

Albany CSO Pool Communities Corporation

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

Governance Committee Members: Richard Lyons, Bill Simcoe, Garry Nathan, Sean Ward, Mark Hendricks

Governance Committee Meeting Thursday, October 12, 2017 10:30am

Committee Members Present:

Bill Simcoe – City of Albany
Garry Nathan – City of Cohoes
Mark Hendricks – City of Rensselaer
Sean Ward – Village of Green Island
Garry Nathan – City of Cohoes

Also Present:

Mark Castiglione – CDRPC Staff
Martin Daley – CDRPC Staff
Donna Reinhart – CDRPC Staff
Jeremy Smith – City of Watervliet
Tim Murphy – Albany County Water Purification District
Richard Lyons – Albany County Water Purification District
Gerry Moscinski – Rensselaer County Sewer District
Chris Wheland – City of Troy
Bill Simcoe – City of Albany
Tom Dufresne – City of Albany

I. Call to Order/Roll Call

Rich Lyons called the meeting to order at 10:30AM

II. Reading and Approval of Minutes of May 11, 2017*

The Minutes of May 11, 2017 were distributed prior to the meeting and no changes were made.

Action Taken:

Sean Ward made a motion to approve the meeting minutes of May 11, 2017 and was seconded by Garry Nathan. The motion was approved unanimously.

III. Review of Corporation governance principles, policies, and practices

The Albany Pool Communities By-Laws states the Board's Governance Committee must annually review the Charter, By-Laws, and internal controls policies. These are available on the Corporation website. Martin asked the Committee to review the bylaws and policies and be prepared for a discussion at the next meeting should any members feel changes or revisions are necessary.

IV. Board Self Evaluation

The Authorities Budget Office recommends that each board member annually perform his/her own evaluation of the whole board. The evaluation should be conducted confidentially with the results compiled by the governance committee.

Martin provided the evaluation forms to the Board and asked they be submitted back to him by November 7th for aggregation and presentation. Martin also asked the Board to consider performing CDRPC staff performance evaluations, sending feedback to Richard Lyons.

V. Other Business

There was no other business at this time.

VI. Adjournment

Sean Ward made a motion to adjourn the meeting and Mark Hendricks seconded. The motion was approved unanimously. The meeting adjourned at 10:40am.