



# ALBANY CSO Pool Communities

A collaboration between the cities of Albany, Cohoes,  
Troy, Watervliet & Rensselaer and the Village of Green Island

C/O Capital District Regional Planning Commission One  
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## Minutes of the Corporation Meeting

Thursday, July 9, 2020

10:00 am

Zoom Online Meeting

### Board Members Present:

Tom Dufresne – Albany Water Board  
Bill Simcoe - Albany Water Board  
Mark Hendricks – City of Rensselaer  
Chris Wheland - City of Troy  
Garry Nathan – City of Cohoes and Village of Green Island  
Sean Ward – Village of Green Island

### Also Present:

Martin Daley – CDRPC Staff  
Tom White – CDRPC Staff  
Mark Castiglione- CDRPC Staff  
Mike Miller- APJVT (CHA)

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

Board President Bill Simcoe called the meeting to order at 10:05 am. The meeting was held online to comply with NYPAUSE.

#### II. Reading and Approval of Minutes of June 11, 2020

The minutes were distributed before the meeting.

*Action taken*

Mark Hendricks made a motion to dispense with the reading of the minutes and accept them and Garry Nathan Seconded. The motion passed unanimously.

### **III. July Financial Report**

Martin summarized the July financial report that was distributed prior to the meeting. There has been little activity since June but there are no accounts payable.

Martin shared the liabilities and credits from each community. Negative numbers are indications the community owes to the corporation. Tom will modify the table in the next report to better illustrate the balances. Tom reminded the board that for outstanding amounts, communities that owe have been provided invoices. Tom White is still working on them, but when done, he will provide each community with an account history and statement from the close of balances through 2019. There was discussion about EFC drawdowns. Bill suggested when Albany sends a drawdown request to DEC they will “CC” Troy and Troy should “CC” Albany on theirs. This way both communities will be able to “piggy back” on their respective shares of the same disbursement requests. Cohoes and Watervliet can do the same.

### **IV. Vendor Invoices**

The vendor invoices were distributed prior to the meeting. For Troy’s SSS-08, 123<sup>rd</sup> St, pay app #5 was shared, as was the complete set of invoices from CDM on the project. Three invoices for SSS-09, Albany’s Mereline project were received. CDRPC’s Admin work from April – June was distributed. SSS-09 has a 50% EFC ISC grant and the admin invoice has a 90% expected NYSDEC grant associated. Troy and Albany and Troy are working on moving towards disbursement ability for 123<sup>rd</sup> St. and Mereline.

#### *Action taken*

Sean Ward made a motion to accept the invoices for payment and Garry Nathan seconded. The motion passed unanimously.

### **V. EFC “Big C Update”**

Bill Simcoe provided an update on their financing application to NYSEFC, which was completed in March and has been closed on. Chris reported an application was submitted for Troy and they are awaiting a closing. For Cohoes, Garry reported the application has been submitted but no closing date has been submitted. EFC has yet to get acknowledgement it has been received. Mark Spain reported the City of Watervliet was in process with their application.

### **VI. Financing update**

Cohoes is scheduled for an August closing. Troy’s bond council, city finance department and EFC are working to resolve a language issue with their bond that may result in a need for re-passage before it goes to EFC for loan committee. As a method to accelerate the schedule if a revised bond is needed, Martin suggested publishing the new bond now, to get into the estoppel notice timeline; withdrawing if

EFC determines the prior resolution is sufficient for closing.

**VII. Project Updates**

Project updates were provided during the course or prior discussions. Martin will work on SHPO filing for Middle Vliet St.

**VIII. Other Business**

None.

**IX. Adjourn**

Sean Ward made a motion to adjourn and Garry Nathan seconded. The motion passed unanimously, and the meeting ended at 11:00am.

Respectfully submitted,  
Martin Daley, CDRPC Director of Water Quality Programs

Sean Ward  
Albany CSO Pool Communities Corporation Secretary