



# 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  
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## Minutes of the IMA Board of Directors Meeting Thursday January 14, 2021 10:00am

### **Board Members Present:**

Joe Coffey – Albany Water Board  
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:**

Tim Murphy – Albany County Water Purification District  
Martin Daley – CDRPC Staff  
Tom White – CDRPC Staff  
Mark Castiglione- CDRPC Staff  
Mike Miller- APJVT (CHA)

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

Chairman Joe Coffey Called the meeting to order at 10am. The meeting was held online to comply with NYPAUSE. The public meeting notice and agenda was distributed prior to the meeting. All the Pool communities were represented with the exception of Watervliet.

### **II. Reading and Acceptance of the October 8, 2020 Minutes**

Meeting minutes were distributed prior to the meeting. Sean Ward made a motion to accept the minutes and Garry Nathan seconded. The motion passed unanimously.

**III. Appointment of Designee and Alternative representing the City of Watervliet**

Per new leadership in the City of Watervliet, ex-officio Mayor Charles Patricelli appointed Joe LaCivita as designee and Dave Dressel as alternate for the IMA board. Joe Coffey made a motion to accept the designations and Sean Ward seconded. The motion passed unanimously.

**IV. Approval of City of Cohoes project finance agreement**

The City of Cohoes finance agreement was not obtained in time for review for the meeting.

**V. Approval of City of Watervliet CSO LTCP Bond Debt**

The City of Watervliet Bond Instrument was not obtained in time for review for the meeting.

**VI. Approval of City of Watervliet project finance agreement**

The City of Watervliet finance agreement was not obtained in time for review for the meeting.

**VII. Other Business**

Martin passed along the news that Gerry Moscinski of the RCSD has resigned.

**VIII. Adjournment**

Garry Nathan made a motion to adjourn, and Sean ward seconded. The motion passed unanimously, and the meeting ended at 10:10am.

**Next meeting Thursday April 8, 2021**