

REGULAR MEETING – ATHENS TOWN BOARD – September 16, 2013

The regular meeting of the Athens Town Board was called to order by Supervisor Lee Palmateer at 7:00 pm with the Pledge of Allegiance to the Flag.

The following people were present: Supervisor Lee Palmateer; Councilman Robert F. Butler, Jr.; Councilwoman April Paluch; Councilwoman Phyllis Dinkelacker; Councilman Steven Van Hoesen; Highway Superintendent John J. Farrell and Town Clerk Linda M. Stacey.

These people were also present: Attorney Virginia Benedict; Pam Allen; Andrea Smallwood; Tim O’Leary and reporter Melanie Lekocevic.

The following bills were audited by the Board and ordered paid.

General Abstract #18, vouchers #434 through #464 inclusive for \$12,025.63

Highway Abstract #17, vouchers #143 through #151 inclusive for \$22,625.36.

Councilman Butler informed the Board and Highway Superintendent Farrell, that Fall Clean up Day is going to be October 26, 2013, from 8 am to 12 noon, at the Town high building.

Highway Superintendent Farrell informed the Board, that he had met with the Foreman of the Sandy Plains Road Project. After they finish, then the Town can finish their part of the project. The highway crew have currently been mowing. He has been working on his equipment inventory. He mentioned grant items.

On the motion of Supervisor Lee Palmateer seconded by Councilwoman April Paluch the following **RESOLUTION #2013-26** to adopt the Notice of Determination as Non Significance was adopted. This was adopted as follows: Ayes-5(Palmateer; Butler; Paluch; Dinkelacker; Van Hoesen) Noes-0 Absent-0 Abstentions-0

Supervisor Lee Palmateer made a motion seconded by Councilwoman Phyllis Dinkelacker to appoint the following people to the Community Foundation Advisory Board for a term of three (3) years beginning January 1, 2013 and ending December 31, 2015.

Paul Patch; Margaret (Peggy) Snyder; Mary Jo Wynne. Motion carried; Ayes-5(Palmateer; Butler; Paluch; Dinkelacker; Van Hoesen) Noes-0 Absent-0 Abstentions-0

Councilwoman April Paluch made a motion seconded by Councilwoman Phyllis *Dinkelacker* to *approve the minutes of August 19, 2013, as corrected.* Ayes-5(Palmateer; Butler; Paluch; Dinkelacker; Van Hoesen) Noes-0 Absent-0 Abstentions-0

Councilwoman Phyllis Dinkelacker made a motion seconded by Councilwoman April Paluch to *approve the minutes of September 3, 2013 as corrected.* Ayes-5(Palmateer; Butler; Paluch; Dinkelacker; Van Hoesen) Noes-0 Absent-0 Abstentions-0

Supervisor Palmateer informed the Board that there would be a Public Statement Hearing, on the Town and Village of Athens Gas Franchise. Central Hudson is hosting it at the EJ Arthur Elementary School, at 7:00pm, on Sept. 24, 2013.

The 2014 proposed budget for the D.R. Evarts Library were reviewed by the Board.

Annual Training and Exercise Planning Workshop- 9/18/13, at the Emergency Operations Center in Cairo.

Greene County Planning Board Meeting is 9/18/13.

Land Use Training Information from Ed Diamante- 10/7/13

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A memorandum was received from Bill Roehr, Grant Writer, with a Gant update.

Councilwoman Phyllis Dinkelacker asked permission from the Board to apply for a Grant to have 2 Movie Nights in 2014.

Supervisor Lee Palmateer made a motion seconded by Councilwoman April Paluch *authorizing Councilwoman Dinkelacker to have two movie nights in 2014 and to apply for a grant.*

Ayes-5(Palmateer; Butler; Paluch; Dinkelacker; Van Hoesen) Noes-0 Absent-0 Abstentions-0

As there was no further business to come before the meeting, a motion to adjourn was made by Councilwoman April Paluch seconded by Supervisor Lee Palmateer, and carried.

Ayes-5(Palmateer; Butler; Paluch; Dinkelacker; Van Hoesen) Noes-0 Absent-0 Abstentions-0

Meeting adjourned at 7:33