



ALBANY CSO Pool Communities

A collaboration between the cities of Albany, Cohoes,
Troy, Watervliet & Rensselaer and the Village of Green Island

Minutes for Corporation Meeting Thursday, December 16, 2021 10:10am

Board Members Present:

Andrew Golden – City of Troy
Mark Hendricks – City of Rensselaer
Garry Nathan – City of Cohoes, Village of Green Island
Bill Simcoe – Albany Water Board
Tom Dufresne – Albany Water Board
Chris Wheland – City of Troy

Also Present:

Mark Castiglione – CDRPC Staff
Martin Daley – CDRPC Staff
Tom White – CDRPC Staff
Amanda Diaz – CDRPC Staff
Mark Castiglione – CDRPC Staff
Tim Murphy ACWPD

This meeting was held via Zoom and live streamed on the CDRPC YouTube Channel
(www.youtube.com/channel/UCbAgfmeV6GAxeO66sw_74ow/videos)

I. Call to Order/Roll Call

In response to the public health emergency created by Novel Coronavirus (COVID-19), legislation (S.50001/A.40001) has extended virtual access to public meetings under New York State's Open Meetings Law, which allows New Yorkers to virtually participate in local government meetings during the COVID-19 pandemic.

II. West and Co. 2021 Audit

The Finance committee met immediately prior and recommended the board accept the audit. Amy Pedrick of West and Company, CPAs summarized the Corporation's 2021 Audit. The Audit letter indicated a clean audit. The Audit summarized the financial activity of the corporation and the year end cash position. Once accepted the audit can be presented to the Authority Budget Office. Amy also summarized the Corporation's 990 and CHAR500 tax returns.

Action Taken

Chris Wheland made a motion to accept the audit to the full board and Mark Henricks seconded. The motion passed unanimously.

Action Taken

Garry Nathan made a motion to accept and file the 990 and CHAR500 tax returns to the full board and Chris Wheland seconded. The motion passed unanimously.

III. Reading and Approval of Minutes of December 9, 2020

The minutes from the week prior were distributed via Dropbox and the Corporation website.

Action Taken

Garry Nathan made a motion to recommend the audit to the full board and Tom Dufresne seconded. The motion passed unanimously.

IV. Other Business

Bill Simcoe reported the Beaver Creek Facility has one year until its completion deadline and the Water Authority will be voting to their bond's final tranche tomorrow.

V. Adjournment

Action Taken

Garry Nathan made a motion to adjourn, and Chris Wheland seconded it. The motion was passed unanimously. The next meeting will be held on January 13.

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

Andrew Golden
Albany CSO Pool Communities Corporation Secretary