

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday, October 7th, 2013 was called to order by Mayor Megan Grenier at 7:02 P.M.

PRESENT:

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

ABSENT:

John T. Stangle, Jr., Village Clerk

Also attending: Bill Garvey, Joe Bianchine, Brian Marsh, Josh Kinneston, Paul Cooney, Peter Molinaro, David Ognan, Diane Brunelle, Kirk Montanye.

The Mayor led the Pledge of Allegiance.

Resident Brian Marsh asked when the leaf collection would start and if DPW was getting its vacuum. It was stated that leaf collection is to begin October 21st and finish December 1st weather permitting, per the Activities this week.

A motion was made by Trustee Lansing, seconded by Trustee Mackay to accept the minutes of the September 16th, 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 # 9:

GENERAL	totaling	\$ 74,883.67
WATER	totaling	12,900.42
SEWER	totaling	<u>490.68</u>
	TOTAL	\$ 88,274.77

CAPITAL PROJECTS: totaling \$ 100.00

<u>PAYROLL # 8:</u> (09/06/13 – 09/19/13)	totaling	\$ 87,410.54
<u>PAYROLL # 9:</u> (09/20/13 – 10/03/13)	totaling	\$ <u>73,775.02</u>
	TOTAL	\$161,185.56

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 Harris, seconded by Trustee Mackay to approve a transfer of \$20,000.00 from the Water Fund Unappropriated Account to Account F.8340.0430 Outside Contractors for the Broadway water breaks.

ADOPTED:

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

There was a discussion about the Canal Road Extension after which Trustee Harris moved, seconded by Trustee Mackay to authorize a Negative Declaration for SEQRA for the Project.

ADOPTED:

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

Trustee Harris also moved, seconded by Trustee Nicoll a motion approving the project provided the conditions of the Memorandum of Understanding (attached) are met.

ADOPTED:

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

The Mayor led a discussion concerning the draft report from Chazen engineering on the Rehabilitation of the Wards Pump Station and a proposal of \$2,000.00 to do an evaluation and report on replacing the pump station after which Trustee Harris moved, seconded by Trustee Nicoll to accept the proposal with the stipulation that the report be provided to the Village no later than October 18th, 2013 and that Chazen be at the October 21st, 2013 Board Meeting to discuss the options.

ADOPTED:

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

A discussion was held concerning the need to raise water rates to cover the bonds for the infrastructure improvements recently completed and the negotiations with Troy. After

which Trustee Lansing moved, seconded by Trustee Harris to increase the current water rates by 7% effective November 1st, 2013.

ADOPTED:

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

There was a discussion concerning the hiring of a PT Crossing Guard, which will be paid for out of the Police Budget part time line item.

It was requested to have the DPW paint stop bars at the school driveway and Park Lanes driveways.

There was a discussion concerning the proposed sign the Fire Company would like to erect in front of the building after which Trustee Lansing asked the Fire Company if they could wait until next Board meeting for an answer so he could think about the proposed charges Trustee Harris concurred. President Montanye said, he would check with his board and let the Village Board know their decision by email.

Assistant Chief Ognan requested the Board approve a one year subscription for the “I am responding.com” software for \$800.00. After a discussion Trustee Lansing moved, seconded by Trustee Nicoll to approve the request.

ADOPTED:

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

Trustee Mackay advised the Board that the Fire Chiefs would like permission to transport their guests or spouses to the Fireman of the Year Dinner at the Colonie Elks in their fire vehicles which is currently not allowed. After which Trustee Mackay moved, seconded by Trustee Nicoll to approve the request.

ADOPTED:

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

Assistant Chief Ognan also asked the Board to approve a definition of the minimal qualifications to be an active member in good standing:

- Minimum of 10% of the yearly fire call total
- Minimum of 12 drills a year
- All required OSHA training
- CPR/Blood Borne Pathogens training

Trustee Lansing moved, seconded by Trustee Mackay to accept the proposed minimum qualifications.

ADOPTED:

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

A discussion concerning the Menand Road emergency policy was tabled until the next Board Meeting October 21st.

Code Enforcement Officer Reuss led a discussion concerning the Village Permit Fee Schedule after which Trustee Lansing moved, seconded by Trustee Nicoll that the Village adopt the 2013 Commercial Building Permit Fee Schedule from the Town of Colonie effective immediately (see attached).

ADOPTED:

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

Trustee Lansing discussed the contract for BroadBlast renewal and moved to renew the contract immediately, seconded by Trustee Nicoll.

ADOPTED:

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

The Acting Clerk advised the Board that two (2) BIDS were received for the retired Tahoe from the Police Department:

Ed Pannitti	\$516.51
Bill Vogel	\$450.00

Trustee Lansing moved, seconded by Trustee Nicoll to accept the \$516.51 bid from Ed Pannitti.

ADOPTED:

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

Trustee Lansing offered the following resolution authorizing the Clerk of the Justices of the Village of Menands Justice Court to apply for the maximum JCAP funding – the resolution was seconded by Trustee Mackay.

ADOPTED:

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

The Clerk reminded the Board that Wednesday, October 16th is the date selected for the Fall Business Breakfast at 7:15 A.M. in the firehouse. Guest speaker will be Albany County Executive, Daniel P. McCoy.

A motion was made by Trustee Mackay, seconded by Trustee Lansing 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 8:45 P.M.

As submitted to me on Thursday, October 15th, 2013.

John T. Stangle, Jr.
Clerk