

# **ALBANY POOL COMMUNITIES INTERMUNICIPAL AGREEMENT BOARD OF DIRECTORS**

C/O Capital District Regional Planning Commission  
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[www.cdrpc.org](http://www.cdrpc.org)

## **Minutes of Albany Pool Communities Intermunicipal Agreement Board of Directors Meeting Thursday, October 17, 2019 9:00am**

### **Board Members Present:**

Garry Nathan – City of Cohoes and Village of Green Island  
Chris Wheland – City of Troy  
Joe Coffey- City of Albany

### **Also Present:**

Dave Dressel- City of Watervliet  
Martin Daley – CDRPC Staff  
Mark Castiglione – CDRPC Staff  
Amy Weinstock – CDRPC Staff  
Tom White- CDRPC Staff  
Bill Simcoe – Albany Water Board  
Tom Dufresne – City of Albany  
Gerry Moscinski – Rensselaer County Sewer District  
Dan Lowenstein- Arcadis Inc.

### **I. Call to Order/Roll Call**

Bill Simcoe called the meeting to order at 10:13am. Gary Nathan also represented Green Island.

### **II. Reading and Approval of Minutes of October 11, 2018**

The minutes were distributed before the meeting and Bill Simcoe will be added as present at the prior meeting.

### **Action Taken**

Gary Nathan made a motion to approve the amended October 11, 2018 minutes and Chris Wheland seconded. The minutes were approved unanimously.

### **III. Appointment of IMA Board Chair**

It was decided that no change will be made and Joe Coffey will remain Chair of the Board.

### **Action Taken**

Chris Wheland made a motion to appoint Joe Coffey as Chairman of the Board and Gary Nathan seconded it. The motion was approved unanimously.

### **IV. Meeting Schedule for 2020**

Meetings were set to be scheduled quarterly but can be cancelled if not necessary. The next necessary meeting of the IMA Board will be in October of 2020.

### **V. DEC Meeting Discussion**

Martin told the Board that the DEC has requested an audience with Board Members 1:30 today to discuss the sewer extension project, repeat overflows and additional sewer connection requirements (BMP #10) and NY-Alert Submissions, 5 day written report requirements for illicit discharges and CSOs. DEC is telling Martin that these requirements are not fully being met. Martin will let DEC know that they need to communicate directly with the Communities not in compliance, as their projects are.

### **VI. Other Business**

There was a request to add Gary Nathan and Maggie Alix as designators to Board of Directors.

### **Action Taken**

Chris Wheland made a motion to add Gary Nathan and Maggie Alix as designators to the Board of Directors for the Village of Green Island and Joe Coffey seconded. The motion was approved unanimously.

### **VII. Adjourn**

### **Action Taken**

Gary Nathan made a motion to adjourn the meeting at 10:19am and Joe Coffey seconded. The motion was approved unanimously.