The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday, August 4th, 2014 was called to order by Mayor Megan Grenier at 6:00 P.M.

PRESENT:

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

ABSENT:

Mark Lansing, Trustee

Also attending: Bill Garvey, Paul Cooney, Brian Marsh, Kirk Montanye, Steve Nicoll, Brian Rozmierski, Evelyn Harris, James Sher, Anna Flores, Laura Harbour, Nancy Casler, Dominick Arico, Diane Foley, Jeff Masline, Catherine Sheridan, Elizabeth Doviak, Maria Ingersoll

The Mayor led the Pledge of Allegiance.

Resident James Sher inquired when the Louis Avenue Creek Project was going to start as the rain last week caused the area to flood again. The Mayor stated that there was a meeting scheduled for Thursday with the Town, the Cemetery and the Village to set the dates, the issue has been coordinating the Towns Vacuum truck. The Mayor stated that a letter would be sent to the residents after the meeting.

Resident Laura Harbour asked about the Safety Exit Plan for the residents west of the railroad tracks, a discussion followed.

Kirk Montayne, Presient of the Fire Company explained that the fire company would like to build a storage area where the unused barbeque pit is behind the firehouse. He was advised to meet with Code Enforcement Officer Reuss to discuss the project and what is required.

Dominick Arico of Boswell Engineering led a discussion concerning what the School Board was proposing to do along the school path (if they get State Education Department's approval to help with the Evacuation Plan for the west side of the railroad tracks. Estimated costs could be around $150,000.00 - $180,000.00 for the whole project, Mr. Arico and members of the Board of Education answered questions.

A motion was made by Trustee Mackay, seconded by Trustee Harris to accept the minutes of the June 16th, 2014 Public Hearing on proposed Local Law #2 – 2014 authorizing the award of Purchase Contracts on the basis of Best Value Contract pursuant to General Municipal and State Finance Laws.

ADOPTED:

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

A motion was made by Trustee Harris, seconded by Trustee Nicoll to accept the minutes of the July 7th, 2014 Annual 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 # 4:

| | | |
|---|---|---|
| GENERAL | totaling | $132,907.92 |
| WATER | totaling | $ 25,106.67 |
| SEWER | totaling | $ .00 |
| | TOTALS | $158,077.59 |

| | | |
|---|---|---|
| PAYROLL # 4: (07/11/14 – 07/24/14) | totaling | $ 95,997.81 |

ADOPTED:

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

There was a discussion regarding incorrect water/sewer billings for the period November 1, 2013 to April 30, 2014. Trustee Harris offered, seconded by Trustee Mackay the following resolutions:

WHEREAS, Water and Sewer Invoice #3127 for 9 Jones Court in the amount of $580.48 was based on an incorrect reading. Now, therefore, be it

RESOLVED, that invoice #3127 be changed to $284.56, reflecting a change in usage from 102,000 gallons to 35,000 gallons, and

RESOLVED, that a total of $184.96 be deducted from the original water roll total for the period November 1, 2013 to April 30, 2014, and be it further

RESOLVED, that a total of $110.96 be deducted from the original sewer roll total for the period November 1, 2013 to April 30, 2014, and be it further

ADOPTED:

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

There was a discussion regarding incorrect water/sewer billings for the period November 1, 2013 to April 30, 2014 Trustee Harris offered, seconded by Trustee Mackay the following resolutions:

WHEREAS, Water and Sewer Invoice #2158 for 228 Broadway in the amount of $366.48 was charged for water/sewer usage based on a billed error. Now, therefore, be it

RESOLVED, that invoice #2158 be changed to $0.00, reflecting a change in usage from zero gallons to zero gallons, and

RESOLVED, that a total of $229.05 be deducted from the original water roll total for the period November 1, 2013 to April 30, 2014, and be it further

RESOLVED, that a total of $137.43 be deducted from the original sewer roll total for the period November 1, 2013. to April 30, 2014, and be it further

<u>ADOPTED:</u>

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

The Treasurer led a discussion about the options for a new backhoe, after which he was asked to get warranty information for the next meeting.

There was a discussion concerning the purchase of insurance for the Village of privacy and security liability it was decided to discuss this with our insurance agent at the next meeting.

There was a discussion concerning the lots at 34, 36, 38 & 40 Hampton Street which are the subject of a request to purchase. The Board was asked to have another appraisal by the interested buyer. A discussion followed with several residents of the area expressing opinions as to why the Village should keep these properties. After which the Treasurer was asked to discuss this with the Village Attorney.

The Treasurer advised the Board he had received notices of two (2) certiorari proceedings affecting properties in the Village during the month of August, he will keep them informed.

The Treasurer advised the Board that DPW Foreman Boyd would like to purchase a jumping jack (tamper) for use by the DPW he has provided the following quotes:

| | |
|---|---|
| A. J. Vel, Ltd | $2,350.00 |
| Admar Supply | $2,950.00 |
| BOMA Co | $2,975.00 |
| Toro | $2,925.00 |

Foreman Boyd recommends the A. J. Vel quote – The Treasurer stated that there is money in the budget for this purchase. After which Trustee Mackay moved, seconded by Trustee Nicoll a motion authorizing the purchase of the recommended jumping jack from A. J. Vel, Ltd in the amount of $2,350.00

<u>ADOPTED:</u>

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

The Treasurer advised the Board that the BID for the Scott Drive Rehabilitation Project was opened on Thursday, July 31st, 2014. Three (3) BIDS were received:

| | |
|---|---|
| HMA Contracting | $212,904.68 |
| Peter Luizzi & Bros Cont, Inc. | $281,659.20 |
| Rifenburg Contracting Corp. | $298,549.39 |

The engineers reviewed the BIDS and recommended awarding the contract to HMA Contracting in the amount of $212,904.68. Trustee Mackay moved, seconded by Trustee

Harris a resolution awarding the Scott Drive Rehabilitation Project to HMA in the amount of $ $212.904.68

The Mayor reminded the Board of the Engineering Presentation on Wednesday the 13th for the Canal Road Sanitary Sewer Relining Project.

The Treasurer asked that if any of the Board Members plan on attending the NYCOM Fall Training School, September 15th – 18th at the Crown Plaza in Lake Placid that they contact the Village for registration.

The Treasurer reminded the Board Members of the 90th Annual Village Picnic, Saturday August 23rd, 2014 starting at 1:00 P.M. Also the 1st Annual Menands Monster Mile & 5K Run/Walk to begin at 9:00 A.M.

At 7:48 P.M. Trustee Mackay made a motion, seconded by Trustee Nicoll to enter into Executive Session.

<u>ADOPTED:</u>

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

The regular meeting reconvened at 8:32 P.M.

The Mayor appointed resident Lyle Darmetko as the part time Building Inspector pending a background check.

Trustee Mackay offered seconded by Trustee Nicoll the following resolution and moved its adoption resolved that the appointment by Mayor Grenier of Lyle Darmetko as part time Building Inspector be and hereby is approved.

<u>ADOPTED:</u>

| | | |
|---|---|---|
| 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 adjourn.

<u>ADOPTED:</u>

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

The meeting was duly adjourned at 8:35 P.M.

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William T. Smith, Jr.
Treasurer