Village of Athens Board Meeting- November 18, 2026

Agenda

*PLEDGE TO THE FLAG*

**PUBLIC:**

1. Daniel Kalbfliesh- Superintendent of CA School District -Introduce himself to the board/Study (sent out for last meeting)
2. Kathy Jackson-STEM use of the building.

**DEPARTMENT HEADS:**

1. Joe Myers-Northdome
2. Chris Sprague-DPW
3. Jim Robinson-AVFD
4. Roger Masse-APD
5. Ed Tercasio-Code Enforcement

**APPLICATIONS:**

1. Facility Use Application-Brandie Callhan- EJ Arthur-Parade for Thanksgiving
2. Facility Use Application-Sarah Brailey-Meeting Room

**RESOLUTIONS:**

1. Proposed Resolution Approving Minutes from October 28. 2026
   Offered by:
   Seconded By:
   Record of vote:
2. Proposed Resolution Approving Payment of Vouchers
   Offered by:
   Seconded by:
   Record of vote:
3. Resolution to amend Local Law #1 of 2025 for Senior Citizen and Disabled Tax Exemptions Maximum Income Limits (see attached)
   Offered by:
   Seconded by:
   Record of vote:
4. Resolution to authorize issuance of BAN#1 of 2026 in the amount of $260,000.00 to be used as short term operating funds to finance the Tree Removal Project.(see attached)
   Offered by:

Seconded by:
Record of vote:

**CORRESPONDENCE:**

1. Lawrence Palmateer-water/sewer bill

**NEW BUSINESS:**

1. Repeat Business-new contract
2. Proposal for Community Forestry Education and Outreach

**OLD BUSINESS:**

1. Retiree Insurance/Percentage Village will contribute and how it will be disbursed