

**VILLAGE OF ATHENS BOARD MEETING
AGENDA – November 18, 2020**

Pledge to the Flag.

DEPARTMENT HEADS:

1. Tal Rappleyea – Village Attorney
2. Anthony Proper – DPW Director
3. Wayne Butterworth– Fire Chief
4. Roger Masse – Chief of Police- report submitted
5. Code Enforcement
6. North Dome operations- Joe Myers –report submitted and also contract renewal.

RESOLUTIONS:

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, the Minutes from Village Board meeting held on October 28th, 2020 be approved:

Offered by:
Seconded by:
Record of vote:

2. Proposed Resolution Approving Payment of Vouchers as Presented

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

Offered by:
Seconded by:
Record of vote:

3. Proposed Resolution Approving complete SEQRA (attached) needed to complete the update of the existing Joint Comprehensive Plan with the Town of Athens:

Offered by:
Seconded by:
Record of vote:

CORRESPONDENCE:

1. Whitbeck Benedict & Smith, LLP. Re: SEQR Lead Agency Determination -West Athens Limestreet Fire District – Site Plan Review Application.
2. NYS Department of Transportation. Re: CHIPS, PAVE NY, and EWR quarterly statement.
3. NYS Public Service Commission. Re: CASE 10-T-0139 Champlain Hudson Power Express, Inc. –Certificate of Environmental Compatibility and Public Need. Notice soliciting comments. And Notice of Public Statement Hearing.
4. NYS Board on Electric Generation Siting and the Environment. CASE 18-F-0087 Flint Mine Solar, LLC Certificate of Environmental Compatibility and Public Need. Ruling Establishing Litigation Schedule.
5. NYS Board on Electric Generation Siting and the Environment. CASE 17-F-0619 Issues Ruling.

6. Town of Athens. Re: Code Enforcement.

NEW BUSINESS:

1. Greene County Planning Board – 239 review Referral form.
2. DPW – trees at the new building.

OLD BUSINESS:

1. Airbnb registrations.
2. Single side parking on N. Franklin St.

ADJOURNMENT: