

# VILLAGE OF ATHENS

Minutes - April 24, 2017 6:30 PM

## *Pledge to the Flag*

**PRESENT:** Mayor Peter Alberti, Trustee Marla Butler, Trustee Gail Lasher, Trustee Shannon Spinner and Trustee Robert Scott.

## **PUBLIC:**

1. *George Stacey, Commander in Chief of the American Legion*, attended the meeting to ask the Village Board's permission to hold the Annual Memorial Day Parade in the village. The parade will be held on May 29th, 2017 and the Village Board is invited to march as well. He also asked that the Athens Police Dept. provide traffic control for the village streets.
2. *Fire Chief Adam Greco* introduced 2 representatives from B-Lann products to the Village Board so that they may provide a presentation on Scott Air packs. The presentation included noting the differences between the old air packs and the new improved air packs.

Changes included safety features and ease of use (weight). Costs, financing and leasing the equipment were discussed as well.

The Village Board thanked them for coming.

## **MOTIONS and RESOLUTIONS**

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, the Minutes from the April 12, 2017 Village Board of Trustees meeting are hereby approved.

Offered by: Trustee Lasher  
Seconded by: Trustee Butler  
Record of vote: All in favor

2. Proposed Resolution approving the payment of vouchers as presented

BE IT RESOLVED, that the Village Board Approves payment of the following vouchers as presented – with the exception of the voucher for All Type Professional Doors:

GENERAL FUND – Abstract #1921, vouchers numbered #9916790 through #9916809 in the amount of \$13,158.09.

WATER FUND – Abstract #10391, vouchers numbered #9916810 through #9916815 in the amount of \$10,656.72.

SEWER FUND – Abstract #10375, vouchers numbered #9916816 through #9916821 in the amount of \$8986.40

Offered by: Trustee Spinner  
Seconded by: Trustee Scott

Record of vote: All in favor

3. Proposed Resolution approving appointment to the Planning Board for a 5 year term

BE IT RESOLVED, that the Village Board Approves the appointment of William Tompkins to a 5-year term, commencing immediately, on the Athens Village Planning Board:

Offered by: Trustee Lasher

Seconded by: Trustee Scott

Record of vote: All in favor

**CORRESPONDENCE:**

1. NYS Homeland Security – FEMA – RE: closeout of P.A. ID#039-02902-00 IRENE.
2. Mid-Hudson Cablevision. RE: check received for franchise agreement.
3. Jackson Lewis P.C. RE: closeout of ALDC monies.
4. U.S. Army Corps of Engineers. RE: Permit Application No. NAN-2017-00176-UDA by Peckham Materials.
5. NYSDEC. Re: Hollister Lake Inspection – Notice of Condition Rating.
6. Lighthouse Church. Re: Request for use of Park (need application). The Village Board tabled it until the application is submitted.

**OLD BUSINESS:**

1. Website - the clerk communicated with Kathode Ray regarding status on the website development. We should see something this week.

**NEW BUSINESS:**

1. The Village BUDGET was discussed at length.

The Village Board decided to hold a special meeting on April 28, 2017 in order to adopt the Village Budget.

The Clerk-Treasurer will advertise it in the newspaper.

**ADJOURNMENT 9:30PM**

Offered by: Trustee Butler

Seconded by: Trustee Spinner

Record of vote: All in favor

Mary Jo Wynne  
Clerk-Treasurer

