

The regular semi-monthly meeting of the Board of Trustees of the Village of Menands, held on Monday, April 6th, 2015 was called to order by Mayor Megan Grenier at 6:00 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

ABSENT:

John P. Berry, Jr., Village Clerk

Also attending: Bill Garvey, Paul Cooney, Brian Marsh, Diane Brunelle, Kirk Montanye, Diane Foley, and John Stangle.

The Mayor led the Pledge of Allegiance.

Resident Kirk Montanye stated that he talked to the residents on Louis Avenue and that they would like the plywood removed from the end of the street. Also he inquired about the Village Handbook and if it was updated. The Mayor stated that the Board is working on it. Mr. Montanye also inquired as to putting his bio on the website or in the Activities; he was informed that he could not as that is political and not allowed.

Resident Brian Marsh inquired about the status of the Van Rensselaer Blvd Water Project and whether the residents should replace their water main. He was informed that the project was out to BID from the engineer and the Board was waiting for the results. Paul Cooney addressed the resident water main questions.

Resident Diane Brunelle inquired on the status of the Red Cross Shelter. The Mayor stated that they were waiting on the school, due to training.

Trustee Lansing moved 2nd by Trustee Harris a motion authorizing the Treasurer to transfer \$10,000 from the Equipment Reserve Account to A.5110.0208 Street Miscellaneous Equipment to pay for the purchase of the new snow blower for the trackless machine. Also a motion authorizing the Treasurer to transfer from the General Fund Unappropriated Fund Balance \$66,000 to the following accounts A.9060.0807 Hospital and Medical Insurance \$46,000 due to the new health plan effective on 1/1/15 and \$20,000 to A.1440.0400 Engineering Contractual project reviews.

ADOPTED:

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

A motion was made by Trustee Mackay, seconded by Trustee Lansing to approve the minutes of the March 16th, 2015 Board Meeting as amended.

ADOPTED:

Trustee Harris	voting	AYE
Trustee Lansing	voting	AYE
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 # 21:

GENERAL	totaling	\$119,002.57
WATER	totaling	\$ 7,563.03
SEWER	totaling	<u>\$154,619.10</u>
	TOTALS	\$281,184.70

WARRANT # 21A:

GENERAL	totaling	\$ 210.00
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<u>PAYROLL # 21:</u> (03/06/15 – 03/19/15)	totaling	\$ 97,030.27
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<u>PAYROLL # 22:</u> (03/20/15 – 04/02/15)	totaling	<u>\$ 73,612.00</u>
	TOTALS	\$170,642.27

ADOPTED:

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

Trustee Lansing offered seconded, by Trustee Nicoll the following resolution and moved its adoption:

RESOLVED, that the register of those qualified to vote in the forthcoming Village Election in the Village of Menands to be held at the Municipal Firehouse in the Village between the hours of 12:00 noon and 9:00 P.M. in the afternoon on June 16th, 2015 shall be prepared by the duly appointed inspectors of the Election of this Village on Registration Day, June 6th 2015 and be it further

RESOLVED, that the Inspectors of Election shall meet for this purpose between the hours of 12:00 noon and 5:00 P.M. in the afternoon in the Firehouse adjoining this Municipal Building in this Village on said date, at which time and place all persons qualified to vote at such forthcoming Village Election and are not otherwise registered, may attend and register their names for such Election.

ADOPTED:

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

The Treasurer advised the Board he had received the following bids for new file servers for the Police Department and the Village Office.

Computer Renaissance	\$13,620.00
The Original PCMD	\$15,200.00
e-Nable Business Solutions	\$15,178.17

After a discussion Trustee Lansing moved, seconded by Trustee Mackay to accept the bid from Computer Renaissance of \$13,620.00.

ADOPTED:

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

The Mayor provided a copy of a Proclamation that was approved by the Board and presented to the Schuyler Heights Fire District on February 21, 2015 by the Mayor.

Trustee Mackay inquired as to the asbestos removal at Harmony Prime Lofts, Paul Reuss addressed the question.

The Clerk reminded the Board that the NYCOM Spring Conference is May 3rd – 5th at the Gideon Putnam Hotel in Saratoga Springs.

Dumpster reservations started Wednesday, April 1st 2015 at 8:00 A.M. There is a \$75.00 weekly rental fee – reservations run Wednesday to Wednesday from April 1st to October 29th.

At 6:30 P.M. Trustee Lansing made a motion, seconded by Trustee Harris to enter into Executive Session to discuss a personnel issue.

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 6:55 P.M.

A motion was made by Trustee Lansing, seconded by Trustee Mackay 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 7:02 P.M.

As submitted to me by William T. Smith, Jr., Village Treasurer on Monday, April 13th, 2015.

John P. Berry, Jr.
Clerk