

Albany Pool Communities Intermunicipal Agreement Board of Directors

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

Albany Pool Communities Intermunicipal Agreement Board of Directors Meeting July 13, 2017

Board Members Present

Joe Coffey – City of Albany
Jeremy Smith – City of Watervliet
Sean Ward – Village of Green Island
Mark Hendricks – City of Rensselaer
Garry Nathan – City of Cohoes

Also Present

Martin Daley – CDRPC Staff
Mark Castiglione – CDRPC Staff
Donna Reinhart – CDRPC Staff
Mike Miller – APJVT (CHA)
Bill Simcoe – City of Albany
Tim Murphy – Albany County Water Purification District
Richard Lyons – Albany County Water Purification District
Dave Dressel – City of Watervliet
Gerry Moscinski – Rensselaer County Sewer District
Neil Bonesteel – City of Troy
Maggie Alix – Village of Green Island

I. Call to Order/Roll Call

Joe Coffey called the meeting to order at 9:00am.

II. Reading and Approval of Minutes of April 13, 2017

The minutes were distributed before the meeting and no changes were made.

Action Taken

Jeremy Smith made a motion to approve the April 13, 2017 minutes and Garry Nathan seconded. The motion was approved unanimously.

III. Project Reporting and Tracking

Martin discussed select active and upcoming projects with the Communities to obtain updates, report to the group. CDRPC and technical staff will be meeting with DEC this afternoon and will provide them with a list of project updates. Project updates, DEC reports, and a project tracking sheet have been added to the website.

Martin informed the Board that Koon Tang has left the Bureau for a Director's position at a different Bureau. Carol Lamb-Lafay will be taking over for Koon.

Bill Simcoe announced that City of Albany is applying for \$8m in WQIP funds for two floatables controls facilities. Applications for Water Infrastructure Improvement Act and Intermunicipal Grant Program funding is being sought for "Big-C." The City of Cohoes is seeking an Engineering Planning Grant for Vliet St.

IV. Other Business

There was no other business at this time.

V. Adjournment

Garry Nathan made a motion to adjourn the meeting and Sean Ward seconded. The motion was approved unanimously. The meeting adjourned at 9:30am.

The next IMA Board of Directors meeting is scheduled for September 14, 2017 at 9:00am.