



# 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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## IMA Board of Directors Meeting Meeting Minutes Thursday January 12, 2023 10:00am

This meeting was held at the offices of CDRPC. accessible via Zoom and live-streamed on the CDRPC YouTube Channel  
([www.youtube.com/channel/UCbAgfmeV6GAXeO66sw\\_74ow/videos](http://www.youtube.com/channel/UCbAgfmeV6GAXeO66sw_74ow/videos))

### **Board Members Present:**

Bill Simcoe - Albany Water Board  
Tom Dufresne – Albany Water Board  
Mark Hendricks – City of Rensselaer  
Maggie Alix – Village of Watervliet  
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  
Tim Murphy – Albany County Water Purification District

### **I. Call to Order/Roll Call**

Bill Simcoe called the meeting to order at 10:05am. 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 January 8, 2022 Minutes**

Meeting minutes were distributed prior to the meeting.

### *Action Taken*

Garry Nathan made a motion to accept the minutes and Andrew Golden seconded. The motion passed unanimously.

## **III. Appointments**

The City of Cohoes submitted a letter to appoint Shane Lewis as an alternate for the City of Cohoes.

### *Action Taken*

Maggie Alix made a motion to appoint Shane Lewis as a City of Cohoes Alternate to the Board and Mark Hendricks seconded. The motion passed unanimously.

## **IV. Election of Officer**

A call for nominations was made by Bill Simcoe. No nominations were presented from the floor.

William Simcoe offered his name for the officer of President. There were no objections.

### *Action Taken*

Andrew Golden made a motion to Bill Simcoe as the Board President and Mark Hendricks seconded. The motion passed unanimously.

## **V. Other Business**

A request from the City of Albany is made for an extension for the deadline for the Beaver Creek facility, due to supply chain and manpower shortages. Communication with NYSDEC is included in the meeting packet to provide details of the modification request and reasons for the request. There's no cause for concern about the Agency's response to the request. Permit modifications for Albany's SPDES permit may be needed to sync the Beaver Creek completion date and their CSO discharge permit.

A motion was made by Garry Nathan and seconded by Maggie Alix to permit Albany, CDRPC and staff to coordinate and submit a forbearance request or Order modification, if needed, for the Construction Completion and Operational Start-up Dates for STCF-03, the Beaver Creek Clean River Facility. The motion passed unanimously.

**VI. Adjournment**

Mark Hendricks made a motion to adjourn, and Maggie Alix seconded. The motion passed unanimously, and the meeting ended at 10:20am.

**Next meeting January 11, 2024**

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