

MAYOR
Brian Marsh

VILLAGE CLERK
Don Handerhan



TRUSTEES
Molly Harbour
Seth Harris
Nicholas Kalogridis
Timothy Lane

The regular semi- monthly meeting of the Board of Trustees of the Village of Menands held on Monday, October 21st, 2024, and was called to order by Mayor Marsh at 6:00 PM.

PRESENT:

Brian Marsh, Mayor
Molly Harbour, Trustee
Seth H. Harris, Trustee
Nicholas Kalogridis, Trustee
Timothy Lane, Trustee
Donald Handerhan, Village Clerk
Mary Jane Vredenburg, Village Treasurer Absent
Stephen Reh fuss, Village Attorney
Chief Ryan St. Gelais, Menands Police Absent
Lt. Kevin Schwebke, Menands Police Absent
David Ognan, Fire Chief Absent

Also attending: Bill Garvey, Mark Carnegie, Jason Carnegie, Joe Condon, Mike & Sue MacKay, John Burket, Mary Brown, Katelyn Kelly, and Lisa Neuman.

Virtual attendance: Peg Holland, Tom Paresi, and Paul Harbour.

The Mayor led the Pledge of Allegiance and advised that this meeting is being recorded.

Mayor Marsh explained that on September 7, 2024, there was a shotting on the Exit 6 Ramp to I787. After a month-long investigation, a search warrant was issued, and the person involved in the shotting was arrest on multiple charges. The Mayor and the Board congratulated Detective Sargeant Dan Bradan and Detective Mike Case, for solving the case.

Mayor Marsh gave an update on the meeting regarding the renumbering of the addresses to Glenwood Road. The group agreed to submit the mailing addresses to Albany County Real Property to change the current addresses to the mailing addresses on the SBL. Discussion followed.

Current Tax Address	SWIS	Year	Parcel Id	Owner Name	Prop Class	Proposed Tax Address
4 Glenwood Rd	012603	2025	44.18-3-33	Kozilsky, Nicole	312	7 Glenwood Rd
5 Glenwood Rd	012603	2025	44.18-3-26	Archambault, David	210	8 Glenwood Rd
6 Glenwood Rd	012603	2025	44.18-3-34	Kozilsky, Nicole	220	9 Glenwood Rd
7 Glenwood Rd	012603	2025	44.18-3-25	Gomes, Alexis	210	14 Glenwood Rd
8 Glenwood Rd	012603	2025	44.18-3-35	Bender, Harvey J Sr	311	11 Glenwood Rd
9 Glenwood Rd	012603	2025	44.18-3-24	Perry, Kim M	210	16 Glenwood Rd
10 Glenwood Rd	012603	2025	44.18-3-36	Bender, Harvey J Sr	210	13 Glenwood Rd
11 Glenwood Rd	012603	2025	44.18-3-23	Crump, Francia	210	18 Glenwood Rd
12 Glenwood Rd	012603	2025	44.18-3-37	Williams, Amisha S	210	15 Glenwood Rd
13 Glenwood Rd	012603	2025	44.18-3-22	Souvenir, O'Nesa	210	20 Glenwood Rd
14 Glenwood Rd	012603	2025	44.18-3-3g	Jillson, Elmer A	210	17 Glenwood Rd
15 Glenwood Rd	012603	2025	44.18-3-21	Bolt, John D	210	22 Glenwood Rd
16 Glenwood Rd	012603	2025	44.18-3-39	Preston, Clinton	210	19 Glenwood Rd
17 Glenwood Rd	012603	2025	44.18-3-20	Neuman, Lisa M	210	24 Glenwood Rd
18 Glenwood Rd	012603	2025	44.18-3-40	Roylance, William V\	210	21 Glenwood Rd
19 Glenwood Rd	012603	2025	44.18-3-19	Semexant, Patrick	210	26 Glenwood Rd
20 Glenwood Rd	012603	2025	44.18-3-41	Williams, Natasha G	210	23 Glenwood Rd

