

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday, January 5th, 2015 was called to order by Mayor Megan Grenier at 6:00 P.M.

PRESENT:

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

Also attending: Bill Garvey, Paul Cooney, Kirk Montanye, Diane Brunelle, Jim Harder, Dick Rendert, John Stangle, Lyle Darmetko, Diane Foley, Brian Marsh, Angelo Primo, and James Moser.

The Mayor led the Pledge of Allegiance.

James Moser of Moser Engineering gave a presentation to the Board on the next phase of the plans for a new Family Dollar. After a discussion by the Board, Trustee Lansing made a motion to approve the final Site Plan, seconded by Trustee Nicoll.

ADOPTED:

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

Resident Bill Garvey reported that he was very frustrated with the response he received from Albany County when he inquired about the status of Midland Farms. He stated that he did not receive any information.

Resident John Stangle commented that he believed the Menands Fire Department should have been involved in the site review process for the new Family Dollar in the beginning stages. Code Enforcement Office Reuss stated that the Fire Department normally becomes involved during the building permit process.

Resident Kirk Montanye asked if anyone had addressed his concerns regarding the Police Department Dispatcher. The Village Clerk stated that he spoke with Chief O'Brien and the Chief has requested that if there are any concerns or complaints to please bring them directly to him since it is a personnel matter.

Paul Cooney, Boswell Engineering reported that the survey of Lot's # 4 & # 5 on Edgewood Circle has been completed. There will be a presentation for the Board at the January 20th, 2015 meeting.

Mayor Grenier reported that the new camera for the railroad tracks is operational and the Village Clerk said that we are currently working on getting access for the Fire Department.

A motion was made by Trustee Lansing, seconded by Trustee Nicoll to accept the minutes of the December 15th, 2014 Board Meeting.

ADOPTED:

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

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

WARRANT # 13:

GENERAL FUND (Void Check # 40852) \$ 87.31-

WARRANT # 14X:

GENERAL FUND totaling \$ 209.25

WARRANT # 14Y:

GENERAL FUND totaling \$ 230.17

WARRANT # 15:

GENERAL	totaling	\$ 98,226.50
WATER	totaling	\$ 27,921.36
SEWER	totaling	\$ 465.00
	TOTALS	\$126,612.86

WARRANT # 15A:

Void Check # 40681	\$ 890.50-
Replacement Check # 40745	\$ 445.25
TOTALS	\$ 445.25-

PAYROLL # 15: totaling \$89,828.48
(12/12/14 – 12/25/14)

ADOPTED:

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

There was a discussion regarding a change in assessment/tax roll for the period June 1, 2014 to May 31, 2015. Trustee Lansing offered, seconded by Trustee Nicoll the following resolutions:

WHEREAS, Property tax bill #369 for 2 Graffunder Drive in the amount of \$1,410.00 was charged by a Stipulation settlement by the Supreme Court. Now, therefore, be it

RESOLVED, that invoice #369 be changed to \$1,304.25, reflecting a change in assessment from 200,000 to 185,000.

RESOLVED, that a total of \$105.75 be deducted from the original assessment/tax roll total for the year June 1, 2014 to May 31, 2015.

ADOPTED:

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

Resolution introducing a new Chapter 93 of the Menands Village Code and setting a date for the public hearing for such law.

Trustee Lansing, introduced Local Law # 1, a proposed Chapter 93 of the Menands Village Code, Flood Damage Prevention, and repealing the current Chapter 93 of such Code, Floor Hazard Control. The Board directed the public hearing for Local Law # 1 shall be held on January 20, 2015 at 6:00 P.M.

ADOPTED:

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

Trustee Lansing introduced a Resolution amending Chapter 160 Article 13 of the Code Village of Menands adding Sections 160.83 Simmons Lane and Canal Road and Section 160.84 Simmons Lane and the entrance to U-Haul. Also amending current Section 160.83 Penalties for offenses to add new Section 160.85.

Trustee Mackay made a motion to renew the 2015 Center for Economic Growth Membership in the amount of \$388.00, seconded by Trustee Lansing.

ADOPTED:

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

The Clerk reminded the Board of the 2015 Winter Legislative Meeting scheduled for Sunday, February 8th through Tuesday, February 10th, 2015. If you are interested in attending let him know so he can take care of registrations. Mayor Grenier, Trustee Harris and Trustee Mackay asked to be registered for Sunday, February 8th, 2015.

The Clerk reminded the Board the next meeting will be Tuesday, January 20th due to the Martin Luther King Holiday on Monday, January 19th, 2015.

The Clerk announced that the annual “Community Development Block Grant Report” has been received and is available for inspection in the Village Offices.

At 6:40 P.M. Trustee Lansing made a motion, seconded by Trustee Harris to enter into Executive Session for possible legal matter and a personnel issue.

ADOPTED:

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

The regular meeting reconvened at 7:19 P.M.

A motion was made by Trustee Lansing, 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 7:20 P.M.

John P. Berry, Jr.
Clerk