

Athens Village Board Meeting

January 22, 2025

Present: Mayor Serrago, Trustee Lasher, Trustee Dillberg, and Trustee Phoenix

Absent: Trustee Lipsman

The meeting began at 6:30pm with the pledge

PUBLIC:

1. Stephen Stearns- Stephen came to the meeting with his contractor. He told the board that a stop work order had been put on a building he was renovating. The contractor explained the scope of the work and why some things had to be changed as the building would not be structurally sound. Village Attorney Tal Rappleyea came up with a solution that all parties were happy with and said he would have something drafted up for them to sign.

2. Kathy Jackson- Kathy came to update the board on the progress of the library construction. Mayor Serrago asked Kathy to take a look at the story walk in the park as it had deteriorated and there had been some complaints. She also said there would need to be a new permit submitted for a new story walk.

APPLICATIONS:

1. Facility Use Application-EJA PTO- Margaret Schmidt 5K- A brief discussion was held
A **MOTION** was made to allow the Margaret Schmidt 5K in the Village
Offered by: Trustee Phoenix
Seconded by: Trustee Dillberg
Record of vote: All were in favor

RESOLUTIONS:

1. Proposed Resolution Approving Minutes from the Village Board Meeting 1/8/2025
The minutes were approved pending a change for the matching grant as the amount was incorrect.
Offered by: Trustee Lasher
Seconded by: Trustee Phoenix
Record of vote: All were in favor

2. Proposed Resolution Approving Payments of Vouchers as Presented on Abstracts
Offered by: Trustee Lasher
Seconded by: Trustee Phoenix
Record of vote: all were in favor

CORRESPONDENCE:

1. Capital Bicycle Racing Club-2025 Trooper Brinkerhoff Memorial Race 4/12/2025

It was discussed that no application would be needed as they use the streets and the APD will block them.

A **MOTION** was made to allow the 2025 Trooper Brinkerhoff Memorial Race on 4/12/2025

Offered by: Trustee Dillberg

Seconded by: Trustee Phoenix

Record of vote: all were in favor

2. Fuel Sources and Air Emissions to Generate Your Electric.

OLD BUSINESS:

1. Reservoir Maintenance Quote- the Village received a quote of \$6281.20 a brief discussion was had about the reservoir. Trustee Dillberg felt this was a good price.

A **MOTION** was made to approve \$6281.20 for reservoir treatment and to obtain a permit for the treatment of the reservoir.

Offered by: Trustee Dillberg

Seconded by: Trustee Lasher

Record of vote: all were in favor

OTHER BUSINESS:

1. New Income Limit which Greene County passed. Public Hearing and resolution need to be done by March 1, 2025. The clerk was told to set the Public Hearing for February 12, 2025 at 6pm.

2. Appointment of Registrar of Vital Statistics for 2025- Dawn and Mary Jo

A **MOTION** was made to appoint Dawn Palmateer and Mary Jo Wynne as Registrars of Vital Statistics for 2025.

Offered by: Trustee Lasher

Seconded by: Trustee Phoenix

Record of Vote: all were in favor

3. Deputy Clerk Job Description- will be discussed in executive session

4. New Gym Rules-Trustee Lasher gave a list of rules she found and Trustee Phoenix will bring more for the next meeting.

Mayor Serrago said that Derek Apa is interested in using the gym for baseball practices. She said the application would need to be redone. She explained how Derek plans to use the gym. There was a brief discussion on the gym.

Trustee Phoenix- She said that the AVFD needed an increase of \$1600.17 for 2 radios as the quote they had went up.

A **MOTION** was made to increase the spending for two dual band radios by \$1600.17.

Offered by: Trustee Dillberg

Seconded by: Trustee Phoenix

Record of vote: all were in favor

Chief Butterworth joined the meeting and said there was flood at the firehouse today due to a frozen sprinkler that busted. He said the insurance company has been notified. Chief Butterworth said he also checked with the dive team about helping out at the reservoir once the weather gets warmer.

Trustee Dillberg- nothing to discuss

Mayor Serrago- She discussed summer recreation and has assigned Trustee Phoenix and Trustee Dillberg to find out some information on recreation for the board.

The meeting was adjourned at 7:18pm to go into executive session for the purpose of discussing the Deputy Village Clerk Position.

A **MOTION** was made to enter executive session

Offered by: Trustee Phoenix

Seconded by: Trustee Dillberg

Record of vote: all were in favor

A **MOTION** to come out of executive session was made at 8:07pm

Offered by: Trustee Lasher

Seconded by Trustee Dillberg

Record of vote: all were in favor

A **Motion** was made to adjourn the board meeting at 8:08pm

Offered by: Trustee Lasher

Seconded by: Trustee Dillberg

Record of vote: All were in favor

Respectfully submitted,



Dawn M. Palmateer

Village Clerk