

Albany CSO Pool Communities Corporation

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

Minutes of Board of Directors Meeting Thursday, January 14, 2016

Present:

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

I. Call to Order/Roll Call

Gerry Moscinski called the meeting to order at 11:25 AM

II. Reading and Approval of Minutes of December 10, 2015

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

Action Taken

Chris Wheland made a motion to approve the meeting minutes and Sean Ward seconded. The motion was approved unanimously.

III. Board Designees and Alternates

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. 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. The designee letters were distributed to the Board prior to the Board meeting.

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.

New board members, designees, and alternates will all need to take the Oath of office, sign the financial responsibility acknowledgement form, and submit financial disclosures to the corporation. The oaths will be filed with the County ethics office in which the officer resides and the financial disclosure form will be filed with the City of Albany Clerk.

Action Taken

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

IV. Appointment of Treasurer

The Board re-appointed Chris Wheland from the City of Troy as Treasurer of the Board.

Action Taken

Mark Hendricks made a motion to approve the appointment of Chris Wheland as Treasurer of the Board and Sean Ward seconded. The motion was approved unanimously.

V. Appointments to Committees

The Board re-appointed Garry Nathan, City of Cohoes to the Finance, Government and Audit Committees.

Action Taken

Jeremy Smith made a motion to approve the appointment of Garry Nathan to the Finance, Government and Audit Committees and Sean Ward seconded. The motion was approved unanimously.

The Board re-appointed Chris Wheland, City of Troy to the Finance Committee.

Action Taken

Garry Nathan made a motion to approve the appointment of Chris Wheland to the Finance Committee and Mark Hendricks seconded. The motion was approved unanimously.

VI. Consultant Invoices

Martin distributed complete consultant invoices to the board prior to the meeting. Martin requested approval for the following consultant invoices to be paid:

- Barton & Loguidice for November, 2015 in the amount of \$3,985.50
- Fiscal Advisors for October – December, 2015 in the amount of \$6,475.00
- Albany Pool Joint Venture Team for September – November, 2015 in the amount of \$27,846.15
- Hodgson Russ for September – November, 2015 in the amount of \$11,784.56
- Beveridge & Diamond for October & November, 2015 in the amount of \$31,463.41

The total amount for all invoices is \$81,554.62.

Gerry Moscinski requested a cover sheet memo be included with the invoices and noted one of the invoices was sent previously but not provided in the meeting packet. Gerry requested the invoices be tabled until the next meeting. Martin will provide a summary memo and packet with all consultant invoice abstracts at the next meeting.

VII. Communications

There was none to report at this time.

VIII. Other Business

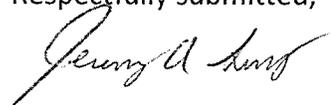
Sean Ward asked if any of the communities had heard from DEC following NYAlert Training, of which there was none.

Adjournment

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

The next LDC meeting is scheduled for Thursday, February 11, 2016 at 11:00am.

Respectfully submitted,



Jeremy Smith, Secretary