

Albany Pool CSO LTCP Intermunicipal Agreement Board
Board of Directors Meeting
October 13, 2016, 9:00am
CDRPC One Park Place, Suite 102, Albany NY

Present

Martin Daley – CDRPC Staff
Rocco Ferraro – CDRPC Staff
Donna Reinhart – CDRPC Staff
Richard Davis – Beveridge & Diamond
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
Dave Dressel – City of Watervliet
Jeremy Smith – City of Watervliet
Gerry Moscinski – Rensselaer County Sewer District
Sean Ward – Village of Green Island
Maggie Alix – Village of Green Island
Mark Hendricks – City of Rensselaer

I. Call to Order/Roll Call

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

II. Reading and Approval of Minutes of July 14, 2016

The minutes were distributed before the meeting and no changes were made.

Action Taken

Sean Ward made a motion to approve the July 14, 2016 minutes and Garry Nathan seconded. The motion was approved unanimously.

III. 2017 Meeting Schedule

A list of the proposed dates for the 2017 meetings were distributed before the meeting. The meetings are scheduled for the second Thursday of the month at 9:00am.

The July and November meeting dates listed were incorrect. The correct dates are July 13 and November 9.

Action Taken

Garry Nathan made a motion to approve the 2017 meeting schedule with the changes discussed and Chris Wheland seconded. The motion was approved unanimously.

IV. Project Reporting and Tracing

Martin went over each project with the Communities for updates. Martin will be meeting with DEC this afternoon and will provide them with a list of project updates.

V. Other Business

There was no other business at this time.

Action Taken

Chris Wheland made a motion to enter into Executive Session to discuss personnel matters and Garry Nathan seconded. The motion was approved unanimously.

There were no actions taken place during Executive Session.

Gerry Moscinski announced that on behalf of all the Pool Communities, he wanted to thank Rocky for his leadership and guidance on the CSO Program. He commended both Rocky and CDRPC for a job well done in working with all six communities and wished him well in his retirement.

VI. Adjournment

Jeremy Smith made a motion to adjourn the meeting and Chris Wheland seconded. The motion was approved unanimously.

The next IMA Board of Directors meeting is scheduled for Thursday, November 10, 2016 9:00am.