

ALBANY CSO POOL COMMUNITIES CORPORATION

C/O Capital District Regional Planning Commission
One Park Place, Suite 102 | Albany, New York 12205 (518) 453-0850 | (518) 453-0856, fax |
www.cdrpc.org

Minutes of Board of Directors Meeting Tuesday, April 13, 2017

Board Members Present:

Gerry Moscinski – Rensselaer County Sewer District
Rich Lyons – Albany County Sewer District
Bill Simcoe – City of Albany
Chris Wheland – City of Troy
Mark Hendricks – City of Rensselaer
Garry Nathan – City of Cohoes
Sean Ward – Village of Green Island
Jeremy Smith – City of Watervliet

Also Present:

Martin Daley – CDRPC Staff
Mark Castiglione – CDRPC Staff
Donna Reinhart – CDRPC Staff
Andrew Gillcrist – CDRPC Staff
Tim Murphy – Albany County Sewer District
Dave Dressel – City of Watervliet
Maggie Alix – Village of Green Island
Mike Miller – APJVT (CHA)
Richard Davis – Beveridge and Diamond

I. Call to Order/Roll Call

Rich Lyons called the meeting to order at 10:05am

II. Reading and Approval of Minutes of March 9, 2017

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

Action Taken

Bill Simcoe made a motion to approve the March 9, 2017 meeting minutes and Garry Nathan seconded. The motion was approved unanimously.

III. February 2017 Financial Narrative and Report

Martin went over the financial report through March 2017 with the Board that was prepared by Magdy Hay. The report included the financial status as of end of March, actual vs 2017 overall budget and the communities balance status as of March 31, 2017. The report was distributed to the Board prior to the meeting.

IV. Credit Process and Schedule Updates

The communities have received the Credit Verification Sheet responses and have made progress on them. So far, Martin has received City of Cohoes and City of Rensselaer's credit sheets and asked for the others to be submitted by April 25, 2017.

Martin plans to meet with Joe Scott next week to continue the discussions on developing a plan to satisfy credits between the communities.

V. Vendor Invoices

Staff requested approval of the following invoices:

- Beveridge & Diamond through February, 2017 in the amount of \$5,999.05
- CDRPC through March, 2017 in the amount of \$43,846.60
- Barton & Loguidice through March, 2017 in the amount of \$350.00
- August Bohl request for Payment 5 for GI-05, Rte 32 GI Project in the amount of \$51,587.13

Action Taken

Sean Ward made a motion to approve payments of all consultant invoices when funds are available and Bill Simcoe seconded. The motion was approved unanimously.

VI. EFC Update

Martin informed the Board that City of Albany and Troy have closed on their financing. There is discussion to potentially modify the agreement to include 2018 projects.

Martin encouraged all communities to go through EFC for funding since there is more money available for projects listed on the IUP.

Bill Simcoe suggested the next 5 year traunch to include 2021 and 2022 projects including Big C. Martin will discuss with Joe Scott and Jeanine Rogers Caruso.

VII. Consolidated Funding Applications

The CFAs are expected to come out soon and communities should apply for projects that are coming up.

VIII. Other Business

Martin informed the Board the property disposal document is needed. He will discuss more at the next Governance Committee meeting.

The City of Watervliet received a 2016 CFA grant on the dry river. The study will be moving forward over the summer.

IX. Adjournment

Sean Ward made a motion to adjourn the meeting and Bill Simcoe seconded. The motion was approved unanimously.

Respectfully submitted,

Donna Reinhart
CDRPC Office Manager

Reviewed and Approved by

Jeremy Smith
Secretary, Albany CSO Pool Communities Corporation