

COMMISSION MEETING

January 16, 2013

CDRPC Conference Room

One Park Place, Suite 102

Albany, New York 12205

Minutes

PRESENT: Bill Bruce, Lucille McKnight (via conf call), Michael Morelli, Michael Whalen, Judy Breselor, James Shaughnessy, Michael Stammel, Donald Ackerman, Gary Hughes, Barbara Mauro

ABSENT: Kristin Swinton, Stan Brownell, Michael Cristo, Fred Acunto, Philip Barrett, Jason Kemper, John Murray, Paul Sausville, Angelo Santabarbara

PRESIDING: Jim Shaughnessy, Chair, called the meeting to order at 8:45am.

1. Welcome/Introduction of Guests

There were no guests in attendance.

2. December 19, 2012 Meeting Minutes

The minutes were distributed before the meeting. No corrections were made.

Action Taken

No action taken due to lack of quorum.

3. Financial Statement through December 31, 2012

The financial statement represents activities through December 2012. For the year, the revenues are at 94.3% and the expenses are at 92.2%. The revenue reflects the final billings through the fourth quarter of 2012. On the expense side, there is estimated \$1,000 in outstanding expenses from billings that will be received through February that represent actual 2012 expenses.

In order to balance the 2012 budget, it was anticipated that \$12,000 would be taken from the Fund Balance. However, it appears that the year will end with a slight surplus.

Action Taken

No action taken due to lack of quorum.

4. Appointments to CDYCI Board

The CDYCI Board consists of 9 members; two each from Rensselaer, Saratoga and Schenectady Counties and three from Albany County since it is the host county. One Board member is appointed by each of the county legislative bodies and five are appointed by CDRPC Board. At this time, Board action is required to fill two vacancies

and appoint Commissioners from Albany and Schenectady Counties to serve on the CDYCI Board.

Mike Whalen and Mike Morelli, both from Albany County have expressed interest in serving on the CDYCI Board. A Commissioner from Schenectady County will give the appointment to the CDYCI Board at the March meeting. Formal nominations for both Albany and Schenectady Counties will be given at the March meeting.

Action Taken

No action taken due to lack of quorum.

5. The Year Ahead

Rocky made a PowerPoint presentation outlining the Commission's proposed activities during 2013.

The presentation is available on our website.

6. LTCP CSO Memo

The comment letter was received from DEC in mid December and there is a meeting scheduled today to go discuss the specifics of the comment letter.

CDRPC and Special Counsel have had two meetings to discuss the development of the intermunicipal structure for Phase II. Based on initial discussions, it appears a 501(c) 3 would be the preferred strategy, with additional intermunicipal agreements between the Albany Joint Pool Communities and sewer districts for projects involving the sewer districts, operations and maintenance.

7. Staff Activity Report

The Staff Activity Report was distributed before the meeting. There was no discussion.

8. Other Business

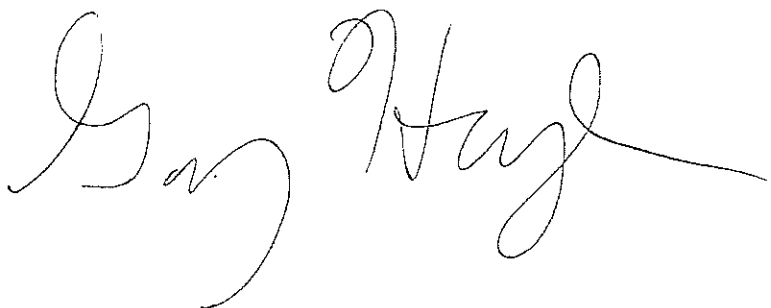
There was no other business.

9. Next Commission Meeting

The next CDRPC Commission meeting is scheduled for March 20, 2013 at 8:30 am.

Respectfully submitted,

Gary Hughes
Secretary

A handwritten signature in black ink, appearing to read "Gary Hughes", is written over the typed name and title.