



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
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MA Board of Directors Meeting Meeting Minutes Thursday January 13, 2022 10:00am

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

Board Members Present:

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

Also Present:

Martin Daley – CDRPC Staff
Tom White – CDRPC Staff
Mark Castiglione- CDRPC Staff

I. Call to Order/Roll Call

Joe Coffey called the meeting to order at 10:05am. The meeting was held online. The public meeting notice and agenda was distributed prior to the meeting. All the Pool communities were represented with the exception of Watervliet.

II. Reading and Acceptance of the July 8, 2021 Minutes

Meeting minutes were distributed prior to the meeting.

Action Taken

Mark Hendricks made a motion to accept the minutes and Garry Nathan seconded. The motion passed unanimously.

III. Resolution 22-10, Approval Albany Municipal Water Authority Supplemental Bond Resolution Dated December 17, 2021

The Albany MWFA passed a bond, Resolution 21-16, for the remaining LTCP costs, \$8,508,600.00 for their share of remaining LTCP projects described in the resolution under Exhibit A. The resolution was distributed to the board prior to the meeting.

Action Taken

Garry Nathan made a motion to pass the resolution and Mark Hendricks seconded. Resolution 2022-01 for approval of the City of Albany Bond agreement was put to a roll call vote. All the communities in attendance voted to approve the resolution.

IV. Approval of City of Cohoes CSO LTCP Supplemental Bond Resolution dated May 25, 2021

“ORDINANCE NO. 3 FOR THE YEAR 2021” was passed by the City of Cohoes on April 27, 2021 and was distributed to the IMA board prior to the meeting.

Action Taken

Mark Hendricks made a motion to pass the resolution and Andrew Golden seconded. Resolution 2022-02 for approval of the City of Cohoes Bond Resolution was put to a roll call vote. All the communities in attendance voted to approve the resolution.

V. Other Business

None.

VI. Adjournment

Garry Nathan made a motion to adjourn, and Mark Hendricks seconded. The motion passed unanimously, and the meeting ended at 10:12am.

Next meeting October 14, 2021

DRAFT