

ALBANY WATER BOARD
MINUTES OF SPECIAL MEETING
January 11, 2019

A special meeting of the Albany Water Board was officially convened at 9:01 AM, in the Conference Room at the Albany Water Board, 10 North Enterprise Drive, Albany, NY on Friday, January 11, 2019.

PRESENT: Charles Houghton, Chairman; Rachel Johnson, Secretary; Anthony Owens, Treasurer; Barbara Smith, Assistant Secretary

STAFF PRESENT: Joseph Coffey, P.E., Commissioner; William Simcoe, P.E., Deputy Commissioner; Emily Lyons, Confidential Assistant

BOARD ADVISORS PRESENT: Madalyn DeThomasis, Assistant Corporation Counsel

Discussion Item: Beaver Creek Clean River Project – SEQRA Process

Commissioner Coffey and Deputy Commissioner Simcoe discussed the steps to be taken in relation to the SEQRA process for the Beaver Creek Clean River Project. The resolution to be voted on will set up the timeframe and milestones for the SEQRA process, and sets up the notice of the process to all involved agencies and the notice of the Albany Water Board's intent to act as lead agency during the SEQRA process. Board members had previously been provided with the Long Environmental Assessment Form, the Notice of Intent to Act as SEQRA Lead Agency, and the draft letter to the involved agencies for review.

Resolutions

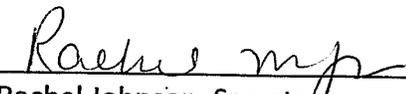
Mr. Houghton called for a motion to approve the following resolution. A motion was made, seconded, and passed unanimously.

- Resolution 19-01: SEQRA Resolution - Preliminary Classification Of Action And Lead Agency Coordination For The Beaver Creek Clean River Project (The Big C Disinfection And Floatables Control Project In Lincoln Park)

Being no further business, Mr. Houghton called for a motion to adjourn the meeting. A motion was made, seconded and passed unanimously. The meeting was adjourned at 9:16 AM.

Next regular meeting of the Water Board is scheduled for Friday, January 25, 2019 at 9:00 am.

Recorded by: Emily Lyons, Confidential Assistant

Approved by: 
Rachel Johnson, Secretary