

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 Finance Committee Meeting Thursday, January 11, 2018 9:30am

Board Members Present:

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

Also Present:

Martin Daley – CDRPC Staff
Mark Castiglione – CDRPC Staff
Donna Reinhart – CDRPC Staff
Mike Miller – APJVT (CHA)
Chris Wheland – City of Troy
Sean Ward – Village of Green Island
Maggie Alix – Village of Green Island

I. Call to Order/Roll Call

Martin Daley called the meeting to order at 9:30am.

Phil Dixon, Theresa Bakner and Tom Shepardson from Whiteman, Osterman and Hanna were in attendance.

II. Reading and Approval of Minutes of November 17, 2017

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

Action Taken

Garry Nathan made a motion to approve the November 17, 2017 minutes and Mark Hendricks seconded. The motion was approved unanimously.

III. Proposed FY2018 Budget Amendment

Martin Daley distributed the reviewed the proposed budget amendment with the Board. There are some construction costs that are being moved from 2017 budget to 2018.

Action Taken

Chris Wheland made a motion to recommend the Proposed FY2018 Budget Amendment for adoption to the full board and Bill Simcoe seconded. The was approved unanimously.

IV. Other Business

There was no other business at this time.

V. Adjournment

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

Next meeting is June 14, 2018