

The regular semi-monthly meeting of the Board of Trustee of the Village of Menands, held on Monday, February 3rd, 2014 was called to order by Mayor Megan Grenier at 6:00 P.M.

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

ADOPTED:

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

Continued talks with Jeff Budrow on Van Rensselaer Blvd. and included Eric Johnson regarding Wards Pump Station.

The regular meeting reconvened at 7:05 P.M.

PRESENT:

Megan Grenier, Mayor
Seth H. Harris, Trustee
Mike Mackay, Trustee
Aileen Nicoll, Trustee
Stephen Rehfuss, Village Attorney
Paul Reuss, Exec Asst to the Mayor

ABSENT:

Mark Lansing, Trustee
John T. Stangle, Jr., Village Clerk

Also attending: Bill Garvey, Joe Bianchine, Michael Crisafulli, Paul Cooney, Dominic Arico, Joe Condon, Kathy Condon, Brian Marsh

The Mayor led the Pledge of Allegiance.

Two Girls and a Guy, LLC – Pre-application Conference Site Plan Review

Joe Bianchine –ABD Surveyor for David Fusco

Project approved by Village Board in 2007
Building approximately 60,000 sq. ft.
One tenant – trampoline facility
In flood plain – site needs to be raised
Village Engineer Boswell comments by Dominic Arico to Board
Recommended long form EAF

Bill Garvey had various issues, some germane to the Village, some not.

Joe Condon – issue regarding railroad transport of oil – concern – are there special guards policing railroad in Menands.

Mayor – Police & Fire have been working on emergency response plan – should have plan in place shortly.

CSX has their own policing agency.

A motion was made by Trustee Mackay, seconded by Trustee Harris to accept the amended minutes of the January 21st, 2014 Board Meeting.

Minutes should state that Chief Ognan was not looking to have vehicle repaired.

ADOPTED:

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

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

WARRANT # 17:

GENERAL	totaling	\$67,088.44
WATER	totaling	\$ 5,488.40
SEWER	totaling	\$ 1,180.76
	TOTALS	\$73,957.60

<u>PAYROLL # 18:</u> (01/24/14 – 02/06/14)	totaling	\$87,662.19
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ADOPTED:

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

Mayor wants to set up Budget Workshop (separate from Board Meeting). Have department heads make presentations at Budget Workshop for Monday, February 24th, 2014 at 6:00 P.M.

Public Hearing on 2% Tax Cap override the Mayor recommends putting this on hold pending further clarifications from the State.

Trustee Harris gave summary of several municipal dinner/hearings he attended – discussed consolidation – green space.

It was noted that the next Village Board Meeting will be held on Tuesday, February 18th due to the observance of President's Day on Monday, February 17th, 2014.

At 7:50 P.M. Trustee Mackay made a motion, seconded by Trustee Nicoll to enter into Executive Session.

ADOPTED:

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

The regular meeting reconvened at 8:10 P.M.

A motion was made by Trustee Mackay, seconded by Trustee Nicoll to adjourn.

ADOPTED:

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

The meeting was duly adjourned at 8:10 P.M.

As submitted to me by Stephen Rehfuss on -----, February __, 2014

John T. Stangle, Jr.
Clerk