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21 Glenwood Rd	012603	2025	44.18-3-18	Tilley, Daniel	220	28 Glenwood Rd
22 Glenwood Rd	012603	2025	44.18-3-42	Wright (LE), Alfred E	210	25 Glenwood Rd
23 Glenwood Rd	012603	2025	44.18-3-17	Tornatore (LE), Ther	220	30 Glenwood Rd
24 Glenwood Rd	012603	2025	44.18-3-43	Pacuk, Michael	210	27 Glenwood Rd
25 Glenwood Rd	012603	2025	44.18-3-16	Tornatore (LE), Ther	311	30A Glenwood Rd
26 Glenwood Rd	012603	2025	44.18-3-44	Gary Terziani Family	210	29 Glenwood Rd
27 Glenwood Rd	012603	2025	44.18-3-15	Rumpelt, Andrew D	220	32 Glenwood Rd
29 Glenwood Rd	012603	2025	44.18-3-14	Dickson, Benjamin	210	34 Glenwood Rd
30 Glenwood Rd	012603	2025	44.18-3-45	Hunt, Jennifer L	210	31 Glenwood Rd
31 Glenwood Rd	012603	2025	44.18-3-13	CW Homes, LLC	220	36 Glenwood Rd
32 Glenwood Rd	012603	2025	44.18-3-46	Mortgage Assets M	210	33 Glenwood Rd
33 Glenwood Rd	012603	2025	44.18-3-12	Romand, Elizabeth	210	38 Glenwood Rd
34 Glenwood Rd	012603	2025	44.18-3-47	Montanye, Joshua 7	220	35 Glenwood Rd
35 Glenwood Rd	012603	2025	44.18-3-11	Evans, Anthony L	210	40 Glenwood Rd
36 Glenwood Rd	012603	2025	44.18-3-48	Mustafa, Mamon	210	37 Glenwood Rd
37 Glenwood Rd	012603	2025	44.18-3-10	Viggiano, Christoph	210	42 Glenwood Rd
38 Glenwood Rd	012603	2025	44.18-3-49	Ross, Randall	210	39 Glenwood Rd
39 Glenwood Rd	012603	2025	44.18-3-9	Mc Indoe, Michael E	210	44 Glenwood Rd
40 Glenwood Rd	012603	2025	44.18-3-50	Harvie, Thomas R	210	41 Glenwood Rd
41 Glenwood Rd	012603	2025	44.18-3-8	Back, Heidi	210	46 Glenwood Rd
42 Glenwood Rd	012603	2025	44.18-3-51	Moreland, Nancy J	210	43 Glenwood Rd
43 Glenwood Rd	012603	2025	44.18-3-7	Condon, Joseph D	210	48 Glenwood Rd
44 Glenwood Rd	012603	2025	44.18-3-52	Apfelbaum, Stacey (	210	45 Glenwood Rd
45 Glenwood Rd	012603	2025	44.18-3-6	Upton, Robert R	210	50 Glenwood Rd
46 Glenwood Rd	012603	2025	44.18-3-53	Blanchette, Benjam	210	49 Glenwood Rd
47 Glenwood Rd	012603	2025	44.18-3-5	Brown, Mary C	210	52 Glenwood Rd
48 Glenwood Rd	012603	2025	44.18-3-54	Menands, Village of	311	51 Glenwood Rd
49 Glenwood Rd	012603	2025	44.18-3-4	Fero, Elizabeth S	210	54 Glenwood Rd
50 Glenwood Rd	012603	2025	44.18-3-55	Menands, Village of	311	55 Glenwood Rd
51 Glenwood Rd	012603	2025	44.18-3-3	Brown, Mary C	311	56 Glenwood Rd
52 Glenwood Rd	12603	2025	44.18-3-56	DiBiase, Heather M	210	57 Glenwood Rd
53 Glenwood Rd	12603	2025	44.18-3-2	Brown, Mary C	312	58 Glenwood Rd
54 Glenwood Rd	012603	2025	44.18-3-57	US Bank Trust	210	59 Glenwood Rd
55 Glenwood Rd	012603	2025	44.18-3-1	Burns, Brian K	210	60 Glenwood Rd
58 Glenwood Rd	012603	2025	44.18-2-32	Menands, Village of	311	2A Elmwood
62 Glenwood Rd	012603	2025	44.18-2-31	Gabrielli Albany Rea	433	90 Harts Lane

Resolution Number 250074

Trustee Lane made a motion to approve address changes to Glenwood Road to be submitted to Albany County Real Property, second by Trustee Harris.

ADOPTED:

Trustee Harbour	voting	Aye
Trustee Harris	voting	Aye
Trustee Kalogridis	voting	Aye
Trustee Lane	voting	Aye
Mayor Marsh	voting	Aye

Resolution Number 250075

Trustee Harris made a motion to accept the minutes of the October 7th, 2024, Board Meeting, seconded by Trustee Harbour.

