

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Tuesday, September 5th, 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
Donald Handerhan, Village Clerk
Stephen Rehfuss, Village Attorney

ABSENT:

Aileen Nicoll, Trustee

Also attending: Bill Garvey, Brian Marsh, John Stangle, Kirk Montanye, Ben Lattanzio, Marcia Kees.

The Mayor led the Pledge of Allegiance.

Trustee Boulet moved the following Municipal Resolution, seconded by Trustee Harris.

Village of Menands, NY
Municipal Resolution

WHEREAS, the Village of Menands, NY, with offices at 280 Broadway, Menands, NY 12204, is applying to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled **Menands Local Waterfront Revitalization Strategy and Comprehensive Plan** to be located in the Village of Menands,

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Village of Menands does hereby approve and endorse the application for a grant under the Greenway Communities Grant Program, for a project known as the **Menands Local Waterfront Revitalization Strategy and Comprehensive Plan** and located within this community.

_____ Date of Adoption

_____ Name of Municipal Clerk _____ Signature

ADOPTED:

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

Open Forum:

Resident Bill Garvey thanked a dispatcher for his help locating Catholic Charities.

Resident Garvey stated that Oakland Avenue needs to be paved.

He also asked about the Tree Grant – Clerk advised we haven’t heard yet if it has been awarded. Resident Garvey asked if he could help pay for some of the trees.

Attorney Reh fuss said, he would look into it to see if it is legal to donate trees to the Village.

Resident Brian Marsh stated they were working on Bike Lane Signs and he asked if DOT is going to replace all signs on Van Rensselear Blvd.

The Mayor stated DOT is going to replace the signs that need to be replaced.

Resident Marsh asked if we had bottom line figures from the budget.

The Clerk advised he will have the figures for the next meeting.

Resident Kirk Montanye asked for the total cost of Park Renovations, that he has asked for in the past.

The Clerk stated that he has asked for the Renovation amount for the Village Office at 280 Broadway which the Mayor reported in a past meeting. The Mayor looked back but didn't have the amount with her. She advised Mr. Montanye to check past minutes on the website.

A motion was made by Trustee Foley, seconded by Trustee Boulet to accept the minutes of the August 21st, 2017 Board Meeting.

ADOPTED:

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

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

WARRANT # 7:

GENERAL	totaling	\$64,602.40
WATER	totaling	\$ 2,076.35
SEWER	totaling	\$ 1,575.54
	TOTALS	\$68,254.29

PAYROLL # 7: totaling \$90,113.52
(08/18/17 - 08/31/17)

ADOPTED:

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

Trustee Harris made a motion to approve the Employee Handbook, seconded by Trustee Foley.

ADOPTED:

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

The following quotes were received for upgrade to Water Department Laptop and Main Computers.

GCS

1 Dell 3620 Tower	\$1,856.29	
1 Dell Latitude Laptop 5580	\$1,630.00	Total Cost: \$3,486.29

ABS

1 Dell 3620 Tower \$1,585.00
1 Dell Latitude Laptop 5580 \$1,545.00 Total Cost: \$3,130.00

DELL

1 Dell 3620 Tower \$1,377.76
1 Dell Latitude Laptop 5580 \$1,389.04 Total Cost: \$2,766.80

Trustee Harris made a motion to except the quote from Dell to upgrade Water Department Laptop and Main Computers, seconded by Trustee Boulet.

ADOPTED:

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

Trustee Boulet made a motion to surplus 1998 Mack Packer Refuse Truck (VIN# 1M2K195C7WM011247), seconded by Trustee Foley.

ADOPTED:

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

The Clerk advised the Board that the 1991 International Recycling Truck is on the Action International Website.

The Clerk advised the Board of the 6 new Pet Waste Disposal Stations that have been installed in Village Parks. 4 in Ganser Smith Park, 1 Polk Switzer Park and 1 Hutton Street Park.

The Clerk also advised the Board of the street light repairs on Broadway. Switching to LED Lights to save energy and lower repair cost.

Mayor Grenier advised the Board that she has been contacted by National Grid about installing LED lights on Sky Hollow Drive. There will not be any installation cost to the Village. The cost will be the normal cost to operate the lights. She will share details when she receives them.

At 6:15 P.M. Trustee Harris made a motion to enter into Executive Session to discuss a legal matter, seconded by Trustee Boulet.

ADOPTED:

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

The regular meeting reconvened at 6:40 P.M.

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

ADOPTED:

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

The meeting was duly adjourned at 6:40 P.M.

Donald Handerhan
Clerk