



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, October 8, 2020

10:40 am

Zoom Online Meeting

Board Members Present:

Bill Simcoe - Albany Water Board

Gerry Moscinski – Rensselaer County Sewer District

Mark Hendricks – City of Rensselaer

Chris Wheland - City of Troy

Garry Nathan – City of Cohoes

Sean Ward – Village of Green Island

Andre Golden – City of Troy

Also Present:

Martin Daley – CDRPC Staff

Mark Castiglione – CDRPC Staff

Tim Murphy – Albany County Water Purification District

Mike Miller – APJVT (CHA)

I. Call to Order/Roll Call

Board President Bill Simcoe called the meeting to order at 10:40 am. The meeting was held online to comply with NYPAUSE.

II. Draft September 3, 2020 Meeting Minutes

The minutes distributed prior to the meeting. This was a special meeting to renew insurance.

Action Taken

Garry Nathan made a motion to accept the September 3 minutes without reading them and Andrew Golden seconded. The motion passed unanimously.

III. Draft September 17, 2020 Meeting Minutes

The minutes distributed prior to the meeting.

Action Taken

Sean Ward made a motion to accept the September 3 minutes without reading them and Garry Nathan seconded. The motion passed unanimously.

IV. Financial Report

Tom White summarized the October 2, financial memo distributed prior to the meeting. The Corporation is at 17% of budget. The cash balance has not changed since last month. Corporation administration is at 40% of budget. A call for invoices was made so we can process and close out the year and begin the audit. No action is needed, the report is provided for illustration.

V. Vendor Invoices

Three vendor invoices were presented to the board for processing. The City of Cohoes presented an invoice for design work on Columbia Street Sewer Separation. CDRPC's Q2 corporation invoice was submitted. CDRPC's invoice is subject to 90% grant reimbursement for salary and fringe, but not overhead. CDRPC has the grant commitment letter, but not a contract as of yet. The communities are obligated for the full invoice amount, but the Corporation is booking the grant share as due from the State.

Action taken

Mark Hendricks made a motion to accept the invoices and Andrew Golden seconded. The motion passed unanimously.

VI. CDRPC 2021 Annual Contract

Martin distributed the draft CDRPC 2020 annual contract. No scope of work changes were made between prior years and the current draft contract. A note was added to clarify the

NYSDOS grant would reduce the liability of the contract, for salary and fringe lines, to the Corporation accordingly. The contract value is not to exceed \$160,000. Because the original contract was between the communities and CDRPC, and the IMA obligated the communities to retain CDRPC as a program administrator, an acknowledgment of consent for the assignment is included in the contract to memorize the relationship between the Pool Communities, Corporation and CDRPC. Once the assignments are all executed, CDRPC will submit the contract to the Board President for execution. A copy of the State Master Grant Contract will be uploaded to the Dropbox.

Action taken

Mark Hendricks made a motion to authorize the Board President execute the contract, provided the assignments are collected, and Sean Ward seconded. The motion passed unanimously.

VII. Other business

A 1:30pm Zoom online quarterly meeting will be held with NYSDEC and NYSEFC.

The Joint Venture Team sent a permit response letter to NYSDEC to update their SPDES Permit Modification. A meeting will be held with DEC and NYSEFC as a follow-up on the Beaver Creek Facility.

Bill Simcoe reported that Malloy has been awarded for the Phase I Third Avenue Sewer Connection and Jet Industries has been awarded for Phase II Screen Replacement. Phases III and IV are out to bid. Bidding will be open during November. Phase V will be bid in December with anticipated award in February. So far bids have been competitive. Tunneling and Micro Tunneling are yet to be bid.

Martin reported the Semi-Annual report was submitted by no comments from DEC have come back.

Sean Ward reported that sewer separation in association with Starbuck Island is progressing. The Village got funds for George Street and Hudson Ave separation projects that will significantly reduce combined sewer overflows.

Albany got an Engineering Planning Grant for new tide gates at the Big-C regulator.

VIII. Adjourn

Sean Ward made a motion to adjourn and Garry Nathan seconded. The motion passed unanimously, and the meeting ended at 11:05am.

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

Sean Ward
Albany CSO Pool Communities Corporation Secretary