

**VILLAGE OF ATHENS BOARD MEETING  
AGENDA –February 10, 2021**

*Pledge to the Flag.*

**OPEN PUBLIC HEARING**

The Purpose of tonight’s Public Hearing is to allow public comment on the possible submission of one or more applications for a Community Development Block Grant for the 2021 program year.

The CDBG is administered by the NYS Office of Community Renewal and will make available to eligible local governments approximately \$49 million for housing, economic development, public facilities, public infrastructure and planning activities.

Public comment.

**CLOSE PUBLIC HEARING**

**OPEN REGULAR VILLAGE BOARD MEETING**

**DEPARTMENT HEADS:**

1. Tal Rappleyea – Village Attorney
2. Anthony Proper – DPW Director
3. Wayne Butterworth – Fire Chief
4. Roger Masse – Chief of Police
5. Ed Tercasio and Jeff Russo – Code Enforcement
6. North Dome operations- Seth Mann

**RESOLUTIONS:**

1. Proposed Resolution Approving Minutes

BE IT RESOLVED, the Minutes from Village Board meeting held on January 27, 2021 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 Withdrawing Interested Party Status for Hecate and Flint Mine Solar Projects

WHEREAS engineering assessments have concluded that runoff of combined Hecate and Flint Mine Solar Projects will not affect the Sleepy Hollow Dam and therefore not affect the Village of Athens;

THEREFORE, BE IT RESOLVED that the Village Board approve withdrawing their status as an interested party with the NYS Board on Electric Generation Siting and the Environment for Hecate Energy and Flint Mine Solar Projects:

Offered by:

Seconded by:

Record of vote:

4. Proposed Resolution Applying for Community Development Block Grant (CDBG) Funding (Full Resolution attached)

BE IT RESOLVED THAT The Village Board authorizes the Mayor to submit an application to the Office of Community Renewal CDBG Planning program for a maximum of \$50,000, which requires a 5% match, and shall leave a copy of the application materials at Village Hall for inspection by Village residents:

Offered by:

Seconded by:

Record of vote:

**CORRESPONDENCE:**

1. U.S. Department of Commerce-Census Bureau. Re: Boundary and Annexation Survey (BAS).
2. NYS Public Service Commission. Re: CASE 04-M-0159 and CASE 16-E-0323- Order granting in part and subject to modifications petition to enhance electric safety standards Issued and effective January 28, 2021.
3. NYS Public Service Commission. Re: CASE 10-T-0139- Champlain Hudson Power Express, Inc. Order granting amendment of Certificate of Environmental Compatibility and Public Need Subject to Conditions. Issued and Effective Jan. 26, 2021
4. NYS Board on Electric Generation Siting and the Environment. Re: CASE 17-F-0619 Hecate Energy Green 2 LLC, and Hecate Energy Green County 3 LLC - Notice of Evidentiary Hearing - Issued January 25, 2021
5. NYS Public Service Commission. Re: Case No. 10-T-0139 Application of CHPE LLC and CHPE Properties, inc. for an amendment of Certificate of Environmental Compatibility and Public Need.
6. Central Hudson. Re: Gas Emergency Personnel list.
7. NYS Board on Electric Generation Siting and the Environment. Re: CASE 18-F-0087 Flint Mine Solar, LLC. Second Ruling Modifying Litigation Schedule. Issued February 3, 2021.
8. NYS Board on Electric Generation Siting and the Environment. Re: CASE 18-F-0087 Flint Mine Solar, LLC. Notice of Evidentiary Hearing- Issued February 4, 2021.
9. NYS Dept. of Health. Re: Public Water Supply. Monitoring Requirements for 2021.
10. Jason Preisner – Lamont Engineering. Re: Copy of Close out letter to contractors working on dpw garage.

**NEW BUSINESS:**

1. Update Aged Senior Citizens & Persons with Disabilities & Limited Income tax exemption maximum income limits. Re: Schedule Public Hearing for February 24, 2021 in order to meet deadline of March 1, 2021.
2. Quote for Electrical Charging Stations – PlugIn Stations online.
3. Cultural Center lease revisions.
4. Follow up from Lamont Engineering regarding heat issue in the Clerk’s office- Community Center.

**OLD BUSINESS:**

1. Fire Protection Contract.
2. Lease with Town for Community Center building and reimbursement for cleaning services.
3. Franklin Street – one way.

**ADJOURNMENT:**