

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday, March 17th, 2014 was called to order by Deputy Mayor Mark Lansing at 7:00 P.M.

PRESENT:

Seth H. Harris, Trustee
Mark Lansing, Trustee
Mike Mackay, Trustee
Aileen Nicoll, Trustee
John T. Stangle, Jr., Village Clerk
Stephen Reh fuss, Village Attorney
Paul Reuss, Exec Asst to Mayor

ABSENT:

Megan Grenier, Mayor – until 7:30 P.M.

Also attending: Bill Garvey, Paul Cooney, Tom Andress, Mike Crisafulli, Brian Marsh and David Fusco.

The Deputy Mayor led the Pledge of Allegiance.

A motion was made by Trustee Nicoll, seconded by Trustee Harris to enter into the Public Hearing for a Special Use Permit Application for 50 Simmons Lane.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Trustee Nicoll	voting	AYE

The Clerk read the notice:

The Board of Trustees of the Village of Menands will hold a Public Hearing at 7:00 P.M. Monday, March 17th, 2014 in the Municipal Building at 250 Broadway in said Village; pertaining to the application for a Special Use Permit for 50 Simmons Lane (SBL: 55.18-1-1.2) in said Village. Such Public Hearings are open to the public and are accessible to the handicapped. All are encouraged to attend or to present comments in writing.

ABD Surveyors representing 50 Simmons Lane presented to the Board their proposal for use of the property, including a recreational trampoline facility.

Paul Cooney from Boswell Engineering stated that they would approve the site plan as long as the owners comply with Boswell's final comments.

The Board having considered the standards for a Special Use Permit required by 169-48 of the Village Code a motion was made by Trustee Mackay, seconded by Trustee Nicoll to grant the Special Use Permit.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Trustee Nicoll	voting	AYE

After which the Deputy Mayor asked if there were any further questions, hearing none the Deputy Mayor closed the public hearing at 7:20 P.M.

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, convened at 7:20 P.M.

A motion was made by Trustee Nicoll, seconded by Trustee Harris to accept the minutes of the March 3rd, 2014 Board Meeting.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Trustee Nicoll	voting	AYE

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

WARRANT # 20:

GENERAL	totaling	\$ 40,832.32
WATER	totaling	\$321,698.48
SEWER	totaling	<u>\$ 3,050.86</u>
TOTALS		\$365,581.66

WARRANT # 20X:

GENERAL	totaling	\$ 2,554.51
WATER	totaling	<u>\$ 75.30</u>
TOTALS		\$ 2,629.81

<u>PAYROLL # 20:</u> (02/21/14 – 03/06/14)	totaling	\$ 75,747.48
---	----------	--------------

ADOPTED:

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

A resolution was presented by Trustee Harris to place the 1996 Chevrolet Tahoe (VIN:1GNEK13R2TJ373563) on the surplus equipment list. The resolution was seconded by Trustee Mackay.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Trustee Nicoll	voting	AYE

A motion was made by Trustee Mackay, seconded by Trustee Nicoll to approve the application from the Fire Company for a new member Michael ?.

ADOPTED:

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

Trustee Mackay made a motion, seconded by Trustee Harris 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 7:40 P.M.

John T. Stangle, Jr.
Clerk

DRAFT