ADOPTED:

Trustee Harbour	voting	Aye
Trustee Harris	voting	Aye
Trustee Kalogridis	voting	Aye
Trustee Lane	voting	Aye
Mayor Marsh	voting	Aye

Resolution Number 250076

Trustee Harris made a motion to approve payment for the following, seconded by Trustee Harbour.

WARRANT # 12:

VOIDED CHECKS:

Green County Commercial Bank	\$5,920.25
Lewis Military Banner	\$80.00
John Fichera (park concert)	\$500.00
TOTALS	\$6,500.25

WARRANT # 10X:

Insurance	\$41,231.68	
GENERAL	totaling	\$83,881.59
WATER	totaling	\$ 1,569.68
SEWER	totaling	\$ 400.00
TOTALS		\$85,850.67

PAYROLL # 9:	totaling	\$129,376.75
(09/20/24-10/3/24)		

ADOPTED:

Trustee Harbour	voting	Aye
Trustee Harris	voting	Aye
Trustee Kalogridis	voting	Aye
Trustee Lane	voting	Aye
Mayor Marsh	voting	Aye

The Clerk led a discussion regarding the Police Retirement change to 384-E (20 YEAR) Retirement Plan that was approved during the approval of the PBA Contract. Discussion followed.

Resolution Number 250077

Trustee Lane made a motion to approve the change of New York State Retirement System plan for the Police Department to the 384E Plan, second by Trustee Harbour.

ADOPTED:

Trustee Harbour	voting	Aye
Trustee Harris	voting	Aye
Trustee Kalogridis	voting	Aye
Trustee Lane	voting	Aye
Mayor Marsh	voting	Aye

Mayor Marsh led a discussion regarding two parcels that the Village owns on Glenwood Road. The Village needs to have the two parcels surveyed. Discussion followed.

Resolution Number 250078

Trustee Lane made a motion to approve Creighton Manning survey two parcels that the Village owns at a cost of \$ 3,300, second by Trustee Harris.

ADOPTED:

Trustee Harbour	voting	Aye
Trustee Harris	voting	Aye
Trustee Kalogridis	voting	Aye
Trustee Lane	voting	Aye
Mayor Marsh	voting	Aye

Mayor Marsh advised the Board that the following quotes were received to replace the Fire Alarm System at 250 Broadway.

Imperial Systems INC	\$36,400.00
Doyal Security	\$38,900.00



IMPERIAL SYSTEMS INC
BURGLARY-FIRE-MEDICAL-CCTV-ACCESS CONTROL-HOME THEATER
NYS LICENSE NUMBER 1200076705
518-273-SAFE

PROPOSAL FOR FIRE ALARM UPGRADE
Village of Menands
Chief Ryan St. Gelsis
250 Broadway
Menands NY

Scope of Work: To replace the existing fire alarm with an addressable monitored system following the specifications provided by others.

- HONEYWELL 128 ZONE ADDRESSABLE CONTROL PANEL
- BATTERY BACKUP
- COMMERCIAL FIRE CELLULAR INTERNET COMMUNICATOR
- ALTRONIX 4 ZONE NAC
- 1 REMOTE ANNUNCIATOR
- 37 HONEYWELL ADDRESSABLE PHOTOELECTRIC SMOKE DETECTORS WITH THERMAL
- 6 SYSTEM SENSOR CO DETECTORS
- 10 SYSTEM SENSOR HEAT DETECTORS
- 12 HONEYWELL ADDRESSABLE MANUAL PULL STATIONS
- 13 SYSTEM SENSOR HORN STROBES
- 20 SYSTEM SENSOR STROBE ONLY
- INTERFACE HORN UNIT
- 24 HOUR CELLULAR INTERNET MONITORING SERVICE \$36.00 A MONTH one year minimum
- PROFESSIONAL INSTALLATION AND PROGRAMMING
- ONE YEAR WARRANTY
- **\$36,400.00**

Chief St. Gelsis; this number is based on the quantities you provided. If you have any questions or would like us to examine other options. Please contact me directly.

Sincerely,

Louis T. Ford

Accepted By: _____

Signed: _____

Date: _____

Sales-Installation-Service
621 23rd Street Watervliet NY 12189



Menands Municipal Building
250 Broadway
Menands, NY 12204

Don,

Thank you for the opportunity to be of service to you once again. Below are the specifications for the monitored fire alarm system we discussed for your facility.

