



# 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](http://www.albanypoolcso.org)

## Minutes of the Board of Finance Committee Thursday, December 12, 2019 9:50 am

### Board Members Present:

Garry Nathan – City of Cohoes and Village of Green Island

Chris Wheland – City of Troy

Bill Simcoe – Albany Water Board

Tom Dufresne – City of Albany

Gerry Moscinski – Rensselaer County Sewer District

### Also Present:

Martin Daley – CDRPC Staff

Andrew Golden- City of Troy

Mike Miller- APJVT (CHA)

Tim Murphy – Albany County Water Purification District

Mark Castiglione – CDRPC Staff

Tom White- CDRPC Staff

Amy Weinstock – CDRPC Staff

**Present via GoTo Meeting-** Amy Pedrick, CPA West & Company

### I. Call to Order/Roll Call

Bill Simcoe called the meeting to order at 9:56am.

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

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

### Action Taken

Chris Wheland made a motion to approve the October 17, 2019 minutes

and Bill Simcoe seconded. The motion was approved unanimously.

### **III. Close of CSO Financial Reports for period ended 9/30/2019**

The Audit Committee met immediately prior to this meeting and approved the draft audit be sent to the Finance Committee to review. The Committee is looking to close out the 2019 books and the audit report found no concerns. There was a discussion on page 10 of the audit report, which considers the balances due from and to the communities which is current.

#### **Action Taken**

Motion was made to recommend the 2019 financial report be submitted to the Board for approval as presented by the Financial Committee was made by Bill Simcoe and seconded by Gary Nathan. Motion was approved unanimously.

### **IV. Other Business**

No new business to discuss.

### **V. Adjournment**

Bill Simcoe made a motion to adjourn the meeting at 10:00 and Gary Nathan seconded. The motion was approved unanimously.