

ALBANY WATER BOARD

10 NORTH ENTERPRISE DRIVE

ALBANY, NEW YORK 12204

(518) 434-5306

Anthony J. Ferrara, Chairman
David McGuire, Vice Chairman
John M. Prenderville, Treasurer
Leo P. Dean, Secretary
Joseph Bogdanowicz, Assistant Secretary

A regular meeting of the Albany Water Board was officially convened at 9:30 AM, local time, in the Conference Room at the Albany Water Board, 10 North Enterprise Drive, Albany, NY on Friday, October 24, 2014.

I. PRESENT: David M. McGuire Chairman
John M. Prenderville, Vice Chairman
Leo P. Dean Secretary
Joseph W. Bogdanowicz Ass't Secretary
William Clay Member AWB

Also present:

William E. Coffey, Jr. PE Commissioner AWB
William D. Simcoe, PE Deputy Commissioner
Christopher Quirk Chief Fiscal Officer
William M. Kahn UHY Advisors
Daniel R. Hershberg Hershberg & Hershberg
Suanny Alvarez-Blackwood Confidential Secretary to
Commissioner AWB
Anne Letterio Office of Corporation Counsel
Luigi Benincasa Elberon Place

II. Motion duly made by William Clay, seconded by Joseph W. Bogdanowicz, to accept the minutes of the meeting of September 19, 2014, and to waive reading of same.
Approved 5-0 vote.

A. John M. Prenderville, his term has expired, said good-bye and thanked everyone for their assistance.

B. Christopher Quirk, Chief Fiscal Officer, presented a Combined Statements of Cash Flows and Other Combined Financial Information of the Albany Water Board and Albany Municipal Water Finance Authority for the one month period ended September 30, 2014.

C. Commissioner Coffey presented charts of 2014 Key Performance Indicators and Critical Numbers Dashboard as of September 30, 2014. He also advised that he has been in discussions with DEC officials in re public fishing in the Alcove Reservoir.

Also a discussion of a Cooperative Agreement between the Albany Water Board and Albany Pine Bush Preserve Commission.

D. William D. Simcoe, Deputy Commissioner, advised that there has been discussions with the Town of Colonie in re an emergency connection at the Loudonville Reservoir.

He also presented a report of a Community Meeting in re Flooding Issues after the Flash Flood of August 5, 2014.

He also presented a report on the status of the Long Term Control Plan-Quail Street Green Infrastructure Project

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E. Daniel R. Hershberg advised that as of October 23, 2014, 348 Sewer Backwater Valve Grant Applications had been received. 12 withdrawn, 13 denied, 314 approved, 9 pending, 248 payments processed. \$403,405 total of grants approved. He also presented a Capital Plan 2014 Status Report of Water and Sewer Projects as of October 23, 2014.

IV. The Water Bill Review Committee reviewed the following on October 9, 2014 and made recommendations.

Mrs. Giovanni Deluise, 160 Madison Avenue, Albany

Re: 160 Madison Avenue

Mrs. Deluise was present at the meeting and explained her protest. Recommends the bill be split over three billing cycles with the removal of all penalties and interest.

Mrs. Dawn Sabatino, 450 Elk Street, Albany

Re: 450 Elk Street,

Mrs. Sabatino was present at the meeting and explained her protest. Recommends the bill be split over three billing cycles with the removal of all penalties and interest.

Mr. Robert Mattice, 38 Marwood Street, Albany

Re: 38 Marwood Street.

Mr. Mattice was present at the meeting and explained his protest. Recommends the Water Bill Modification Policy for the remaining balance of the outstanding bill. All penalties and interest removed and the bill be split over three billing cycles.

Mr. John DeGasperis, 214 Chestnut Street Unit 206, Kingston, NY

Re: 550 Hudson Avenue

Mr. DeGasperis failed to appear for his scheduled hearing.

Mr. Gerald Lewis, 470 North Pearl Street, Albany

Re: 470 North Pearl Street

Mr. Lewis failed to appear for his scheduled hearing.

Mr. Peter Giacomo, 36 Fay Street, Albany

Re: 470 North Pearl Street

Mr. Giacomo was not able to attend the meeting and requested be placed on the agenda for next month, November 13th

Mr. Charles Herubin, 21 Fleetwood Avenue, Albany

Re: 151 Western Avenue

Mr. Herubin was not able to attend the meeting and request to be placed on the agenda for next month, November 13th.

Motion duly made by Leo P. Dean, seconded by William Clay to accept the recommendations of the Water Bill Review Committee. Approved 4-0 vote.

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V. Old Business. None

VI. New Business.

Resolution No. 14-09. SIX MILE WATERWORKS COOPERATIVE AGREEMENT
BETWEEN THE ALBANY WATER BOARD AND THE ALBANY PINE BUSH
CONSERVATION COMMISSION.

Motion duly made by William Clay, seconded by Joseph W.
Bogdanowicz to approve Resolution No. 14-09.
Approved 4-0 vote.

Resolution No. 14-10. BUCKINGHAM POND NATURAL RESOURCES
INVENTORY-FINANCIAL SUPPORT.

Motion duly made by Leo Dean, seconded by Joseph W. Bogdanowicz
to approve Resolution No. 14-10.
Approved 4-0 vote.

VII. The next regular meeting of the AWB will be on Friday,
November 21, 2014, in the AWB Conference Room.

VIII. On motion of David R. McGuire, seconded by Leo P. Dean,
and approved, the meeting was adjourned at 11:00 AM.

LEO P. DEAN

SECRETARY