The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on July 15th, 2013, was called to order by Mayor Megan Grenier at 7:00 P.M.

PRESENT:

Megan Grenier, Mayor
Seth H. Harris, Trustee
Mark Lansing, Trustee
Aileen Nicoll, Trustee
William T. Smith, Jr., Acting Village Clerk
Stephen Rehfuss, Village Attorney

ABSENT:

Mike Mackay, Trustee
John T. Stangle, Jr., Village Clerk
Paul C. Reuss, Exec Asst to Mayor

Also attending: Bill Garvey, Joe Bianchine, Paul Cooney, Brad Gallotta, Christine Pustay, John Murphy, Bob Schanz, Rich Bennette, Josh Kinneston, and Dominick Arico.

The Mayor led the Pledge of Allegiance.

The Mayor asked Mr. Arico of Boswell Engineering to discuss the State Environmental Quality Review Act Resolution, before the Board tonight. Mr. Arico explained that the resolution allows the Village to be lead agency for review of the proposed project of road improvements to Canal Road off Simmons Lane in the Village. After which Trustee Lansing moved, seconded by Trustee Nicoll the following resolution:

RESOLUTION OF THE VILLAGE OF MENANDS VILLAGE BOARD DECLARING INTENT TO ACT AS LEAD AGENCY FOR PROPOSED CANAL ROAD PROJECT

WHEREAS, the Village of Menands Village Board (the “Village Board”)has received from Two Girls & A Guy LLC (the “applicant”) an application, together with a State Environmental Quality Review Act (“SEQRA”) Long Form Environmental Assessment Form, a Preliminary Site Plan, a Preliminary Grading and Drainage Plan, a Preliminary Utility Plan, Wetland Delineation Plans, and Preliminary Detail Sheets (collectively the “Road Improvement Application”) for extension of the existing Canal Road located off Simmons Lane, in the Village of Menands, New York (the “Project Site; and

WHEREAS, the Village Board has received from the Applicant this Road Improvement Application for the extension of Canal Road; and

WHEREAS, the Village Board is an “involved agency” in that the Village Board is responsible for approving the Road Improvement Application; and

WHEREAS, the Village Board has determined in accordance with 6 NYCRR 617.6 that: the proposed action is an Unlisted action under SEQRA; coordinated SEQRA review shall be undertaken; and the Village Board is willing to act as Lead Agency for purposes of that review.

NOW THEREFORE, BE IT RESOLVED that:

The Village Board hereby adopts the attached Notice of intent to assume Lead Agency status and directs the Applicant to circulate said Notice to all involved agencies in accordance with 6 NYCRR 617.6(b)(3).

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

Resident John Murphy discussed the recent problems with flooding at Menand Road and Lyons as well as at the Railroad tracks and Menand Road.

Also, Mr. Kinneston of Northeast Career Planning discussed flooding between their buildings.

The Acting Clerk will have the DPW Foreman investigate these problems.

Resident Robert Schanz requested that Board send a letter to the Zoning Board of Appeals, in support of a Use Variance that his mother is requesting for the old car wash at 228 Broadway.

A motion was made by Trustee Nicoll, seconded by Trustee Harris to accept the minutes of the July 1st, 2013 Annual Board meeting.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	ABSTAINED
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

A motion was made by Trustee Lansing, seconded by Trustee Nicoll to approve payment for the following:

WARRANT # 4:

GENERAL	totaling	$82,304.20
WATER	totaling	6,545.22
SEWER	totaling	.00
	TOTALS	$88,849.42

WARRANT # 4X:

GENERAL	totaling	$ 508.00
CAPITAL PROJECTS:	totaling	$ 3,500.00
PAYROLL # 3: (06/28/13 – 07/11/13)	totaling	$77,302.24

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

The following two (2) proposals were received for Engineering Services for performing a condition Assessment of the Wards Pump Station.

Weston & Sampson	$9,200.00
Chazen Engineering	$8,450.00

After a discussion Trustee Lansing moved, seconded by Trustee Nicoll to accept the proposal from Chazen Engineering for $8,450.00.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

The Acting Clerk led a discussion concerning a letter the Mayor received in connection with the Community Development Block Grant Program. After which Trustee Lansing moved, seconded by Trustee Harris a resolution authorizing the Mayor to sign the proposed cooperation agreement between the Town of Colonie and the Village of Menands necessary to continue our qualifications for entitlement funding under the Community Development Block Grant Program, this agreement also includes participation in the HOME program.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

The Acting Clerk led a discussion concerning the Boards request to investigate leasing vs purchasing a new garbage truck. After the discussion the Board agreed that leasing was not for the Village.

The Mayor led a discussion concerning a Workshop for continuing the improvements to the infrastructure, after which it was agreed to hold a Workshop for the Board following the next Board Meeting on August 5^{th}. The Acting Clerk will make the proper notifications.

The Acting Clerk led a discussion concerning the Fire Department's 2003 Dodge Durango that needs a new engine at an approximate cost of $5,000.00 it was agreed not to put any more money into it.

A motion was made by Trustee Lansing, seconded by Trustee Nicoll to adjourn the meeting.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

The meeting was duly adjourned at 8:50 P.M.

As submitted to me on Wednesday, July 24, 2013

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John T. Stangle, Jr.
Clerk