

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands was held on Monday August 18th, 2014 and called to order by Mayor Megan Grenier at 5:30 P.M.

PRESENT:

Megan Grenier, Mayor
Seth H. Harris, Trustee
Mark Lansing, Trustee
Mike Mackay, Trustee
Aileen Nicoll, Trustee
William T. Smith, Jr., Village Treasurer
Stephen Rehfuss, Village Attorney
Paul Reuss, Exec Asst to Mayor

A motion was made by Trustee Mackay, seconded by Trustee Lansing to enter into Executive Session to discuss possible legal issues.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

The regular meeting was reconvened at 6:05 P.M.

Also attending: Bill Garvey, John Weldon, Diane Brunelle, Paul Cooney, Catherine Sheridan, John Berry, Connie Van Buren, and Brian Rozmierski.

The Mayor led the Pledge of Allegiance.

Town of Colonie Supervisor Mahan presented a Proclamation in honor of the Village's 90th Anniversary, and stated she was sorry but she would not be able to attend the picnic celebration on Saturday. Supervisor Mahan then presented a Proclamation honoring the Menands Fire Co # 1 on its 90th Anniversary and presented it to President Montayne. Supervisor Mahan also requested those present to keep Verdoy Fireman Jason Wheatly in their prayers as he was involved in a serious accident at the firehouse the other day.

Resident Connie Van Buren discussed her concerns about the storm water collecting at the cover of Clifford Road and Broadway. A discussion followed.

Resident Peg Kelly was concerned about kids climbing trees in the area between the sidewalk and North Pearl Street and who would be held responsible if they got hurt. A discussion followed.

There was a discussion concerning the purchase of a new backhoe and the proposed change to the bid price due to a change in the warranty hours. The matter was tabled until next meeting.

A motion was made by Trustee Nicoll, seconded by Trustee Lansing to accept the minutes of the July 21st, 2014 Board Meeting.

ADOPTED:

Trustee Harris	voting	ABSTAINED
Trustee Lansing	voting	AYE
Trustee Mackay	voting	ABSTAINED
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

A motion was made by Trustee Mackay, seconded by Trustee Nicoll to accept the minutes of the August 4th, 2014 Board Meeting.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	ABSTAINED
Trustee Mackay	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

A motion was made by Trustee Lansing, seconded by Trustee Harris to approve payment for the following:

WARRANT #6:

GENERAL	totaling	\$1,333,781.49
WATER	totaling	\$ 107,912.58
SEWER	totaling	\$ 104,415.00
	TOTALS	\$1,546,109.07

PAYROLL # 5: totaling \$ 82,413.77
(07/25/14 – 08/07/14)

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

There was a discussion concerning the Municipal Agreement between the School and the Village relating to the Village's costs concerning the changes to the school path for the emergency exits and the emergency evacuations in general. The Board requested copies of the Boswell presentation from the last meeting.

The Acting Clerk led a discussion concerning repairs to the heating and air conditioning system which he received further information from Dwight Plumbing & Heating, Inc. After which Trustee Lansing moved, seconded by Trustee Nicoll on resolution authorizing the following repairs:

A new blower motor and Heat Valve in unit 13 installed	\$1,390.00
A 3 pole 40 flo contactor & compressor oil @ chiller installed	\$ 497.00
Replace defective condenser from motor – roof unit #3 installed	\$ 990.00
Replace bearings – roof unit # 4 installed	\$ 885.00

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

Trustee Lansing led a discussion concerning the Fire Departments "Iam Responding" subscription, after which Trustee Lansing moved, seconded by Trustee Mackay a motion to renew the subscription for three (3) years at a cost of \$2,175.00.

The Acting Clerk led a discussion concerning the bids for the engineering proposals for the proposed sanitary sewer relining from Simmons Lane to the DPW Garage after which Trustee Lansing moved, seconded by Trustee Mackay a resolution approving Chazen's proposal at a cost of \$17,520.00.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

The Acting Clerk gave the Board Members a final reminder of the 90th Anniversary Village Picnic scheduled for Saturday, August 23rd, 2014 starting at 1:00 P.M. Also the 1st Annual Menands Monster Mile & 5K Run/Walk to begin at 9:00 A.M.

The Acting Clerk reminded the Board of the NYCOM Fall Training School to be beheld Monday, September 15th – 18th in Lake Placid let him know if you want to attend.

The Acting Clerk advised the Board of the upcoming Fall Meeting of the Mohawk Hudson Association of Village Officials scheduled for September 28th, 2014, hosted by the Village of Coxsackie at the Quarry Steakhouse, a flyer was included in their packets.

The Treasurer gave the Board an update on the estimated costs due to NYS Retirement in December 2014.

The Acting Clerk reminded the Board that the next Village Board Meeting is scheduled for Tuesday, September 2nd, 2014 due to the Labor Day Holiday on Monday. Also a reminder that the September 15th Board meeting has been rescheduled for September 22nd due to NYCOM Conference.

At 7:32 P.M. Trustee Mackay made a motion, seconded by Trustee Nicoll to enter into Executive Session.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

The regular meeting reconvened at 7:56 P.M.

Mayor Grenier appointed John P. Berry, Jr. as Village Clerk effective August 22nd, 2014 to fill the remaining term of office.

A motion was made by Trustee Mackay, seconded by Trustee Lansing to adjourn.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
Trustee Mackay	voting	AYE
Trustee Nicoll	voting	AYE
Mayor Grenier	voting	AYE

The meeting was duly adjourned at 7:58 P.M.

William T. Smith, Jr.
Treasurer