

# ALBANY CSO POOL COMMUNITIES CORPORATION

C/O CAPITAL DISTRICT REGIONAL PLANNING COMMISSION  
ONE PARK PLACE, SUITE 102,  
ALBANY NY 12205  
TEL: (518) 453-0850

## MINUTES OF BOARD OF DIRECTORS MEETING THURSDAY, MARCH 9, 2017

### **Board Members Present:**

Gerry Moscinski – Rensselaer County Sewer District  
Bill Simcoe – City of Albany  
Chris Wheland – City of Troy  
Mark Hendricks – City of Rensselaer  
Garry Nathan – City of Cohoes

### **Also Present:**

Martin Daley – CDRPC Staff  
Mark Castiglione – CDRPC Staff  
Donna Reinhart – CDRPC Staff  
Andrew Gillcrist – CDRPC Staff  
Tim Murphy – Albany County Sewer District  
Sean Ward – Village of Green Island  
Jeremy Smith – City of Watervliet  
Dave Dressel – City of Watervliet  
Mike Miller – APJVT (CHA)

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

Gerry Moscinski called the meeting to order at 10:00am

### **II. Reading and Approval of Minutes of February 14, 2017**

The minutes were distributed prior to the meeting. No changes were made.

### **Action Taken**

Garry Nathan made a motion to approve the February 14, 2017 meeting minutes and Bill Simcoe seconded. The motion was approved unanimously.

### **III. February 2017 Financial Narrative and Report**

Martin went over the financial report through February 2017 with the Board that was prepared by Magdy Hay. The report included the financial status as of end of February, actual vs 2017 overall budget and the communities balance status as of February 28, 2017. The report was distributed to the Board prior to the meeting.

Martin requested all comments and questions be emailed to him and he will discuss with Magdy.

### **IV. Credit Process and Schedule**

At the last meeting the Board accepted a recommendation from the Finance Committee to approve the credit process and schedule to substantiate the credits to the communities. The communities have made progress on the Credit Verification Sheet responses. Martin requested all Credit Verification Sheet responses be sent to him in order to reconcile the credits.

Martin is in the process of setting up a meeting with Joe Scott and Jeanine Rogers Caruso to develop a plan to satisfy credits between the communities.

### **V. Vendor Invoices**

Staff requested approval of the following invoices:

- Barton & Loguidice through January 28, 2017 in the amount of \$437.50
- Beveridge & Diamond through December, 2016 in the amount of \$8,046.00
- Beveridge & Diamond through January, 2016 in the amount of \$1,734.75
- CDRPC through December, 2016 in the amount of \$46,443.06

#### **Action Taken**

Jeremy Smith made a motion to approve payment of all consultant invoices and Garry Nathan seconded. The motion was approved unanimously.

### **VI. EFC Update**

Martin informed the Board that City of Albany has a closing date with EFC of March 16, 2017. However, an issue with the Certificate of Title has come up and Martin is still waiting to hear from Mike O'Neil from EFC. It was suggested that a letter be drafted to EFC regarding the issues with the Certificate of Title and sent to Mike Hale.

### **VII. Other Business**

The Semi Annual Report was submitted to DEC and informed them of a possible delay on a project in the City of Watervliet. A small report will be submitted with the cause of the challenge on the project. There is no need to make a modification to the Consent Order or end date. Martin will be working on this over the next couple of weeks.

There is a press event Monday, March 13, 2017 at the Legislative Office Building with Pat Fahy to provide funding for communities similar to the communities in the CSO program to establish an initiative of shared services.

**VIII. Adjournment**

Dave Dressel made a motion to adjourn the meeting and Chris Wheland seconded. The motion was approved unanimously. The meeting was adjourned at 11:00am.

Respectfully submitted,

Donna Reinhart  
CDRPC Office Manager

Reviewed and Approved by  
Gerry Moscinski, CSO Board Vice President