

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Tuesday, September 3rd, 2013 was called to order by Mayor Megan Grenier at 6:30 P.M.

A motion was made by Trustee Mackay, seconded by Trustee Harris to enter into Executive Session.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing		arrived during the session
Trustee Mackay	voting	AYE
Mayor Grenier	voting	AYE

The regular meeting was reconvened at 7:40 P.M.

PRESENT:

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

ABSENT:

Aileen Nicoll, Trustee

Also attending: Bill Garvey, Paul Cooney, Brian Marsh and Rich Bennett.

The Mayor led the Pledge of Allegiance.

Resident Brian Marsh from 230 Van Rensselaer Blvd. asked if the Village is addressing the water pressure issue in the water mains along the Blvd. The Mayor responded that the Village has contracted with Weston & Sampson to investigate solutions to increase the water pressure.

Paul Cooney from Boswell Engineering reported that they will be meeting with the Humane Society on September 4th, 2013 about the proposed easement.

A motion was made by Trustee Mackay, seconded by Trustee Harris to accept the minutes of the August 19th, 2013 Board meeting.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Mayor Grenier	voting	AYE

A motion was made by Trustee Mackay, seconded by Trustee Harris to accept the minutes of the August 19th, 2013 Infrastructure Workshop.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	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	\$ 82,750.70
WATER	totaling	2,878.08
SEWER	totaling	1,066.21
	TOTAL	\$ 86,694.99

CAPITAL PROJECTS: totaling \$125,618.59

PAYROLL # 6: totaling \$ 94,949.37
(08/09/13 – 08/22/13)

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Mayor Grenier	voting	AYE

ANTI-BULLYING PROCLAMATION

WHEREAS, We must safeguard schools and communities for our children, and, through our recognition of the serious issues that face them each day, offer our children an environment that holds promise and security; and

WHEREAS, Many organizations, school districts, educators and parents have publicly expressed concern about the bullying of children; and

WHEREAS, Each day an estimated 160,000 children refuse to go to school because they dread the physical and verbal aggression of their peers, and the loneliness that comes from being excluded and made the target of rumors and cyber-bullying; many more students attend school in a chronic state of anxiety; and

WHEREAS, It is important that we acknowledge and heighten awareness about the serious issues and the negative effects of bullying, including the long-term damage it can cause in our youth as well as the risks of teenage suicide; and

WHEREAS, Providing a safe physical and emotional environment is a significant goal and a personal responsibility of each individual; and

WHEREAS, It is time to “**STAND Up for Character – DOWN to Bullying!**”; now, therefore be it

PROCLAIMED, that I Mayor Grenier do hereby designate the month of October 2013 as Anti-Bullying Awareness Month in the Village of Menands as a symbol of our commitment to the year-round struggle against bullying.

A motion was made by Trustee Mackay, seconded by Trustee Harris to approve the Mayor to proclaim October 2013 as Anti-Bullying month in the Village of Menands.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Mayor Grenier	voting	AYE

The Clerk led a discussion concerning declaring the 2003 Chevrolet Tahoe Police Car (VIN-1GNEK13Z33J191290) surplus as it requires major repairs, and has over 165,000 miles on it. After which Trustee Harris moved, seconded by Trustee Mackay a motion to declare it surplus and authorizing the Clerk to dispose of it.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Mayor Grenier	voting	AYE

Trustee Mackay received the following three (3) quotes to replace the engine in the Fire Department Chief's vehicle:

- | | | |
|----|-----------------------------|---|
| 1. | Innovative Performance Auto | \$4,917.00 |
| 2. | Broadway Auto Clinic | \$5,417.00 |
| 3. | Phil's Automotive | \$6,500.00 (does note that may need extra time or parts depending how the current engine is removed.) |

A motion was made by Trustee Mackay, seconded by Trustee Lansing to accept the quote from Innovative Performance Auto in the amount of \$4,917.00 to replace the engine in the Fire Department Chief's vehicle.

ADOPTED:

Trustee Harris	voting	NAY
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Mayor Grenier	voting	AYE

The Clerk reported that the striping of the crosswalks on Wards Lane will be done on September 3rd, 2013 at night.

Village Attorney Rehfuss discussed the new state law banning smoking on playgrounds and that the Village can consider more restrictions by local law.

Trustee Lansing reported that he has proposed a schedule for the proposed sign by the Fire Department to the Board and he is waiting on comments before contacting the Fire Department.

Trustee Mackay asked about the status of the Fire Department Committee for a new truck. Trustee Lansing reported that the committee is still meeting and developing specifications.

Trustee Mackay also asked about the deed restrictions on Jones Court. Attorney Rehfuss replied that the Village has a copy, but nothing was filed with Albany County.

Mayor Grenier inquired about the evaluation of the Wards Pump Station. The report has not been received yet.

The Clerk reported that the Village Picnic was a great success again this year.

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

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Mayor Grenier	voting	AYE

The meeting was duly adjourned at 8:40 P.M.

John T. Stangle, Jr.
Clerk

DRAFT