

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands held on Monday, December 2nd, 2013 was called to order by Mayor Megan Grenier at 7:00 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 Clerk
Paul Reuss, Exec Asst to Mayor

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

The Mayor led the Pledge of Allegiance.

Paul Cooney reported that the Canal Road Extension Project paving is done and the contractor needs to finish a few grading issues. The paint stripping will not be done until the spring of 2014 and Boswell is recommending that the road not be opened until it is done.

Trustee Harris and resident Brian Marsh are going to contact National Grid to see if it is feasible to convert the street lights in the Village to LED lights.

A motion was made by Trustee Mackay, seconded by Trustee Harris to accept the minutes of the November 4th, 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 Mackay, seconded by Trustee Harris to accept the minutes of the November 18th, 2013 Board meeting.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	ABSTAINED
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 payment for the following:

WARRANT # 13:

GENERAL	totaling	\$320,256.40
WATER	totaling	57,369.95
SEWER	totaling	57,000.00
	TOTAL	\$434,626.35

PAYROLL # 13: totaling \$128,624.16
(11/15/13 – 11/28/13)

ADOPTED:

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

Code Enforcement Officer Reuss reported that Burger King is open and the Broadway Diner is due to open soon.

Treasurer Smith has contacted NYCOM about bidding for a fire truck as opposed to “piggy backing” on another municipal contract.

Trustee Harris reported that the Seniors Christmas Party was a success.

The Clerk advised the Board that \$302,967.50 of Delinquent Property Taxes were sent to Albany County for collection of which over \$151,581.86 is reassessed water.

The Annual Village Christmas Party for all Village Employees, Retirees and their families will be held Wednesday, December 11th at Poppy’s Place from 3:00 P.M. to 6:00 P.M.

Youth Organization Holiday Party will be Friday, December 13th from 7:00 P.M. to 8:30 P.M. at the Firehouse. There will be games, prizes, refreshments and light snacks.

Menands Fire Company and Ladies Auxiliary Christmas Party will be held Saturday, December 14th, starting at 6:00 P.M. at the Firehouse.

At 7:40 P.M. Trustee Lansing made a motion, seconded by Trustee Mackay to enter into Executive Session to discuss DPW/Teamsters contract negotiations.

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 to accept the Collective Bargaining Agreement agreed to by the Village of Menands Teamsters Union - the agreement will begin on June 1st, 2013 and end on May 31, 2016. Trustee Lansing also moved that the Mayor be authorized to sign the agreement on behalf of the Village of Menands. The motion was 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 regular meeting reconvened at 7:55 P.M.

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 8:00 P.M.

John T. Stangle, Jr.
Clerk

DRAFT