



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, April 14, 2022

10:00am

Board members present

Bill Simcoe, P.E. – Albany Water Board
Tom Dufresne - Albany Water Board
Chris Wheland – City of Troy
Joe Seman-Graves– City of Cohoes
Mark Hendricks, P.E. – City of Rensselaer
Maggie Alix – Village of Green Island

Also Present

Martin Daley – CDRPC
Tom White - CDRPC
Mark Castiglione – CDRPC
Tim Murphy, P.E. – ACWPD

This meeting 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.

I. Reading and Acceptance of the Minutes from March 10, 2022

Meeting minutes were distributed prior to the meeting.

Action taken

Bill noted a spelling error in the Columbia St. Phase project. Mark Hendricks made motion to accept the minutes as amended. Chris Wheland seconded. The motion passed unanimously.

II. Financial Report as of 4/1/22

Tom White provided a financial report for FY22 up to 4/1/22. Program is 20% to budget, \$5,425,000. Community obligations were shared. Bill shared that disbursement requests were submitted to EFC.

III. Vendor Invoices

Martin summarized the following vendor invoices and presented them for approval.

Community	Vendor	Invoice	Invoice Date(s)	Associated Work	Invoice Total	Invoice Total After Grant
Albany	Keller	Pay App #8	1/26/22	STCF-03	\$982,193.61	\$982,193.61
Albany	Keller	Pay App #9	2/14/22	STCF-03	\$1,069,756.19	\$1,069,756.19
Albany	Keller	Pay App #10	3/16/22	STCF-03	\$1,188,594.38	\$1,188,594.38
Albany	Keller	Pay App #11	4/6/22	STCF-03	\$1,413,622.27	\$1,413,622.27
Albany	Malloy	Pay App #4	12/31/21	STCF-03	\$3,589.84	\$3,589.84
Albany	Riffenburg	Pay App #6	11/30/21	STCF-03	\$1,624,690.00	\$1,624,690.00
Albany	Jett	Pay App #2	1/28/22	STCF-03	\$90,618.63	\$90,618.63
Albany	Jett	Pay App #3	2/28/22	STCF-03	\$385,755.03	\$385,755.03
Albany	Spring	Pay App #2	10/10/22	STCF-03	\$12,783.20	\$12,783.20
Albany	Spring	Pay App #3	2/12/22	STCF-03	\$50,154.30	\$50,154.30
Albany	Spring	Pay App #4	4/5/22	STCF-03	\$19,475.00	\$19,475.00
Albany	DiGesare	Pay App #5P	12/31/21	STCF-03	\$2,185.00	\$2,185.00
Albany	DiGesare	Pay App #6P	1/31/22	STCF-03	\$20,382.25	\$20,382.25
Albany	DiGesare	Pay App #7P	3/31/22	STCF-03	\$2,584.00	\$2,584.00
Albany	DiGesare	Pay App #5H	12/31/21	STCF-03	\$3,348.75	\$3,348.75
Albany	DiGesare	Pay App #6H	1/3/22	STCF-03	\$11,509.25	\$11,509.25
Albany	DiGesare	Pay App #7H	3/31/22	STCF-03	\$3,106.50	\$3,106.50
Albany	APJVT	Pay App #9		STCF-03	\$232,920.00	\$232,920.00
Total					\$7,117,268.20	\$7,117,268.20

Action taken

Chris Wheland made a motion to accept and process the invoices and Tom Dufresne seconded. The motion passed unanimously.

IV. EFC Disbursements and Reconciliations

Martin reported he has been working with Paul Johnson on Troy's "00" financing. Good progress is being made and a meeting is being planned to go over the latest disbursement requests and holds. Chris reported an EFC dispersal is pending.

V. Project Updates

At the NYSDEC/EFC quarterly meeting, the Pool will discuss a schedule for the Post Construction Compliance monitoring program. There are potential delays in the construction completion date and operational start date due to supply chain issues. An official communication will be needed when efforts to keep the project on track are exhausted and no possibility of meeting the deadline seems assured. Even with a delay until March, the facilities delayed operation would not impact the recreation season.

Polk St. is moving forward and noticed to proceed on time.

Vliet St. and Columbia St. met on time Notice to Proceed.

Other Business

Martin is collecting the financial disclosure statements from all board members, designees and officers so for folks who have not sent theirs in, please do so. The Zoom link for the DEC meeting was distributed to the board.

VI. Adjourn

Mark Hendricks made a motion to adjourn, and Joe Seman-Graves seconded. The motion passed unanimously. The next meeting will be held May 12, 2022.

Respectfully Submitted,



Andrew Golden

Board Secretary

