

**ALBANY POOL CSO LTCP  
INTERMUNICIPAL AGREEMENT BOARD  
BOARD OF DIRECTORS MEETING**

**JANUARY 14, 2016, 9:00AM  
CDRPC ONE PARK PLACE, SUITE 102, ALBANY NY**

**Present**

Martin Daley – CDRPC Staff  
Rocco Ferraro – CDRPC Staff  
Donna Reinhart – CDRPC Staff  
Kimberly Moshier - CDRPC Staff  
Richard Davis – Beveridge & Diamond  
Mike Miller – Albany Pool Joint Venture Team (CHA)  
Jeanine Rogers Caruso – Fiscal Advisors  
Joe Scott – Hodgson Russ LLP  
Garry Nathan – City of Cohoes  
Joe Coffey – City of Albany  
Bill Simcoe – City of Albany  
Chris Wheland – City of Troy  
Tim Murphy – Albany County Sewer District  
Gerry Moscinski – Rensselaer County Sewer District  
Sean Ward – Village of Green Island  
Maggie Alix – Village of Green Island  
Jeremy Smith – City of Watervliet  
Dave Dressel – City of Watervliet  
Mark Gleason – City of Watervliet  
Mike Hendricks – City of Rensselaer

**I. Call to Order/Roll Call**

Joe Coffey called the meeting to order at 9:00am

**II. Reading of Minutes of October 8, 2015**

The minutes were distributed before the meeting for review.

**III. Approval of the Minutes of October 8, 2015**

There were no changes to the minutes.

### **Action Taken**

Sean Ward made a motion to approve the October 8, 2015 meeting minutes and Garry Nathan seconded. The motion was approved unanimously.

## **IV. Appointment of New Representatives**

New Mayors were elected for the City of Troy and Cohoes which triggered the need to reappoint designees and alternates for both communities. Martin received letters from both mayors designating the following people as designees and alternates and distributed the letters to the board prior to the meeting. For the City of Troy, Mayor Patrick Madden designated Chris Wheland as the designee for the IMA Board and Evan Perry as the alternate. For the LDC Board, Mayor Madden designated Chris Wheland as the designee and Evan Perry as the alternate.

For the City of Cohoes, Mayor Shawn Morse designated The City Engineer as the designee for the IMA Board and the Director of Building & Planning as an alternate. For the LDC Board, Mayor Morse designated the City Engineer as designee and the Director of Building & Planning as the alternate. The New CEOs, designees, and alternates will need to take oaths and sign a new fiduciary acknowledgement form.

The Mayor of Troy designated Chris Wheland to act on his behalf to establish a quorum for the meeting. The Mayor of Cohoes designated Garry Nathan to act on his behalf to maintain a quorum for the meeting.

### **Action Taken**

Sean Ward made a motion to approve Chris Wheland as City of Troy designee and Evan Perry as an alternate and Joe Coffey seconded. The motion was approved unanimously.

Sean Ward made a motion to approve Garry Nathan, City Engineer as City of Cohoes designee and the Director of Building and & Planning as an alternate and Mark Hendricks seconded. The motion was approved unanimously.

## **V. Project Updates**

There is a quarterly meeting with DEC today to provide updates on any project that is active or completed in the last 6 months. Each community was provided with draft updates before the meeting for their review and asked to submit feedback as soon as possible in order to be submitted to DEC before the quarterly meeting. Martin went over each project with the communities for any additional project updates they would like added to the list. The updates will be included as an appendix to the semi-annual report submitted to DEC on or before March 1, 2016.

## **VI. EFC Infrastructure Grant Program**

In early 2015, the cities of Albany and Troy applied to EFC's IUP in order to secure funding for their shares of the LTCP program. A 3 year list of active LTCP projects were submitted to EFC for funding. In the summer, EFC announced the Infrastructure Improvement Act program, to which Albany and Troy applied for by submitting for the same 3-year list. The grant funds up to 25% of projects costs. In the meantime Pool

Communities continued to aggressively apply for grants in the CFA process with 75% to 90% dollar values. In December, it was announced that the Pool was awarded \$1.3m of grant funds for regulator and weir improvements, the Albany Pool Communities GI ILF Fee and Credit Study, and the Middle Vliet Street Sewer Separation project. DEC also separately awarded the pool \$50,000 for the GI Credit and Banking System program. Also in December, EFC announced that Albany and Troy were awarded as much as \$2.63m in grants through the Infrastructure Improvement Act Program – which cannot be used as match on other grant sources. Albany and Troy will be working with EFC to develop a grant program local match in order to maximize the available grant funding. Once the grant program is settled, the communities will be positioned to close on financing for the remaining unfunded projects in this three-year cycle.

## **VII. Permit Updates**

The permit updates were tabled at this time and the Board decided to refer to the updates to Technical Committee.

## **VIII. Other Business**

There was no other business at this time.

### **Adjournment**

Garry Nathan made a motion to adjourn the meeting and Bill Simcoe seconded. The motion was approved unanimously.

The next IMA Board of Directors meeting is scheduled for Thursday, April 14, 2016 at 9:00am.