



ALBANY CSO Pool Communities

C/O Capital District Regional Planning Commission
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Minutes for Finance Committee Meeting

Thursday, December 10, 2020

10:15 am

Zoom Online Meeting

Board Members Present:

Garry Nathan – City of Cohoes
Tom Dufresne – Albany Water Board
Chris Wheland – City of Troy
Bill Simcoe – Albany Water Board

Also Present:

Joseph Seman-Graves – City of Cohoes
Mark Hendricks – City of Rensselaer
Sean Ward – Village of Green Island
Mark Castiglione – CDRPC Staff
Martin Daley – CDRPC Staff
Tom White – CDRPC Staff
Mike Miller- APJVT (CHA)
Tim Murphy – Albany County Water Purification District

I. Call to Order/Roll Call

The Committee meeting was called to order at 10:15 a.m. The meeting was held online to comply with NYPAUSE.

II. Reading and Approval of Minutes of June 11, 2020

The minutes were distributed before the meeting.

Chris Wheland made a motion to approve the minutes of the June 11, 2020 meeting as amended with attendance correction, and Garry Nathan seconded. The motion was approved unanimously.

III. Close of CSO Financial Reports ending 9/30/2020

Tom White summarized the year-end financial statements, distributed to the Committee before the call. The reports summarize the cash position, due to/due from community balances as well as the P&L for the year. These reports tie directly into the audit.

Action Taken

Tom Dufresne made a motion to recommend the board accept the financial statements, as to the board and Bill Simcoe seconded. Motion was approved unanimously.

IV. Other Business

No other business was discussed.

V. Adjournment

Bill Simcoe made a motion to adjourn and Garry Nathan seconded it. The motion was passed unanimously. The committee meeting adjourned at 10:20 a.m.