

The regular meeting of the Athens Town Board was called to order on March 3, 2014, at 7:00 p.m. with the Pledge of Allegiance to the Flag, and a moment of Silence, by Supervisor Joseph Iraci.

The Following people were present: Supervisor Joseph Iraci; Councilman Robert F. Butler, Jr.; Councilwoman April Paluch; Councilwoman Mary H. Brandow; Councilman Michael Ragaini; Highway Superintendent John J. Farrell and Town Clerk Linda M. Stacey.

These people were also present; Attorney Virginia Benedict; Bookkeeper Michael Strenka; Code Enforcement Officer George Holsopple; Court Clerks Marcia Puorro and Vincenzina Carl ; Judges Constance Pazin and James H. Robinson, Jr.; Michael Pirrone and Melanie Lekocevic,

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

General Abstract #5, vouchers #91 through 118 inclusive for \$34,266.54.

Highway Abstract #5, vouchers #44 through #56 inclusive for \$5,343.61.

Minutes: Supervisor Iraci stated that the minutes are in the computer up to date.

Councilwoman April Paluch made a motion seconded by Councilman Michael Ragaini *to approve the minutes of February 18, 2014 as read.* Ayes-5 (Iraci; Butler; Paluch; Brandow; Ragaini) Noes-0 Absent-0 Abstentions-0

The Board reviewed the Supervisor's Report.

Councilwoman April Paluch seconded by Supervisor Joseph Iraci *to approve the Supervisor's Report as presented.* Ayes-5 (Iraci; Butler; Paluch; Brandow; Ragaini) Noes-0 Absent-0 Abstentions-0

Supervisor Iraci reported that Northeast Treaters could be rebuilding.

West Point Partners have released 2 more documents.

PSC-application is complete, however is not approved.

The Court Department, Justice Constance Pazin and Justice James H. Robinson, Jr., Senior Court Marcia Puorro and Court Clerk Vincenzina Carl, came before the Town the Board to have the Court books audited.

Marcia went over the report with the Board, and she and the Judges answered any questions that were asked.

Councilwoman April Paluch made a motion seconded by Councilwoman Mary H. Brandow *to accept the audit of the Court's books and found them in good order.* Ayes-5 (Iraci; Butler; Paluch; Brandow; Ragaini) Noes-0 Absent-0 Abstentions-0

The Town Clerk' Report was reviewed by the Board.

Councilwoman April Paluch made a motion seconded by Councilman Michael Ragaini *to approve the Town Clerk's Report as presented*. Ayes-5 (Iraci; Butler; Paluch; Brandow; Ragaini) Noes-0 Absent-0 Abstentions-0

Highway Superintendent John J. Farrell reported the following:

There have been 8 snow events. They serviced the Grad all, Unit #1 & Unit#6.

They had 2 loaders out around town moving snow back 4 days.

Mixed sand and salt; Hauled 4 loads of salt; they washed and greased snow plows; they updated the MSDS sheets and their lock out tag out program. Helped the Village move snow with 3 trucks and a loader, and put up new signs to replace the ones that were stolen.

George Holsopple spoke about the need for a fill permit, currently it states no more than a 1000 cubic yards can be brought in.

Attorney Virginia Benedict stated that it is in the comprehensive plan and the code book. Discussion followed.

Supervisor Joseph Iraci made a motion seconded by Councilman Michael Ragaini *that Code Enforcement Officer Holsopple draft and format a set of guidelines for the next meeting*. Ayes-5 (Iraci; Butler; Paluch; Brandow; Ragaini) Noes-0 Absent-0 Abstentions-0

Mr. Holsopple then read from the Code Book, a list of what is needed for getting a building permit.

Councilman Michael Ragaini suggested that Dollar General make their curb cut further north on the 9W. (Even though it would still be on the 9W.)

Councilman Ragaini is to inform the Company (Dollar General) Town Board is not going to interfere with the Company; however the Town Board was not going to speak to the State on their behalf.

The Volunteer of the year program Liaison from the Village is Trustee Gail Lasher and from the Town is Councilwoman April Paluch.

Councilman Robert F. Butler, Jr. made a motion seconded by Councilman Michael Ragaini *to go into Executive Session to discuss negotiations*. Ayes-5 (Iraci; Butler; Paluch; Brandow; Ragaini) Noes-0 Absent-0 Abstentions-0 Time 8:50 p.m.

Councilman Robert F. Butler, Jr. made a motion seconded Councilwoman April Paluch *to come out of Executive Session*. Ayes-5 (Iraci; Butler; Paluch; Brandow; Ragaini) Noes-0 Absent-0 Abstentions-0 Time 9:05 p.m.

Motion to adjourn was made by Councilman Robert F. Butler, Jr, seconded by Councilman Michael Ragaini. Ayes-5 (Iraci; Butler; Paluch; Brandow; Ragaini) Noes-0 Absent-0 Abstentions-0 Time 9:07 p.m.