

**VILLAGE OF ATHENS BOARD MEETING  
AGENDA – April 8, 2020**

*Pledge to the Flag.*

**DEPARTMENT HEADS:**

1. Tal Rappleyea – Village Attorney
2. Anthony Proper – DPW Director
3. David Disbrow – Fire Chief
4. Roger Masse – Chief of Police
5. Mike Ragaini – Code Enforcement Officer
6. North Dome operations- Seth Mann

**APPLICATIONS:**

1. Permit to Peddle. Applicant: Good Day Honey (Frank & Marline Stanton & Jeffrey Ruso).

**RESOLUTIONS:**

2) Proposed Resolution Approving Minutes

BE IT RESOLVED, the Minutes from Village Board meetings held on March 11<sup>th</sup> and March 25<sup>th</sup>, 2020 be approved:

Offered by:

Seconded by:

Record of vote:

3) Proposed Resolution Approving Payment of Vouchers as Presented on Abstracts

BE IT RESOLVED, that the Village Board approves payment of the vouchers as presented:

Offered by:

Seconded by:

Record of vote:

**CORRESPONDENCE:**

1. Greene County Legislator. Re: COVID-19 – possibility of illegal housing.
2. Flint Mine Solar. Re: Notice of Submission of Application for the Flint Mine Solar Project.
3. NYS Public Service Commission. Re: CASE 10-T-0139 Application of Champlain Hudson Power Express, Inc. for a certificate of environmental compatibility and public need. Order granting, in part, amendment of certificate of environmental compatibility and public need subject to conditions (issued and effective March 20, 2020).

**NEW BUSINESS:**

1. Budget
2. Bid for lawn mowing – April 22, 2020 opening

**OLD BUSINESS:**

1. DPW building
2. Comprehensive Plan update

**ADJOURNMENT:**