

ALBANY WATER BOARD
MINUTES OF SPECIAL MEETING
JUNE 2, 2017

A Special 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, New York Friday, June 2, 2017.

PRESENT: William Clay, Chairman; Rachel Johnson, Secretary; Anthony Owens, Member;

EXCUSED: Charles Houghton, Vice Chairman; Daniel Ranellone, Treasurer

STAFF PRESENT: Joseph E, Coffey, Jr., P.E., Commissioner; William Simcoe, P.E., Deputy Commissioner; Amy Walsh, Watershed Manager; Rebecca Caldon, P.E. Engineer

ALSO PRESENT: Greg Daviero, PhD. P.E., Michael Taylor, P.E.

Approval of April 28, 2017 Meeting Minutes

Chairman William Clay introduced the minutes of the April 28, 2017 meeting. With no objection, the reading was dispensed and Chairman William Clay called for a motion to approve the minutes of said meeting. A motion was made by Mr. Owens seconded by Ms. Johnson, and passed unanimously.

Old Business

Tivoli Park Preserve – Stream Daylighting Project: Deputy Commissioner discussed that the project design was modified slightly and that this necessitated a modification to the Environmental Assessment Form. This action requires the Water Board to review and re-issue SEQRA determination.

Resolution 17-35: Designating the Albany Water Board as Lead Agency Relating to SEQRA for the Tivoli Park Preserve – Stream Daylighting Project was offered by Mr. Owens and seconded by Ms. Johnson. Resolution passed unanimously.

Resolution 17-36: Adopting the Finding of No significant Environmental Impact for the Tivoli Park Preserve – Stream Daylighting Project was offered by Mr. Owens and seconded by Ms. Johnson. Resolution passed unanimously.

Delmar Mall Properties, LLC: Commissioner Coffey reported that this entity has asked for an Easement for access and parking on property owned by the Water Board in Delmar off Delaware Avenue and adjacent to Delaware Plaza. We are conducting an appraisal to determine fair market value and in the interim we are offering the LLC a License Agreement to use the property until an easement agreement may be executed. The License Agreement would be for 60 days and would be

for a fee of \$500 to the Water Board. The Board endorsed the Chairman to sign the License Agreement.

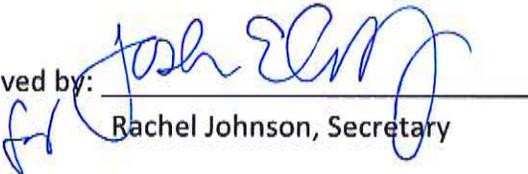
New Business

Deputy Commissioner Simcoe noted the updates to cost estimates for capital projects that are being recommended by our consulting engineers. He then introduced Greg Daviero, PhD, P.E., and Michael Taylor, P.E., from Schnabel Engineering who provided a Powerpoint presentation to the Board on the background of the Engineering Assessment work done on our dams and the recommended capital improvements and preliminary cost estimates on the dams that the Water Board has responsibility to operate and maintain.

Chairman William Clay informed all those in attendance that the next Regular Meeting of the Albany Water Board will be **Friday June 23, 2017 at 9:30 AM** in the AWB Conference Room.

Being no further business, Chairman Clay called for a motion to adjourn the meeting. A motion was made by Mr. Owens, seconded by Ms. Johnson and passed unanimously. The meeting was adjourned at 11:05 AM.

Recorded by: Joseph E. Coffey, Jr.

Approved by: 
Rachel Johnson, Secretary