

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday, September 16th, 2013 was called to order by Mayor Megan Grenier at 6:00 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
John T. Stangle, Jr., Village Clerk
Stephen Reh fuss, Village Attorney
Paul Reuss, Exec Asst to Mayor

Also attending: Rob Kind, Jr., Vince Commisso, Bill Garvey, Brad Shear, Josh Kinneston, Paul Cooney, Brian Marsh, David Ognan, Kathy Lanni, Miguel Bergen, and David Ingalls.

The Mayor led the Pledge of Allegiance.

A motion was made by Trustee Lansing, seconded by Trustee Nicoll to enter into Executive Session.

ADOPTED:

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

The regular meeting reconvened at 7:00 P.M.

Brian Marsh from 230 Van Rensselaer Blvd. asked about the progress of the paving on Sage Hill Lane. The Mayor stated that she will contact the DPW Foreman.

Vince Commisso of Teal Becker & Chiaramonte, CPA's, the Villages' auditors reviewed the Villages' draft financial audit that they recently completed. He stated that both the Village and Court Funds were given an unqualified report, which is the best opinion they can issue.

Brad Shear from the Mohawk Hudson Humane Society presented a final version of their requested easement from the Village to access 193 Broadway from their property. A motion was made by Trustee Mackay, seconded by Trustee Harris to grant the easement contingent on an appraisal of the easement, a Memorandum of Agreement and the Society's acquisition of 193 Broadway.

ADOPTED:

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

A motion was made by Trustee Lansing, seconded by Trustee Mackay to accept the minutes of the September 3rd, 2013 Board meeting.

ADOPTED:

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

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

WARRANT # 8:

GENERAL	totaling	\$ 46,109.79
WATER	totaling	12,322.86
SEWER	totaling	163,478.00
	TOTAL	\$221,910.65

<u>PAYROLL # 7:</u> (08/23/13 – 09/05/13)	totaling	\$ 70,525.64
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ADOPTED:

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

Kathy Lanni updated the Board on the recent updates to the Broad Blast System and reminded the Board that the contract is up for renewal in December. Trustee Lansing asked for a breakdown of the use of the system between the Village and Menands School.

The Clerk reported that the Village has received the Water Leak Detection report and the DPW will repair the leaks detected.

The Clerk reported that the Village received the property appraisals for the three (3) lots on Hampton Street. Two (2) of the lots were appraised at \$25,000.00 and one (1) was appraised at \$67,000.00.

A motion was made by Trustee Mackay, seconded by Trustee Nicoll to authorize the Mayor to sign the contract with Penflex for the Service Award Program Agreement for the Fire Department.

ADOPTED:

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

The Mayor reported that she met with the Police Department and the Fire Department to draft a policy for the use of the emergency access gate at the top of Menand Road. She gave the Board a draft and asked for their comments for the next meeting.

Trustee Nicoll stated that the School Safety Committee wanted to thank the Village for the new striping of the crosswalk on Wards Lane and she noted that the position for a crossing guard was advertised in the Activities.

The Mayor reported that she will meet with the Menands School Superintendent, the Police Department and the Fire Department to discuss safety issues at the school.

The Board asked Boswell Engineering to review restrictions on vehicle traffic on Wolfert Avenue, Amsterdam Avenue and Hendrick Avenue. Trustee Mackay will meet with Paul Cooney.

The Clerk reported that he has not received a report from Barton & Loguidice for Louis Avenue or a report from Chazen on the Wards Pump Station.

The Clerk reminded the Board of the FUNTASTIC FALL FESTIVAL, which will be held Saturday, September 28th, 2013 from 12:00 noon to 4:00 P.M. at Ganser Smith Park to benefit the Derek Murphy Fund.

A motion was made by Trustee Lansing, seconded by Trustee Nicoll 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 8:20 P.M.

John T. Stangle, Jr.
Clerk