- 1 Firelite addressable control panel
- 1 Annunciator
- 1 Cellular communicator
- 2 Batteries
- 37 Smoke detectors
- 5 CO detectors
- 10 Heat detectors
- 12 Pull stations
- 13 Horn/strobes
- 20 Strobe only
- 7 Monitor modules
- Connect 1 hood unit

Total installed cost \$38,900.00

Monitoring service fee is \$30.00/month. Three year contract for monitoring service is required.

If you have any further questions regarding this matter or security in general please do not hesitate to call.

Discussion followed.

Resolution Number 250079

Trustee Harris made a motion to approve Imperial Systems, Inc to replace the Fire Alarm System at 250 Broadway a cost of \$ \$36,400.00, second by Trustee Harbour.

ADOPTED:

Trustee Harbour	voting	Aye
Trustee Harris	voting	Aye
Trustee Kalogridis	voting	Aye
Trustee Lane	voting	Aye
Mayor Marsh	voting	Aye

Mayor Marsh led a discussion regarding security upgrades to 250 and 280 Broadway.

Mayor Marsh gave an update on the improvements for 250 Broadway. Discussion followed.

Mayor’s Report:

1. The Village has received the MOU from Albany County Park Improvements Grant.
2. Chief St Gelais has worked out a deal with Albany County Sheriffs to use their notification system at no cost to the Village. The Village will switch over to the new system after the current contract with E verbridge expires next year.
3. The sidewalk ADA Assessment was received today. The Mayor will forward to the Board for review and comments.
4. The annual MS4 Village report has been submitted for this year.
5. Regeneron has donated a playground set to the Schuyler Inn and there will be a dedication on October 24, 2024.
6. There is an article Albany Business review regarding Regeneron and their presents in the Capital Region.

- 7. The lead line service survey has been submitted to New York State.
- 8. The Village has purchased new trash cans for the park.

Trustee’s Report:

Trustee Lane:

- 1. Lane: Gave an update on the Little Rive Project. Trustee Lane has been in contact with KC/CP Rail regarding land that they own near the Little River.

Kalogridis:

- 1. There are American Flags that need to be replaced on many streets within the Village.
Discussion followed.

Harbour:

- 1. There is graffiti on the backside for the garage near the pavilion. The Clerk advised that the garage is going to be repainted in the spring.
- 2. There will be fall festival at the school.

Clerk’s Report:

- 1. October 26, 2024, Trunk, or Treat 4-5:30 Albany Rural Chapel
- 2. October 27, 2024, Trunk, or Treat 1:45 arrival and parade at 2 PM.
- 3. The tree trimming on Brookside Ave will begin on Tuesday October 22, 2024.
- 4. The Clerk gave an update regarding Toys for Tots donations. The Police and Fire Department will also be accepting toys on different dates. There will be donation bins at the Village Office and Lobby of the Police Department. A discussion followed.

General Comments:

TO: All Village Board Members
FROM: Bill Garvey, Jr

I got some important Village items as follows:

- 1 Concerned with overgrown weed, lawns & brush within lower Menands
- 2 Concerned with dog droppings on village streets
- 3 He observed red graffiti on pole marker #8 on Harts Lane
- 4 On 9/8/24 he threw cardboard boxes in dumpster from Pavilion
- 5 He removed cobwebs in the lobby of the Police Dept.
- 6 He is concerned that there are so many options to reimagine I-787
- 7 He found green kickball shirts left in a box he returned them to Karen Long
- 8 He just began cleaning duties for kickball games
- 9 A board on the guest bleachers is loose
- 10 Who is responsible to leave utility poles covered in weeds & brush
- 11 Please post dead end sign on E Kenmar Rd, stop sign on Clifford Road on separate poles
- 12 He was happy the grass, weeds & brush were clean of hydrant on Glenwood Road
- 13 He reported that the men’s room near the Pavilion was out of paper towels

Resident Mark Carnegie asked how the movie and dinner night was at the Market. The advised that it was very successful and that CYO is working on doing another night soon.

Trustee Harris made a motion to adjourn, seconded by Trustee Harbour.

ADOPTED:

Trustee Harbour	voting	Aye
Trustee Harris	voting	Aye
Trustee Kalogridis	voting	Aye
Trustee Lane	voting	Aye
Mayor Marsh	voting	Aye

The meeting was duly adjourned, at 6:38 P.M.

I, Donald Handerhan, Village Clerk for the Village of Menands, Do Hereby Certify that the foregoing is a true and correct report of all motions, resolutions and ordinances passed or enacted, and all other procedures had and taken by the Village of Menands Board of Trustees at the regular meeting held on October 21, 2024.

Donald Handerhan
Village Clerk

DRAFT