

# Albany Pool Communities Intermunicipal Agreement Board of Directors

Capital District Regional Planning Commission  
One Park Place, Suite 102,  
Albany NY 12205  
Tel: (518) 453-0850

## Albany Pool Communities Intermunicipal Agreement Board of Directors Meeting July 13, 2017

### **Board Members Present**

Joe Coffey – City of Albany  
Jeremy Smith – City of Watervliet  
Sean Ward – Village of Green Island  
Mark Hendricks – City of Rensselaer  
Garry Nathan – City of Cohoes

### **Also Present**

Martin Daley – CDRPC Staff  
Mark Castiglione – CDRPC Staff  
Donna Reinhart – CDRPC Staff  
Mike Miller – APJVT (CHA)  
Bill Simcoe – City of Albany  
Tim Murphy – Albany County Water Purification District  
Richard Lyons – Albany County Water Purification District  
Dave Dressel – City of Watervliet  
Gerry Moscinski – Rensselaer County Sewer District  
Neil Bonesteel – City of Troy  
Maggie Alix – Village of Green Island

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

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

### **II. Reading and Approval of Minutes of April 13, 2017**

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

### **Action Taken**

Jeremy Smith made a motion to approve the April 13, 2017 minutes and Garry Nathan seconded. The motion was approved unanimously.

### **III. Project Reporting and Tracking**

Martin discussed select active and upcoming projects with the Communities to obtain updates, report to the group. CDRPC and technical staff will be meeting with DEC this afternoon and will provide them with a list of project updates. Project updates, DEC reports, and a project tracking sheet have been added to the website.

Martin informed the Board that Koon Tang has left the Bureau for ad Director's position at a different Bureau. Carol Lamb-Lafay will be taking over for Koon.

Bill Simcoe announced that City of Albany is applying for \$8m in WQIP funds for two floatables controls facilities. Applications for Water Infrastructure Improvement Act and Intermunicipal Grant Program funding is being sought for "Big-C." The City of Cohoes is seeking an Engineering Planning Grant for Vliet St.

### **IV. Other Business**

There was no other business at this time.

### **V. Adjournment**

Garry Nathan made a motion to adjourn the meeting and Sean Ward seconded. The motion was approved unanimously. The meeting adjourned at 9:30am.

The next IMA Board of Directors meeting is scheduled for September 14, 2017 at 9:00am.