

The regular-semi-monthly meeting of the Board of Trustees of the Village of Menands was held on Monday, August 19<sup>th</sup>, 2013 and call to order by Mayor Megan Grenier at 7:05 P.M.

PRESENT:

Megan Grenier, Mayor  
Seth H. Harris, Trustee  
Mark Lansing, Trustee  
Mike Mackay, Trustee  
Aileen Nicoll, Trustee  
John T. Stangle, Jr., Village Clerk  
Stephen Reh fuss, Village Attorney  
Paul Reuss, Exec Asst to Mayor

Also attending: Bill Garvey, Brad Shear, Miguel Berger, Josh Kinneston, Tommy Plakas, Paul Cooney, Kirk Montanye, Brian Marsh, Diane Foley, Jeff Masline, Pete & Sheila Molinaro, Bill Smith.

The Mayor led the Pledge of Allegiance.

Tom Plakas from the Broadway Diner introduced himself to the Board as the new owner and stated that he would like to have a Grand Opening and a ribbon cutting ceremony in the near future.

Brad Shear from the Hudson River Mohawk Humane Society described the reasons for their request for an easement over Village property to access the property at 193 Broadway. He stated that their intention is to demolish the existing building. Trustee Lansing asked that they submit their proposed future use of the property in writing before an easement is considered.

Kirk Montayne presented a proposed policy from the Menands Fire Company # 1 to place a message sign on Village property. After a lengthy discussion with the Board about the use of the sign, the Board will review the proposed policy and send the Fire Department a modified proposal for their review.

A motion was made by Trustee Lansing, seconded by Trustee Mackay to accept the minutes of the August 5<sup>th</sup>, 2013 Board meeting.

ADOPTED:

|                 |        |     |
|-----------------|--------|-----|
| Trustee Harris  | voting | AYE |
| Trustee Lansing | voting | AYE |
| Trustee Mackay  | voting | AYE |
| Trustee Nicoll  | voting | AYE |
| Mayor Grenier   | voting | AYE |

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

WARRANT # 6:

|         |          |              |
|---------|----------|--------------|
| GENERAL | totaling | \$ 41,609.41 |
| WATER   | totaling | 19,235.64    |
| SEWER   | totaling | 225.00       |
|         | TOTALS   | \$ 61,070.05 |

CAPITAL PROJECTS: totaling \$ 3,052.40

PAYROLL # 5: totaling \$77,216.08  
(07/26/13 – 08/08/13)

ADOPTED:

|                 |        |     |
|-----------------|--------|-----|
| Trustee Harris  | voting | AYE |
| Trustee Lansing | voting | AYE |
| Trustee Mackay  | voting | AYE |
| Trustee Nicoll  | voting | AYE |
| Mayor Grenier   | voting | AYE |

Resolution reopening Section 384-d of the Retirement and Social Security Law for Aaron St. Gelais as set forth in Chapter 303, Laws of 2013

At a meeting of the governing board of the Village of Menands, held in Menands, New York on August 19<sup>th</sup>, 2013, Trustee Mackay offered the following resolution, seconded by Trustee Harris.

“BE IT RESOLVED: that the governing board of the Village of Menands, does hereby assume the additional cost required to provide the reopening of Section 384-d of the Retirement and Social Security Law, pursuant to Chapter 303 of the Laws of 2013.”

ADOPTED:

|                 |        |     |
|-----------------|--------|-----|
| Trustee Harris  | voting | AYE |
| Trustee Lansing | voting | AYE |
| Trustee Mackay  | voting | AYE |
| Trustee Nicoll  | voting | AYE |
| Mayor Grenier   | voting | AYE |

Trustee Mackay reported on his meeting with the Fire Department on the repairs to the Fire Chiefs Vehicle. He will get written quotes to replace the motor and report back to the Board.

Mayor Grenier led a discussion on the Village's Policy of when to open the emergency access gate at the top of Menand Road. Trustee Mackay suggested that a member of the Board meet with the Police Chief and the Fire Chief's to formalize a policy.

