront Advisory Committee

Andrea Smallwood	April 2023 (chairperson)
Paul Salvino	April 2026
Caroline Gillaspie	April 2027
Paul Petramale	April 2024
Caitlin Van Valkenburg	April 2025
Sam Sebren	April 2022 (holdover until boat launch work complete)

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Conservation Advisory Council

Josh Lipsman	April 2024 (chairperson)
Molly Little	April 2023
Gerald Bunting	April 2023
Kyle Winslow	April 2024
Susan Grilli	April 2024
Merrill Roth	April 2023
Maggie Moree	(ex-officio member)
Anthony Proper	(ex-officio member)

Comprehensive Plan Implementation Committee: *originally an 18 month appointment VB appointed all members in Feb. 2021. Terms began 3/1/21. I am extending the terms until next org meeting at least.*

Todd Bernard	April 2023 (chairperson)
Annika Vogt	April 2023
Laurel Wolfe	April 2023
Tom Satterlee	April 2023
Susan Grilli	April 2023
Sheila Brady	April 2023
Josh Lipsman	April 2023
Andrea Smallwood	April 2023