



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 Park Place, Suite 102 | Albany, New York 12205

(518) 453-0850 | (518) 453-0856, fax | www.albanypoolcso.org

Minutes of Governance Committee Meeting

Thursday, November 21, 2019

12:50 p.m.

Committee Members Present:

Bill Simcoe – City of Albany

Gary Nathan – City of Cohoes

Sean Ward – City of Troy

Mark Hendricks - City of Rensselaer

Also Present:

Martin Daley – CDRPC Staff

Gerry Moscinski – Rensselaer County Sewer District

Tom White – CDRPC Staff

Tom Dufresne – City of Albany

Mark Castiglione – CDRPC Staff

Amy Weinstock – CDRPC Staff

Chris Wheland – City of Troy

Andrew Golden – City of Troy

Mike Miller- APJVT (CHA)

I. Call to Order/Roll Call

Bill Simcoe called the meeting to order at 12:53 pm.

II. Reading and Approval of Minutes of October 17, 2019

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

Action Taken

Bill Simcoe made a motion to approve the October 17, 2019 meeting minutes and Sean Ward seconded. The motion was approved unanimously.

III. Board Self-Evaluations

Martin Daley handed out the results of the surveys he had received back. There were improvements from 2018 results across the Board.

IV. Corporation Governance Principles, Policies and Practices

The Governance Principles, Policies and Practices were developed for the Corporation by Special Counsel. The website has all required information for public review. The year-end ABO reports will link to CSO Corporation policies and internal controls. There was a question on whether a “whistleblower” policy was developed- the answer is yes, within the last year and can be found at www.albanypoolcso.org/about/policies/.

V. Other Business

There was no other business to discuss.

VII. Adjournment

Bill Simcoe made a motion to adjourn the meeting at 1:05 pm. Gary Nathan seconded it. The motion was approved unanimously.