



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, April 8, 2011

10:00 am

Zoom Online Meeting

Board Members Present:

Bill Simcoe - Albany Water Board
Joe Coffey- Albany Water Board
Mark Hendricks – City of Rensselaer
Garry Nathan – City of Cohoes
Sean Ward – Village of Green Island
Maggie Alix – Village of Green Island
Chris Wheland – City of Troy
Joe Seman Graves – City of Cohoes
Andrew Golden – City of Troy

Also Present:

Martin Daley – CDRPC Staff
Tim Murphy - ACWPD
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 10:42 am. The meeting was held online to comply with NYPAUSE.

II. Reading and Approval of Minutes of March 11, 2021

The minutes were distributed before the meeting.

Action taken

Sean Ward made a motion to dispense with the reading of the minutes and accept them as amended and Garry Nathan seconded. The motion passed unanimously.

III. Appointment of Designee from the Village of Green Island

Sean Ward will be retiring from his position as Assistant to the Mayor of Green Island. Per the Corporation bylaws, the ex-officio board members of the corporation, in this case Mayor McNulty-Ryan, has designated Maggie Alix as designee and Garry Nathan as alternate.

Action taken

Sean Ward made a motion to dispense with the reading of the minutes and accept them and Mark Hendricks seconded. The motion passed unanimously.

IV. Appointment of Board Secretary

Sean Ward was acting as the Board secretary. Martin summarized the secretary role as defined by the bylaws. Andrew Golden expressed interest in the secretary position.

Action taken

Sean Ward made a motion to elect Andrew Golden as secretary and Mark Hendricks seconded. The motion passed unanimously.

V. Financial Report.

The corporation has \$340,000 in cash. A payable to Beveridge and Diamond is due. Roughly 3.5% to budget for the year. There are many community LTCP expenses yet to be submitted to the corporation. Tom will be distributing a year-by-year invoice packet from 2020, 2019 and 2018 to the communities.

VI. Vendor invoices

The City of Cohoes submitted and Arcadis invoice for Columbia St. Phase II work (SSS-10). The invoice was for engineering work. No grants are applied. The sum is \$32,210.

Action taken

Tom Dufresne made a motion to accept the invoice and Sean Ward seconded. The motion passed unanimously.

VII. EFC Disbursements and Reconciliations

CDRPC is working to distribute invoices. Troy submitted a disbursement request but has yet to be paid by EFC. Albany request reimbursement for Engineering costs.

VIII. Project Updates

Bill Simcoe shared his Beaver Creek project cost spreadsheet and provided an update.

Phase I has been awarded to Malloy and NTP has been issued. Phase II NTP has been issued to Jett and Spring. Phase III and Phase 5G, Keller has been awarded, and the contract document has been merged. NTP is pending on EFC comments and contract approvals. Phase IV is award is awaiting confirmation of funding from EFC. The South Plant Modulating gate construction phase contract with APJVT has been executed by the AWB. Public meetings for the Lincoln Park Bowl project (for the construction excavation spoils) and a meeting with TOAST (the city school near the facility) have been scheduled. There may be some temporary traffic disruptions. The draft SPDES permit deadline for comment was April 7th. Albany is awaiting a final permit from DEC. EFC was holding Albany disbursements until the permit was inked. \$55,273,059 is the latest estimate for the Big-C Satellite Treatment Facility.

Troy is still in engineering for Polk St.

Cohoes plans to submit plans to DEC on Columbia St. Phase II in May. Plans have been revised based upon public comment. For Vliet St. the CHA contract for design is being drafted. Additional survey work will be needed. The limits of the survey have been tweaked and the new survey will have 2 ft. LIDAR survey.

I. Adjourn

Sean Ward made a motion to adjourn, and Chris Wheland seconded. The motion passed unanimously, and the meeting ended at 11:00am. The next meeting is May 14^h.

Respectfully submitted,

Martin Daley, CDRPC Director of Water Quality Programs



Andrew Golden

Albany CSO Pool Communities Corporation Secretary