

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday, March 3rd, 2014 was called to order by Mayor Megan Grenier at 7:00 P.M.

PRESENT:

Megan Grenier, Mayor
Seth H. Harris, Trustee
Mike Mackay, Trustee
Aileen Nicoll, Trustee
John T. Stangle, Jr., Village Clerk
Stephen Rehfuß, Village Attorney

ABSENT:

Mark Lansing, Trustee
Paul Reuss, Exec Asst to Mayor

Also attending: Bill Garvey, James Sher, Dave Fusco, Tim Lane, Brian Marsh, Kirk Montanye.

The Mayor led the Pledge of Allegiance.

Resident James Sher asked for an update on the stream behind Louis Avenue. The Mayor stated that the Town of Colonie is going to attempt to clean up the stream with their vacuum truck.

James also asked that the Police Department have a form to fill out when a resident is out of town and wants the Police Department to check their property.

Resident Tim Lane asked about the status of changing the weight limits on streets in the south end of the Village. Trustee Mackay replied that he is working with Boswell Engineering to determine proper signage and weight limits for these streets.

Resident Brian Marsh complained about the condition of the parking lot at Mid City. The Mayor will ask Paul Reuss to look into the situation.

Resident Kirk Montanye asked if the Village has an emergency evacuation plan for the residents on the west side of the railroad tracks. The Mayor stated that the Village is working on a plan with the Police Chief and the Fire Department Chief.

50 Simmons Lane Site Plan – the Mayor set a date of Monday, March 17th, 2014 at 7:00 P.M. for a hearing for a Special Use Permit for 50 Simmons Lane.

A motion was made by Trustee Nicoll, seconded by Trustee Harris to accept the amended minutes of the February 18th, 2014 Board Meeting.

ADOPTED:

Trustee Harris	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 payment for the following:

WARRANT #19:

GENERAL	totaling	\$72,701.23
WATER	totaling	\$18,867.81
SEWER	totaling	\$.00
	TOTALS	\$91,569.04

PAYROLL # 19: totaling \$91,710.21
(02/07/14 – 02/20/14)

ADOPTED:

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

The Clerk reminded the Board that the Budget Workshop will be reconvened on Tuesday, March 11th, 2014 at 6:00 P.M.

A resolution was presented by Trustee Harris to place the 1987 Mack Garbage Truck (VIN: 1MCK127C2HM010014) surplus equipment list. The resolution was seconded by Trustee Nicoll.

ADOPTED:

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

The Clerk read a request from the Fire Department to use a fire truck in the Albany St. Patrick's Day Parade on Saturday, March 15th after which Trustee Harris moved, seconded by Trustee Mackay a resolution authorizing the Fire Department to use up to three (3) pieces of equipment in the Albany St. Patrick's Day Parade.

ADOPTED:

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

The Clerk advised the Board he needed a resolution authorizing the Mayor to sign the agreement with the Town of Colonie for the use of the Town's Police Range and Training Facility. After which Trustee Harris moved, seconded by Trustee Mackay a resolution authorizing the Mayor to sign the Agreement.

ADOPTED:

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

Trustee Mackay moved that the Board authorize the Mayor to sign a contract with Penflex for an electronic copy of the revised Employee Handbook. Motion was seconded by Trustee Nicoll.

ADOPTED:

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

The Clerk also informed the Board that reservations for Ganser Smith Park started at 8:00 A.M. today. Also Youth Employment Applications are available at the Village Office.

A motion was made by Trustee Nicoll, seconded by Trustee Mackay 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 7:30 P.M.

John T. Stangle, Jr.
Clerk