

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands was held on Monday, August 17th, 2015 and called to order by Mayor Megan Grenier at 6:00 P. M.

PRESENT:

Megan Grenier, Mayor
Steve Boulet, Trustee
Diane Foley, Trustee
Seth H. Harris, Trustee
John P. Berry, Jr., Village Clerk
William T. Smith, Jr., Village Treasurer
Stephen Reh fuss, Village Attorney
Paul Reuss, Exec Asst to Mayor

ABSENT:

Aileen Nicoll, Trustee

Also attending: Bill Garvey, Paul Cooney, Kathy Condon, Joe Condon, John Stangle, Lyle Darmetko, Chief O'Brien and Brian Marsh.

The Mayor led the Pledge of Allegiance.

Open Forum:

Resident Bill Garvey reported that lights are being left on at night in the pavilion. He feels that there is no reason that the lights are not on at the firehouse, and it is a safety concern. Bill stated that he is very concerned about the littering on the public streets.

Mr. Garvey asked if we could check the light in the lobby above the bulleting board. He is also very concerned about the shape of 315 Broadway and that it doesn't look good. Bill is also asking residents to please participate in the Fuel for School Food Drive.

Resident Brian Marsh reported that two residents Mary & Gioacchino Longobardi have adopted Van Rensselaer Blvd in our Adopt A Highway Program.

Resident John Stangle stated that the Nature Trail on Mountain View Avenue looked very good from the work recently done there and hopes that we could try doing this once a year.

Residents John & Kathy Condon wanted to thank the Menands Fire Department for all of their efforts on the recent fire they had at their home on 48 Glenwood Road.

A motion was made by Trustee Harris, seconded by Trustee Foley to accept the minutes of the August 3rd, 2015 Board Meeting.

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Mayor Grenier	voting	AYE

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

WARRANT # 6:

GENERAL	totaling	\$59,933.14
WATER	totaling	\$18,883.12
SEWER	totaling	\$ 150.00
	TOTALS	\$78,966.26

<u>PAYROLL # 5:</u>	totaling	\$77,446.26
(07/24/15 – 08/06/15)		

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Mayor Grenier	voting	AYE

After of brief discussion led by Village Attorney Rehfuss, Trustee Harris made a motion, seconded by Trustee Foley for the Mayor to negotiate a change order, not to exceed \$16,000.00 in order of the terms of the contract for Weston & Sampson’s request for additional funds.

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Mayor Grenier	voting	AYE

After a discussion a motion was made by Trustee Harris, seconded by Trustee Boulet to appoint Mark D. Collins and Frederick W. Weakley as active members of the Menands Fire Company # 1.

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Mayor Grenier	voting	AYE

The Clerk gave an update on the South End Paving Project and reported that Luzzi Bros. was currently reviewing the punch list of work the Village is requesting to be completed.

A motion was made by Trustee Harris, seconded by Trustee Boulet to appoint Sean Connors as Sub-Foreman to the Village Public Works Department effective August 18, 2015.

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Mayor Grenier	voting	AYE

Paul Reuss reported that Building Inspector Lyle Darmetko has completed the requirements of Code Enforcement Officer and has received his certification from New York State.

Chief O’Brien reported that the radar readings for Wolfert & Amsterdam Avenue have been averaging between 20 – 34 MPH. One ticket has been issued for 45 MPH. The

Chief also stated that GPS readings do not backup reports that the Menands Police are not patrolling these areas.

Mr. Stangle asked for the Board to review the Family Dollar architectural design. He said that at present, it doesn't seem to fit the Broadway Plan.

A motion was made by Trustee Harris, seconded by Trustee Foley for the Mayor's resolution recognizing former DPW Foreman Tim Boyd's years of service to the Village of Menands.

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Mayor Grenier	voting	AYE

The Mayor reported that the Town of Colonie approved additional lighting on Broadway just past the Village One Apartments entrance. She also reminded everyone that the Village Picnic was this Wednesday the 19th, from 5:00 P.M. to 8:30 P.M.

The Clerk reminded the Board of the NYCOM Fall Training School to be held Monday, September 28th – Friday, October 2nd, 2015 at the Crown Plaza in Lake Placid let him know if you want to attend.

The Clerk reminded the Trustees that the next Village Board Meeting is scheduled for Tuesday, September 8th, 2015 due to the Labor Day Holiday on Monday.

At 6:26 P.M. Trustee Harris made a motion, seconded by Trustee Boulet to enter into Executive Session for a legal issue.

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Mayor Grenier	voting	AYE

The regular meeting reconvened at 7:10 P.M.

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

ADOPTED:

Trustee Boulet	voting	AYE
Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Mayor Grenier	voting	AYE

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

John P. Berry, Jr.
Clerk