

**Stormwater Coalition of Albany County
Board of Directors Meeting**

**MINUTES
Village of Green Island
19 George Street
Thursday, July 27, 2012
8:30-10:00am**

Board of Directors Attending:

Sean Ward, Chairman
Glenn Hebert, Village of Voorheesville
Paul Penman, Town of Bethlehem (Alternate)
Garry Nathan, City of Cohoes (Alternate)
John Dzialo, Town of Colonie
Carl Fleshman, Village of Colonie
Paul Cantlin, Town of New Scotland (Alternate)
David Dressel, City of Watervliet (Alternate)

Board of Directors Absent:

Paul Reuss, Village of Menands
Dennis Feeney, Albany County
Doug Melnick, City of Albany

Also Present:

Nancy Heinzen, Stormwater Coalition Coordinator (Minutes)

I. Approval of June 15, 2012 Minutes

Sean Ward requested a correction to the minutes, such that where it reads that a full time employee might have to contribute to the retirement plan and other benefits, it would instead read that the full-time employee may cause the employer to contribute to the health insurance plan.

Sean also asked for clarification of the health insurance buy-back problem, questioning how the 2011 error resulted in three payments for 2012. Nancy explained that what should have been paid in 2011 was instead paid in 2012, resulting in the two scheduled payments for 2012, plus the additional "2011" payment. There were no changes to the minutes regarding this topic.

Glenn Hebert made a motion to approve the June 15, 2012 minutes to be amended as discussed. Garry Nathan seconded the motion and it passed unanimously, with John Dzialo abstaining. Paul Penman was absent for this vote.

II. Reports

a. Guilderland Response to June 15 Board Decision (Re: Guilderland Re-Join the Coalition)

Sean Ward described and explained all conversations to date regarding the Guilderland request to re-join the Coalition. Coalition members asked for clarification as needed.

III. Discussion

a. Membership and Related Personnel Issues

The discussion included a review of relevant sections of the current inter-municipal agreement; an analysis of various elements of the Board's previous decision; an overview of budget related considerations; and a review of member participation in the Coalition since its inception in 2009.

Glenn Hebert made a motion to authorize the Chair, Sean Ward to negotiate with the Town of Guilderland for the purpose of re-joining the Stormwater Coalition. Carl Fleshman seconded the motion and it passed unanimously.

Paul Penman made a motion to approve the drafting of additional language to the updated inter-municipal agreement adopted on June 15, 2012. The language will address issues associated with the re-entry of previous paying members to the Coalition and fees associated with updating documents for new members. John Dzialo seconded the motion and it passed unanimously.

IV. Close of Meeting

At 10:00am, Glenn Hebert made a motion to adjourn the meeting. Carl Fleshman seconded the motion and it passed unanimously.

These minutes were approved at the September 21, 2012 Coalition Board Meeting.