The regular meeting of the Athens Town Board was called to order on December 17, 2018 by Supervisor Robert F. Butler, Jr. at 7:00 pm with the Pledge of Allegiance to the Flag.

These people were present: Supervisor Butler; Councilwoman Mary H. Brandow; Councilman Anthony Paluch; Councilman Richard M. Surrano, Jr. and Town Clerk Linda M. Stacey.

(Highway Superintendent John J. Farrell was absent.)

These people were also present: Attorney Virginia Benedict; Daniel Zuckerman of the Catskill Daily Mail; Douglas Lynch and Patrick Doyle of Flint Mine Solar.

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

T&A Abstract #1, voucher #1 for $7,000.00.

General Abstract #22, vouchers 442 through #558 inclusive for $5,703.58.

Highway Abstract #21, vouchers #241 through #248 inclusive for $1,647.13.

E-Code updates: discussion.

**Councilwoman Mary H. Brandow** made a motion seconded by Councilman Richard M. Surrano, Jr. *to have General Codes codify Local Laws Nos. 1-2017, 2-2017, 3-2017, 1-2018 and 2-2018 including revisions to the Table of Contents, Disposition List and Index, for 10 sets of printed supplements not to exceed $2,015.00 which includes shipping and handling*.

Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1(Ragaini) Abstentions-0

**Councilman Richard M Surrano, Jr. made** a motion seconded by Councilman Anthony Paluch *to approve the minutes of November 19, 2018 as read*. Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1(Ragaini) Abstentions-0

**Councilman Richard M. Surrano, Jr**. made a motion seconded by Councilman Anthony Paluch *to approve the minutes of December 3, 2018 as corrected*. Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1(Ragaini) Abstentions-0

**Supervisor Butler** advised the Board that members were needed for the Board of Review; The Planning Board and the Zoning Board of Appeals. He asked the Board members how they wanted to get the word out: newspaper ad or a post card.

**Councilman Anthony Paluch** made a motion seconded by Councilwoman Mary H. Brandow *that a post card is sent out to residents informing them of openings on the planning board, zoning board and Board of Review.* Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1(Ragaini) Abstentions-0

**The Code Enforcement Officer’s** Junk Yard License Report was read by the Board.

Mr. Gasparini recommended that the three junkyard licenses be renewed.

**Councilman Richard M. Surrano, Jr**. made a motion seconded by Councilman Anthony Paluch *to renew the Junkyard Licenses of 1.) Scott Fisher for Flats Rd. Ext.: 2.) Robert O’Connell- B & B Garage-Rte. 385; 3.) John O. Rexford- Mud Lane all for one year.*

Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1(Ragaini) Abstentions-0

**On the motion of Councilwoman Mary H. Brandow** seconded by Councilman Richard M. Surrano, Jr. the following **RESOLUTION #2018-41**to increase the maximum income limit for the Senior Citizen Exemption and the Persons with Disabilities and limited incomes from

$27,500 to $28,500 with the sliding scale was adopted. Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1(Ragaini) Abstentions-0

**Resident Douglas Lynch** asked the Board if they had any information on Potic Mountain Solar.

Supervisor Butler replied that they have not been in contact with our Board or the planning board.

**Patrick Doyle of Flint Mine Solar** handed out newer maps to the Board members showing areas where the proposed solar will be going. Discussion followed.

As there was no further business to come before the meeting a motion to adjourn was made by **Councilman Richard M. Surrano, Jr**. seconded by Councilwoman Mary H. Brandow.

Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1(Ragaini) Abstentions-0

Meeting adjourned at 7:25 pm.