

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday, November 2nd, 2015 was 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
Aileen Nicoll, Trustee
John P. Berry, Jr., Village Clerk
Stephen Rehfuss, Village Attorney
Paul Reuss, Exec Asst to Mayor

Also attending: Bill Garvey, Brian Marsh, John Stangle, Jim Long, James Sher, Mike Steurer.

The Mayor led the Pledge of Allegiance.

Open Forum:

Resident Bill Garvey was happy to see that the youth Halloween Party was a success. He also reminded Trustees Boulet, Nicoll, Harris and Foley that he has now given them letters to respond to no later than January 2016. Mr. Garvey updated the Board on the condition of the Mayor of Ft. Plains and was pleased to say that he was recovering. Bill stated that tomorrow was Election Day and he was wishing all candidates well. He asked if we would keep the Village Office entrance area cleaner.

2nd Asst Fire Chief Steurer inquired about the new illuminated sign at Mancini's Deli. He believes that the sign cannot scroll or flash messages. He also asked if the sign was set back within the property line.

Resident James Sher reported that the creek on Cemetery Avenue was still holding very well and feels that up-keep on the creek should not fall on the Village. He also informed that Board that 19A Louis Avenue was not looking very good, and the yard was filled with trash.

Resident Brian Marsh asked if there was anything new to report on the progress of the Van Rensselaer Blvd Water Project. Mayor Grenier responded. He also stated that there have been a number of very brief power outages on the Blvd. Mr. Marsh also said that he noticed in the Activities Newsletter that the leaf pick-up would end on December 1st. The Clerk stated that we would continue the pick-up, weather permitting, after that date, just as we did last year.

There was a brief discussion about the decorative lights in front of Fleet Pride and whose responsibility it would be to maintain them. Former Village Clerk Stangle informed the Board that the agreement was made for the Village to maintain the lights.

2nd Asst Chief Steurer gave an update on the status of the new chief's vehicle and the fire truck.

A motion was made by Trustee Harris, seconded by Trustee Nicoll to approve minutes from the October 19th, 2015 Board Meeting as amended.

ADOPTED:

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

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

WARRANT # 11:

GENERAL	totaling	\$ 53,198.47
WATER	totaling	\$326,568.67
SEWER	totaling	\$.00
TOTALS		\$379,767.14

GENERAL	totaling	5,000.00
TOTALS		\$384,767.14

<u>PAYROLL # 11:</u> (10/16/15 – 10/29/15)	totaling	\$88,474.63
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ADOPTED:

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

The following sealed bids were received for the 2009 Ford Crown Victoria (VIN# 2FAHP71V39X136712) as is, retired by the Menands Police Department.

Innovated Performance Auto	\$300.00
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Trustee Foley made a motion, seconded by Trustee Nicoll to accept the bid from Innovated Performance Auto in the amount of \$300.00.

ADOPTED:

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

At 6:17 P.M. Trustee Harris made a motion, seconded by Trustee Boulet to enter into Executive Session for a legal matter.

ADOPTED:

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

The regular meeting reconvened at 6:55 P.M.

The Clerk reported that there were three bids (attached) for a new police vehicle. Trustee Foley made a motion, seconded by Trustee Boulet to accept the bid of \$31,020.06 from Carbone Auto Group. The bid also included a 5 year parts and labor warranty as well as a radio installation at no cost.

ADOPTED:

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

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

ADOPTED:

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

The meeting was duly adjourned at 6:55 P.M.

John P. Berry, Jr.
Clerk