

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday May 1st, 2017 was called to order by Mayor Megan Grenier at 6:00 P.M.

PRESENT:

Megan Grenier, Mayor
Steve Boulet, Trustee
Diane Foley, Trustee
Seth H. Harris, Trustee
Aileen Nicoll, Trustee
Donald Handerman, Village Clerk
William T. Smith, Jr., Village Treasurer
Stephen Rehfuss, Village Attorney
Paul Reuss, Exec Asst to Mayor

Also attending: Brian Marsh, John Stangle, Bill Nevins, Diane Leonard, Kirk Montanye, Sylva Wendell, Jana Behe Kinneston, James Ader.

The Mayor led the Pledge of Allegiance.

James Ader of Albany County Veterans Service Bureau talked to the Board asking for help trying to have all veterans within Albany County register with them. The more veterans that register with Albany County the more funding the Stratton Veterans Administration will receive to help the veterans of Albany County. The Mayor advised Mr. Ader we will add to Menands Activities.

Open Forum:

Resident Bill Nevins asked the Board if there was any information from the Zoning Board of Appeals regarding 5 Elmwood Road. The Mayor advised that the Zoning Board of Appeals is separate from the Board of Trustees and that there were some legal issues that needed to be worked out before a decision could be made.

Resident Sylva Wendell expressed her concerns about the increase traffic if 5 Elmwood Road is built. Attorney Rehfuss advised that the Village Board has seen preliminary information.

Resident Kirk Montanye asked if the Zoning Board of Appeals approves 5 Elmwood Road and the application comes to the Board what is next? Village Attorney Rehfuss explained the process.

Resident John Stangle asked if there is a notice given to adjacent properties when a property goes before the Zoning Board of Appeals. A discussion followed.

Resident Kirk Montanye asked if there was an incident on Edgewood Circle. The Mayor advised that a resident cut trees down that belonged to the Village and a settlement was made.

A motion was made by Trustee Boulet, seconded by Trustee Foley to accept the minutes for the April 17th, 2017 Board Meeting.

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	ABSTAINED
Trustee Nicoll	voting	ABSTAINED
Mayor Grenier	voting	AYE

A motion was made by Trustee Harris, seconded by Trustee Foley to approve payment for the following:

WARRANT # 22:

GENERAL	totaling	\$ 83,702.03
WATER	totaling	\$ 10,055.80
SEWER	totaling	\$ 50,050.68
	TOTALS	\$143,807.99

PAYROLL # 24: totaling \$ 93,723.02
(04/14/17 – 04/27/17)

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

Trustee Harris offered, seconded by Trustee Nicoll the following resolution and moved its adoption:

RESOLVED, that Beverly Pach, Lorna McCartan, Geneva Conway, Elaine Habbinger, are hereby appointed Inspectors of Election to preside at all Village Elections pursuant to Section 15-116 of the Election Law, and be it further

RESOLVED, that such inspectors of Election shall be paid at the rate of \$15.00 per hour for each hour severed upon audit by the Board of Trustees, and be it further

RESOLVED, that Elaine Habbinger be, and hereby is, constituted and designated to act as Chairman of such Inspectors of Election, and be it further

RESOLVED, that the Village Clerk be, and he hereby is, directed to notify such Inspectors of Election of their appointment; and to direct that they shall take and subscribe the constitutional and statutory Oath of Office.

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

Resident John Stangle asked if Geneva Conway can be an inspector since she is a member of the Zoning Board of Appeals. After review Attorney Rehfuss explained that Mrs. Conway may be an Election Inspector. To be qualified to be an inspector you must be registered to vote in the county in which the poll is located and you cannot be a candidate on the ballot.

A motion was made by Trustee Harris authorizing the Mayor to sign the 2016 PenFlex Authorization Form, seconded by Trustee Nicoll.

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

The Clerk reminded the Board that the Spring Business Breakfast Meeting is scheduled for Wednesday, May 17th at 7:30 A.M. in the Village Hall.

The Clerk advised the Board of the move to 280 Broadway on Thursday, May 18th, 2017 and the Village Offices will be closed on Friday, May 19th, 2017.

Treasurer Smith asked the Board if they wanted to increase summer help salary from \$9.00 and hour to \$10.00. After a discussion it was decided to leave the wage at \$9.00 they will explore the issue next year.

Applications for Peddlers Permits were tabled until the next meeting.

At 6:34 P.M. Trustee Boulet made a motion, seconded by Trustee Foley to enter into Executive Session to discuss a personnel matter.

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

The regular meeting reconvened at 6:52P.M.

A motion was made by Trustee Harris, seconded by Trustee Foley to adjourn.

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

The meeting was duly adjourned at 6:53 P.M.

Donald Handerhan
Clerk