



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 13, 2023

10:00am

Meeting Held Via Zoom and streamed on the CDRPC YouTube Channel
(<https://www.youtube.com/watch?v=Kygw2xKPAt0>)

Board Members Present:

Bill Simcoe, P.E. – Albany Water Board
Garry Nathan, P.E. – City of Cohoes
Shane Lewis, P.E.I.T. – City of Cohoes
Chris Wheland – City of Troy
William Smart, P.E. – City of Rensselaer
Maggie Alix – Village of Green Island
Dave Dressel, – City of Watervliet
Tom Dufresne – Albany Water Board

Also Present:

Mark Castiglione – CDRPC Staff
Tom White – CDRPC Staff
Mike Miller – APJVT (joining remotely)
Tim Murphy - ACWPD

I. Call to Order/Roll Call

Chairman Simcoe conducted the roll call. After a brief delay to reach a quorum, the meeting was called to order 10:10 a.m.

II. Reading and Acceptance of the March 10, 2023, Minutes

Draft meeting minutes were distributed prior to the meeting. After a brief discussion on typos and other changes needed, the vote was held to accept them.

Action Taken

Maggie Alix made a motion to accept the minutes as amended and Garry Nathan seconded. The motion passed unanimously.

III. Financial Report

Tom White summarized the financial report as of 4/1/23 and shared community balances. The attached Statement of Financial Position shows a cash balance of approximately \$800,000. For the fiscal year expenses are at 40% of the budget. After the vendor invoices are approved below, it will be at 60%.

A brief discussion on the status of Quickbook access needed after Martin's departure was had.

IV. Vendor invoices

The following vendor invoices were presented for approval.

Community	Vendor	Invoice	Invoice Date(s)	Associated Work	Invoice Total	Invoice for Corporation Total After Grant Applied
City of Cohoes	New Castle	Pay App 3	2/30/23	SSS-12 Vliet St.	\$52,045.20	\$5,204.52
Corporation	Mannix Marketing	712834	3/20/23	APW-07 Public Notification System	\$87.50	\$87.50
City of Albany	Keller	Phase II A, Application 1	1/13/23	STCF-03 Beaver Creek Clean River Facility	\$49,418.00	\$49,418.00
City of Albany	Keller	Phase II A, Application 2	2/28/23	STCF-03	\$179,446.00	\$179,446.00
City of Albany	Keller	Phase II A, Application 3	3/28/23	STCF-03	\$184,715.00	\$184,715.00
City of Albany	Digeseres	Pay App 12	1/1/23	STCF-03	\$47,096.25	\$47,096.25
City of Albany	Digeseres	Pay App 9	2/8/23	STCF-03	\$32,523.25	\$32,523.25
City of Albany	Kasselmann	Pay App 4 (Phase 5 E)	1/31/23	STCF-03	\$84,028.78	\$84,028.78
City of Albany	Kasselmann	Pay App 45(Phase 5 E)	2/28/23	STCF-03	\$40,921.49	\$40,921.49
City of Albany	Keller	Pay App 21	1/16/23	STCF-03	\$669,974.43	\$669,974.43
City of Albany	Keller	Pay App 22	2/22/24	STCF-03	\$1,784,583.71	\$1,784,583.71
City of Albany	Keller	Pay App 23	4/5/23	STCF-03	\$1,031,678.93	\$1,031,678.93
Invoice Total					\$4,156,518.54	\$4,109,677.86
Pending approval, staff will distribute community invoices to the communities.					Invoice Total	Invoice for Corporation Total After Grant Applied

Action taken

Maggie Alix made a motion to approve the invoices as presented and distribute them to the communities. Dave Dressel seconded. The motion passed unanimously.

V. Resolution Authorizing Amy Weinstock as a signatory for the Pioneer Account

Resolved that the following individuals shall be designated as signatories on the bank accounts of the Albany CSO Pool Communities Corporation held at Pioneer Commercial Bank. After a discussion about whether this is allowed under current bi-laws it was determined that further review and discussions were needed before this can proceed.

VI. EFC Disbursements and Reconciliations

Disbursements and Reconciliations are still being reviewed. There was a discussion on the MWBE requirements and challenges at EFC in regards to tracking projects and document collection. The GIGE Grant has still not been drawn down on for projects due to these challenges.

AIS gave its review on the Polk Street project. The contractors, schedules, forms and other documentation for that project are currently under review.

VIII. Project Updates

The bypass operation South Plant entry gate is almost completed. There is still a part for the motor needed to get it fully operational.

Phase II of the Beaver Creek Facility is moving along. The screens are good, but the conveyers are not working.

RFP for Manor Avenue is coming 4/14/23.

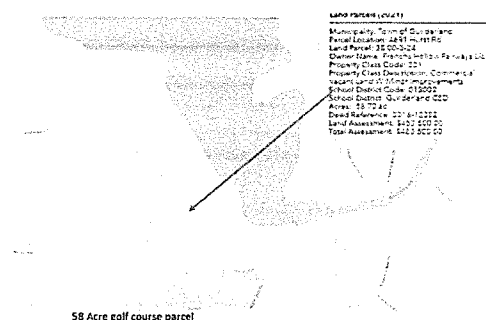
Columbia Street contractors are ready to re-mobilize Monday and have until 6/30 to be complete.

The Mohawk Hudson bike trail is proceeding. Substantial completion should be by June 23, 2023, with total completion by July 28, 2023.

The Van Buren project has been bid out, contracted and awarded. There is 2 years given for completion.

XI. Other Business

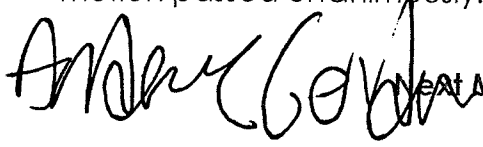
This City of Watervliet has been awarded \$400,000 from the NYSDEC to purchase a 58 acre former golf course adjacent to Watervliet Reservoir. The grant award was made from a new DEC program Water Quality Improvement Program ("WQIP") established to help communities purchase land deemed essential to protecting water quality in municipally owned drinking water supplies. CDRPC assisted with the application. The property was also identified in the Drinking Water Source Water Protection Plan ("DWSP2") CDRPC prepared, under our "604b" program, to assist municipalities in the watershed of the reservoir identify threats and implement protective measures. The inclusion of the property in the DWSP2 report gained the City "bonus points" on their application for the WQIP funding. The City can now take steps to work with the property owners to acquire the property.



X. Adjourn

Action Taken

Garry Nathan made a motion to adjourn the meeting and Chris Wheland seconded. The motion passed unanimously. The meeting adjourned at 10: 33 am.

A handwritten signature in black ink, appearing to read "Amy Gordon". The signature is written in a cursive, flowing style.

NEAT Meeting Thursday, May 12, 2023