Tim Boyd Foreman of the DPW asked the Board to consider purchasing a new leaf vacuum machine for \$40,000.00 out of the Equipment Reserve account. A motion was made by Trustee Mackay, seconded by Trustee Harris to go out to bid on the machine.

ADOPTED:

|                 |        |     |
|-----------------|--------|-----|
| Trustee Harris  | voting | AYE |
| Trustee Lansing | voting | NAY |
| Trustee Mackay  | voting | AYE |
| Trustee Nicoll  | voting | AYE |
| Mayor Grenier   | voting | AYE |

The Clerk reported on the unaccounted water losses for the period ending April 30<sup>th</sup>, 2013. A motion was made by Trustee Lansing, seconded by Trustee Harris to hire New York Leak Detection to do a leak survey.

ADOPTED:

|                 |        |     |
|-----------------|--------|-----|
| Trustee Harris  | voting | AYE |
| Trustee Lansing | voting | AYE |
| Trustee Mackay  | voting | AYE |
| Trustee Nicoll  | voting | AYE |
| Mayor Grenier   | voting | AYE |

Trustee Mackay led a discussion of restricting vehicle weight limits on certain streets in the south end of the Village. The Board asked Paul Cooney to review the proposal to insure it complies with the Uniform Traffic and Safety regulations.

The Village received two quotes as follows for various striping projects in the Village:

|                                    |             |
|------------------------------------|-------------|
| City Mark Striping LLC             | \$ 8,390.00 |
| Line to Line Pavement Marking, LLC | \$10,200.00 |

A motion was made by Trustee Nicoll to accept the quote from City Mark Striping LLC in the amount of \$8,390.00 to do various striping projects in the Village, seconded by Trustee Lansing.

ADOPTED:

|                 |        |     |
|-----------------|--------|-----|
| Trustee Harris  | voting | AYE |
| Trustee Lansing | voting | AYE |
| Trustee Mackay  | voting | AYE |
| Trustee Nicoll  | voting | AYE |
| Mayor Grenier   | voting | AYE |

A motion was made by Trustee Lansing, seconded by Trustee Nicoll to amend the May 6<sup>th</sup>, 2013 minutes to include payroll # 24 for \$74,544.93.

ADOPTED:

|                 |        |           |
|-----------------|--------|-----------|
| Trustee Harris  | voting | ABSTAINED |
| Trustee Lansing | voting | AYE       |
| Trustee Mackay  | voting | AYE       |
| Trustee Nicoll  | voting | AYE       |
| Mayor Grenier   | voting | AYE       |

Trustee Nicoll inquired about property maintenance at 9 Park Drive. Code Enforcement Officer Paul Reuss stated that the owner has been sent a compliance letter.

The Clerk reported that the Red Cross will hold a blood donation drive at the Firehouse on Wednesday, August 28<sup>th</sup>.

The Clerk gave the Board Members a final reminder of the Village Picnic scheduled for Wednesday, August 21<sup>st</sup> starting at 5:00 P.M.

The Clerk reminded the Board of the NYCOM Fall Training School to be held September 9<sup>th</sup> – 12<sup>th</sup> in Saratoga Springs let him know if you want to attend.

The Clerk reminded the Board that the next Village Board Meeting is scheduled for Tuesday, September 3<sup>rd</sup> due to Monday, Labor Day Holiday.

A motion was made by Trustee Lansing, seconded by Trustee Mackay to adjourn.

ADOPTED:

|                 |        |     |
|-----------------|--------|-----|
| Trustee Harris  | voting | AYE |
| Trustee Lansing | voting | AYE |
| Trustee Mackay  | voting | AYE |
| Trustee Nicoll  | voting | AYE |
| Mayor Grenier   | voting | AYE |

The meeting was duly adjourned at 9:00 P.M.

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John T. Stangle, Jr.  
Clerk

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