

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday, October 21st, 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
John T. Stangle, Jr., Village Clerk
Stephen Reh fuss, Village Attorney

ABSENT:

Paul Reuss, Exec Asst to the Mayor

Also attending: Jeff Budrow, Brian Franklin, Bill Garvey, Josh Kinneston, Paul Cooney, Brian Marsh, Eric Johnson, Warren Longocter, and Kirk Montanye.

The Mayor led the Pledge of Allegiance.

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

Paul Cooney reported that no work has been done on Canal Road yet.

Warren Longocter from Chazen led a discussion with the Board about their proposal to build a new Ward Pump Station instead of repairing the existing one.

A motion was made by Trustee Lansing, seconded by Trustee Mackay to accept the minutes of the October 7th, 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 Nicoll to approve payment for the following:

WARRANT # 10:

GENERAL	totaling	\$394,794.63
WATER	totaling	16,916.29
SEWER	totaling	.00
	TOTAL	\$411,710.92

CAPITAL PROJECT: totaling \$174,885.98

PAYROLL # 10: totaling \$ 85,159.85
(10/04/13 – 10/17/13)

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 waive the interest on the property taxes for 8 Newell Court and 5 Sage Estates.

ADOPTED:

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

Fire Chief Franklin requested to buy five (5) pagers. The Board asked for more information.

Trustee Nicoll reported that Traffic Safety did a program at school. Mayor Grenier asked that the meeting adjourn until October 29th.

The Board meeting from October 21st was reconvened.

The Board discussed the proposal from Weston and Sampson to expand their scope of work for the water infrastructure on Van Rensselaer Blvd.

The Treasurer requested a Resolution to transfer \$14,000.00 from the General Fund Unappropriated Account to Account A.5110.0438 Paving and Blacktop for Sage Hill/Sky Hollow Paving Project. A motion was made by Trustee Harris, seconded by Trustee Mackay a Resolution authorizing the Treasurer to transfer the requested fund from the General Unappropriated Account.

ADOPTED:

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

The Clerk stated that a Health Care Workshop has been scheduled for Tuesday, October 29th, 2013 at 6:00 P.M.

The Clerk informed the Board that a Budget Workshop has been scheduled to follow the Health Care Workshop on October 29th.

The Clerk also reminded everyone that the Youth Halloween Party is scheduled for Sunday, October 27th, 2013 from 1:00 P.M. to 3:00 P.M. Help is always needed and appreciated.

The Clerk inquired about the Annual Christmas Party for employees, retired employees and their guests after a discussion it was agreed the party would be Wednesday, December 11th from 3:00 P.M. to 6:00 P.M. at Poppy’s Place if available, the Clerk will check.

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

ADOPTED:

Trusted 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 8:30 P.M.

John T. Stangle, Jr.
Clerk