

# ALBANY CSO POOL COMMUNITIES CORPORATION

C/O Capital District Regional Planning Commission  
One Park Place, Suite 102 | Albany, New York 12205 (518) 453-0850 | (518) 453-0856, fax |  
www.cdrpc.org

## Minutes of Finance Committee Meeting

Thursday, January 11, 2018

9:30am

### Board Members Present:

Mark Hendricks – City of Rensselaer  
Chris Wheland – City of Troy  
Garry Nathan – City of Cohoes  
Bill Simcoe – City of Albany  
Gerry Moscinski – Rensselaer County Sewer District

### Also Present:

Martin Daley – CDRPC Staff  
Mark Castiglione – CDRPC Staff  
Donna Reinhart – CDRPC Staff  
Mike Miller – APJVT (CHA)  
Chris Wheland – City of Troy  
Sean Ward – Village of Green Island  
Maggie Alix – Village of Green Island

### I. Call to Order/Roll Call

Martin Daley called the meeting to order at 9:30am.

Phil Dixon, Theresa Bakner and Tom Shepardson from Whiteman, Osterman and Hanna were in attendance.

### II. Reading and Approval of Minutes of November 17, 2017

The minutes were distributed before the meeting. No changes were made.

### Action Taken

Garry Nathan made a motion to approve the November 17, 2017 minutes and Mark Hendricks seconded. The motion was approved unanimously.

### **III. Proposed FY2018 Budget Amendment**

Martin Daley distributed the reviewed the proposed budget amendment with the Board. There are some construction costs that are being moved from 2017 budget to 2018.

#### **Action Taken**

Chris Wheland made a motion to recommend the Proposed FY2018 Budget Amendment for adoption to the full board and Bill Simcoe seconded. The was approved unanimously.

### **IV. Other Business**

There was no other business at this time.

### **V. Adjournment**

Bill Simcoe made a motion to adjourn the meeting and Chris Wheland seconded. The motion was approved unanimously.

**Next meeting is June 14, 2018**