

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday, March 16th, 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

ABSENT:

Paul Reuss, Exec Asst to Mayor

Also attending: Chief O'Brien, Ty Bariteau, Bill Garvey, James Sher, Brian Marsh, Paul Cooney, Kirk Montanye, Diane Brunelle, Steve Boulet, and Peg Kelly.

The Mayor led the Pledge of Allegiance.

Police Chief O'Brien introduced Police Officer Ty Bariteau to the Board. Officer Bariteau is a lateral transfer from the Albany County Sheriffs Department; he has approximately two and half years of service and is a fully Certified Police Officer. The Village Board welcomed Officer Bariteau.

Resident Bill Garvey stated that he is in support of the Village purchasing a new trackless snow blower. He also reported two concerns to the Menand Police Department. Mr. Garvey gave Trustee Lansing a proposal to be discussed by the Board and also commented that he was happy to hear that DPW Foreman Tim Boyd has returned home.

Resident James Sher asked if there were any updates to his questions from the previous meeting, which the Clerk responded. The Mayor gave Mr. Sher an update to his question in regards to the Louis Avenue Project as well as his concern that the Police Department has a high turnover of officers.

Resident Kirk Montanye asked if the Village held employee exit interviews. He also inquired about Trustees following proper procedures when passing the anniversary celebration resolution for Schuyler Heights Fire Department, which the Village Attorney responded. On a personal note, Mr. Montanye stated that he was told by his attorney that he is not bound by the agreement that was made between the Village and his wife Theresa.

Resident Diane Brunelle asked why the Board had not recognized the Fire Company for celebrating 90 years of service. The Mayor stated that during this past summer's Anniversary Celebration of the Village, the Fire Department was included as well.

Paul Cooney reported on Boswell's current projects in the Village:
(Mr. Fusco's area of Canal Road that he had paved is starting to deteriorate).
The asbestos is going to be removed starting next week at Prima Loft.
Dutch Village is revising their plans.
Boswell hasn't heard anything from Family Dollar.
The Menands Pump Station plans will be ready in the next week.
15 Amsterdam Avenue is advertising as a two family.

Resident Peg Kelly stated that the Police Department didn't come over North Pearl Street during the snow emergency. Mrs. Kelly also stated that if you're going to call a snow emergency, than you should enforce it, and the house at 728 North Pearl Street is in very bad shape. Brian Marsh stated that this property recently sold.

A motion was made by Trustee Mackay, seconded by Trustee Nicoll to accept the minutes of the March 2nd, 2015 Public Hearing for Local Law # 2 of 2015.

LOCAL LAW # 2 of 2015

Local Law amending Chapter 160 Article 13 of the Code of the Village of Menands adding Sections 160.83. Simmons Lane and Canal Road, 160.84. Simmons Lane and the entrance to 40 Simmons Lane. 160.85 Jones Court and Menand Road. 160.86 Penalties for offences.

Section 160.83. Simmons Lane and Canal Road

All traffic approaching the intersection of Simmons Lane and Canal Road must come to a full stop prior to entering Simmons Lane from Canal Road unless otherwise directed by a peace officer or signal. Such intersection is hereby designated as a stop intersection.

Section 160.84. Simmons Lane and the entrance to 40 Simmons Lane

All traffic approaching the intersection of Simmons Lane and the entrance to 40 Simmons Lane must come to a full stop at 40 Simmons Lane prior to entering Simmons Lane unless otherwise directed by a peace officer or signal. Such intersection is hereby designated as a stop intersection.

Section 160.85 a Stop Sign at Jones Court and Menand Road.

All traffic approaching the intersection of Jones Court and Menand Road must come to a full stop at Jones Court prior entering Menand Road unless otherwise directed by a peace officer or signal. Such intersection is hereby designated as a stop intersection.

Amend current Section 160.83. Penalties for offenses, to new Section 160.86.

ADOPTED:

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

A motion was made by Trustee Harris, seconded by Trustee Nicoll to accept the minutes of the March 2nd, 2015 Board Meeting.

ADOPTED:

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

A motion was made by Trustee Harris, seconded by Trustee Mackay to accept the minutes of the March 4th, 2015 Budget Workshop.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	ABSTAINED
Trustee Mackay	voting	AYE
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 # 20:

GENERAL	totaling	\$45,996.37
WATER	totaling	\$ 9,969.34
SEWER	totaling	\$ 4,370.00
	TOTALS	\$60,335.71

<u>PAYROLL # 20:</u> (02/20/15 – 03/05/15)	totaling	\$73,255.31
---	----------	-------------

ADOPTED:

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

Insert B

Mayor Grenier presented her Tentative Village Budget for 2015- 2016 to the Board. A motion was made by Trustee Lansing, seconded by Trustee Nicoll to set a Public Hearing on the Budget for Monday, April 13th, 2015 at 6:00 P.M. at Village Hall.

ADOPTED:

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

Trustee Lansing made a motion, seconded by Trustee Harris appointing Building Inspector Lyle Darmetko as alternate member of the Albany County Storm Water Coalition Board of Directors.

ADOPTED:

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

The Clerk reminded everyone that the Youth Easter Party is scheduled for Saturday, April 4th, 2015 from 11:00 A.M. to 1:00 P.M. at Ganser Smith Park help is always appreciated.

At 6:31 P.M. Trustee Lansing made a motion, seconded by Trustee Mackay to enter into Executive Session to discuss 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 6:46 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 6:47 P.M.

John P. Berry, Jr.
Clerk