

REGULAR MEETING – ATHENS TOWN BOARD

April 1, 2024

The regular meeting of the Athens Town Board was held at the Athens Municipal Building, 2 First St.

The meeting was called to order on April 1, 2024, by Supervisor Michael Pirrone at 6:00pm and was followed by the Pledge of Allegiance to the Flag.

The following people were present at the meeting: Supervisor Pirrone, Council Members Tami Bone, Mary Brandow, Anthony Paluch and Becky Pine. Town Clerk Phyllis Dinkelacker., Deputy Supervisor Lasher and Town Attorney George McHugh

The following people were in attendance: Theresa Cardinale, Fran McCusker, Marcia Puorro, Karen Dudley, Connie Pazin, David Cole, and Robert Brunner

The Town Justices 2023 annual submission of court records and dockets was submitted to the Town Board for review. Further, a copy of the audit of the court records and a copy of the Resolution acknowledging the receipt of the Courts 2023 records and dockets was sent to the director of Internal Audit Services, NYS Unified court System.

	PRESENT	ABSENT	YES	NO	ABSTAIN
Michael Pirrone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Brandow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Paluch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rebecca Pine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tami Bone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Total</i>	<u>5</u>	<u>0</u>	<u>5</u>	<u>0</u>	<u>0</u>

On the motion of Councilmember Mary Brandow seconded by Councilmember Tami Bone, the following RESOLUTION, #2024-21, was adopted:

Whereas we resolve to acknowledge and the receipt of the Town of Athens Court records and Dockets for 2023.

Further The Town Council of the Town of Athens has reviewed the records and found no issues.

Approved as to form and adopted this.
1st day of April 2024:

ATTEST:

Phyllis Dinkelacker
Athens, Town Clerk

APPROVED:

Michael N. Pirrone
Athens, Town Supervisor

VOUCHERS

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

<u>General 2024 Abstract # 7</u>	Vouchers 142 - 160	\$ 9,519.59
<u>Highway 2024 Abstract # 7</u>	Vouchers 46 - 49	\$ 1,624.52

The minutes from March 18, 2024 were distributed to the Town board and motion by Mary Brandow and seconded by Tami Bone, to accept the minutes as submitted. Motion carried. Aye – 5, Nos – 0, Absent/Abstain - 0

The Clerks report: for March 2023 was submitted with a check for \$4,682.55, that was given to the Supervisor. A motion by Mary Brandow and second by Tami Bone to accept the Clerk's report was made. Motion carried. Aye – 5, Nos – 0, Absent/Abstain - 0

SUPERVISOR REPORT: Legal items.

- See attached agenda items.

SUPERVISOR REPORT: General Items.

- See attached agenda items.

TOWN ACTION.

A motion was made by Becky Pine and seconded by Mary Brandow. To Authorized the Supervisor to sign the Letter of Engagement with RBT, CPAs, providing consulting services, bank reconciliations, supporting schedules, internal review & other analyses pertaining to the Town fiscal year ended December 31, 2023, as needed. 2024 Budget Item A/C 1010.4 Outside Accounting & Auditing

Motion carried. Aye – 5, Nos – 0, Absent/Abstain – 0

A motion made by Mary Brandow and seconded by Becky Pine. To Authorize the Supervisor to sign the Letter of Engagement with Connect Pay, providing Payroll Processing Services, Tax Filling, Direct Deposit, Dedicated Payroll Specialist & other applicable related services, as needed. Estimate cost to be \$ 240. Per month. 2024 Budget Item A/C 1990.4 Contingency, Budget Transfer Required.

Motion Carried. Aye – 5, Nos – 0, Absent/Abstain - 0

A motion by Tony Paluch and seconded by Becky Pine to **table** the following: motion. To Authorize the Supervisor to sign the Letter of Engagement with Lamont Engineers to investigate the rehabilitation & reuse of the Municipal Building, potential construction of an addition to the building & other related services. 2024 Budget Item A/C # 1620.4-40 Building & Grounds. Estimate Cost \$ 18,956, Shared equally with Village of Athens.

Motion carried. Aye – 4, Nos – 1, Absent/Abstain – 0

A motion by Tony Paluch and seconded by Becky Pine that the Town Board hereby Designates Town Clerk Phyllis Dinkelacker as Registrar of Vital Statistics, effective April1, 2024.

Motion Carried. Aye – 5, Nos – 0, Absent/Abstain - 0

COMMUNTIY INFORMATION: See attached agenda.

Old Business Issues: Planning Board items of concern.

1. Update to Code, Fees, Fine schedules.
2. Committee to do codes.
3. Additional, alternate members.
4. Code book (Hard Copy).
5. Attendance & Training., Maps

New Business: Athens clean-up day

Clean up day for the residents of the town and village of Athens has been scheduled for Saturday, April 27, 2024 between the hours of 8:30 a.m. and 12:30 p.m. behind the village DPW building, 39 third St., Athens, NY. Must provide proof of residency.

Town Council Concerns:

There have been 2 resignations 1 from the planning board and 1 from the ZBA.

Still working on the Code committee: so far interested Hal Brodie, Haren Haas, Karen Dudley.

Being no other business to come before the Board.

A Motion was made by Tony Paluch and second by Tami Bone to adjourn the meeting at 6:50pm. Motion passed. Ayes – 5, No's – 0, Abstentions/Absents – 0.

Respectfully submitted,

Phyllis Dinkelacker
Athens Town Clerk

