The regular semi-monthly meeting of the Board of Trustees of the Village of Menands held on Monday, June 16th, 2014 was called to order by Mayor Megan Grenier at 7:03 P.M.

PRESENT:

Megan Grenier, Mayor
Seth H. Harris, Trustee
Mark Lansing, Trustee
Mike Mackay, Trustee
William T. Smith, Jr., Village Treasurer
Stephen Rehfuss, Village Attorney
Paul Reuss, Exec Asst to Mayor

ABSENT:

Aileen Nicoll, Trustee
John T. Stangle, Jr., Village Clerk

Also attending: Bill Garvey, Catherine Sheridan, Peter Cooke, Theresa Jennings, Paul Cooney, Dominic Arico, Lorraine Bean, Brian Marsh, Mike Steurer, Kirk Montanye, Laura Harbour, Dan McCoy, Theresa Van Amburg.

The Mayor led the Pledge of Allegiance.

County Executive Dan McCoy discussed the State of the County and answered several questions. It was noted that he will be at the firehouse on Wednesday, June 18th for an Open House and a question and answer period. The Mayor and Board thanked Dan for being at the Board Meeting.

Resident Theresa Van Amburg discussed the rash of recent water breaks on Hendrick Avenue and Pawling Street and the amount of over time required to fix them.

Mayor Grenier said the DPW needs to fix the breaks. She also stated that she told DPW Foreman Boyd that as she was the only one without water she could wait until tomorrow, but that they were working.

Lorraine Bean complained about the trash cans in front of 15 & 17 Menand Road. The Mayor asked the Code Enforcement Officer Reuss to look into this.

Resident Laura Harbour led a discussion concerning the cameras for the Railroad Crossing and provided a pricing quote/proposal (attached) along with a discussion on the Emergency Evacuation Plan for the west side of the tracks. The Mayor stated the Village is working with the County on funding and that she is trying to schedule meetings for the residents with officials from the County to discuss the situation and evacuation.

Resident Kirk Montanye stated the Welcome to Menands sign across from Wolferts Roost area needs to be cleaned up.

Fire Chief Steurer stated the specs for a new truck will be sent to the Board in the next week. Also discussed the Fire Department getting another used Chiefs car from another fire company but they were looking for an up to date dollar figure from the Board.

A motion was made by Trustee Lansing, seconded by Trustee Harris to accept the minutes of the June 2nd, 2014 Board meeting.

ADOPTED:

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

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

WARRANT # 26 ENC:

GENERAL	totaling	$ 20,765.09
WATER	totaling	$ 4,114.89
SEWER	totaling	$ 656.22
	TOTALS	$ 25,536.20

WARRANT #2:

GENERAL	totaling	$115,993.79
WATER	totaling	$ 11,517.95
SEWER	totaling	$ .00
	TOTALS	$127,511.74

PAYROLL # 1: (05/30/14 – 06/12/14)	totaling	$ 86,702.41

ADOPTED:

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

Trustee Mackay discussed changes to the Village's Local Laws concerning signs in the Village and provided a list of the road signs in the Village, he asked the Board to review the lists so they can be discussed. He also thanked resident Paul Cooney for his help.

Trustee Lansing moved, seconded by Trustee Harris a resolution passing Proposed Local Law #2.

ADOPTED:

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

Treasurer Smith reviewed the proposals the Village received to provide Workers' Compensation coverage for the Village and Fire Department after which all members present agreed to have PERMA provide Workers' Compensation for the July 1, 2014 thru June 30, 2015 time frame.

Discussion was held concerning the proposal from Chazen Engineering for the Wards Pump Station, after which the Board asked the Acting Clerk to get additional proposals.

There was a discussion concerning the proposal from Boswell Engineering for the Scott Drive road and storm sewer work after which Trustee Lansing moved, seconded by Trustee Mackay to accept the proposal from Boswell Engineering in the amount of $10,000.00.

ADOPTED:

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

A discussion was held concerning the engineering proposal from Weston & Sampson for Van Rensselaer Boulevard water improvements after which the Board requested the Acting Clerk to get additional proposals.

The Treasurer discussed the possible relining of the sanitary sewer line from Simmons Lane north to the DPW Garage and the need to engineer it and go out to BID. He was asked to get proposals from several engineering firms.

The Clerk advised the Board that he has the 2014 Town of Colonie Community Development Entitlement Action Plan, and it will be available for review in the office.

At 8:42 P.M. Trustee Lansing made a motion, seconded by Trustee Mackay to enter into Executive Session.

ADOPTED:

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

The regular meeting reconvened at 9:19 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
Mayor Grenier	voting	AYE

The meeting was duly adjourned at 9:20 P.M.

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William T. Smith, Jr.
Treasurer