

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Wednesday, February 4th, 2015 (due to weather) was called to order by Mayor Megan Grenier at 6:00 P.M.

PRESENT:

Megan Grenier, Mayor
Seth H. Harris, Trustee
Aileen Nicoll, Trustee
William T. Smith, Jr., Village Treasurer
Stephen Rehfuss, Village Attorney

ABSENT:

Mark Lansing, Trustee
Mike Mackay, Trustee
John Berry, Village Clerk
Paul Reuss, Exec Asst to Mayor

Also attending: Bill Garvey, James Sher, Paul Cooney, John Stangle, Kirk Montanye, Bill Nevins, Steve Boulet.

The Mayor led the Pledge of Allegiance.

Resident James Sher thanked the DPW for the excellent job they did during the last storm. Then he inquired as to the snow emergency and the towing of vehicles on the streets. A discussion followed, after which the Mayor advised that she meets with the department heads after the emergency ends to discuss how it went and that the meeting hasn't happened yet due to the weather.

Residents Bill Nevins and Steve Boulet representing Menands Youth Baseball would like to meet with the Board to discuss the possibility of putting permanent lighting on the field. The Mayor asked them to comeback for the March 2nd Board Meeting when the whole Board is expected to be there. Mr. Nevins thanked the Mayor and said they would be there.

Resident Kirk Montanye inquired if there was any information from DOT regarding the turning arrow in the road at Price Chopper and more street lights by Burger King. The Mayor advised that she had not heard back yet.

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

WARRANT # 17:

GENERAL	totaling	\$67,457.06
WATER	totaling	\$ 4,213.14
SEWER	totaling	\$.00
	TOTALS	\$71,670.20

<u>PAYROLL # 17:</u> (01/09/15 – 01/22/15)	totaling	\$91,956.00
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ADOPTED:

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

The Mayor advised the Board that the County would like to hold a workshop with the Board on the County's Efficiency Plan February 25th is the date they are looking for. The

Mayor will confirm the date with the County and let the Clerk know, so he can publish the notice.

Trustee Harris offered the following resolution, seconded by Trustee Nicoll a resolution authorizing the Mayor to sign the County's Mutual Aid Agreement.

ADOPTED:

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

Trustee Harris introduced an amendment to proposed Local Law # 2 of 2015 by adding a Stop Sign at the intersection of Jones Court & Menand Road. A Public Hearing was scheduled for Tuesday, February 17, 2015 at 6:00 P.M.

Trustee Nicoll moved to authorize Chazen Engineering to provide the Village with designed and construction services for the replacement of the Canal Road Sanitary Sewer Project, seconded by Trustee Harris.

ADOPTED:

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

Trustee Nicoll move the following Resolution to sign the Intermunicipal Agreement between the Town of Colonie and the Village of Menands for Fire Inspections in the Village. Resolution seconded by Trustee Harris.

ADOPTED:

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

The Mayor advised everyone that the Town of Colonie Community Development Department is surveying residents to identify general areas of need that may be eligible for Community Development Block Grant and HOME Funds from HUD- copies of the survey are available in the lobby of Village Hall with a box to place the completed surveys in.

At 6:30 P.M. Trustee Nicoll made a motion, seconded by Trustee Harris to enter into Executive Session a personnel matter.

ADOPTED:

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

The regular meeting reconvened at 7:03 P.M.

A motion was made by Trustee Harris, seconded by Trustee Nicoll to adjourn.

ADOPTED:

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

The meeting was duly adjourned at 7:10 P.M.

As submitted to me by William T. Smith, Jr., Treasurer on Tuesday, February 10, 2015

John P. Berry, Jr.
Clerk