

COMMISSION MEETING

January 16, 2008
CDRPC Conference Room
One Park Place, Suite 102
Albany, New York 12205

MINUTES

PRESENT: Betty Barnette, John Graziano, Stan Brownell, Leon Fiacco, Philip Barrett, Jason Kemper, John Murray, Gary Hughes, Barbara Mauro, Dave Vincent

ABSENT: Willard Bruce, Henry Dennis, Lucille McKnight, Judy Breselor, James Shaughnessy, Mike Stammel, Fred Acunto, Chris Callaghan, Raymond Gillen, Michael Petta

PRESIDING: John Graziano, Chair, called the meeting to order at 8:30am.

1. **Welcome/Introduction of Guests**

John Graziano introduced Jason Kemper as a new Commissioner representing Saratoga County. Jason is the Director of Planning for the Saratoga County Planning Board.

2. **December 19, 2007 Meeting Minutes**

The minutes were distributed before the meeting. No corrections were made.

Action Taken

Gary Hughes made a motion to approve the minutes, and Barbara Mauro seconded. The motion was approved unanimously.

3. **Financial Statement through December 31, 2007**

The financial statement reflects activities through December 31, 2007. For the year, the revenues are at 101.4% and expenses are at 91.4%. There is approximately \$3000 to \$5000 in outstanding expenses from billings that will be received through February that will represent actual 2007 expenses.

There is approximately \$73,000 cash in the bank including three CD's and outstanding receivables totaling over \$200,000 that reflect the final quarter billings through December 31, 2007.

Action Taken

Stan Brownell made a motion to approve the Financial Statement, and Phil Barrett seconded. The motion was approved unanimously.

4. Combined Sewer Overflow Long Term Control Plan Update

Rocky is seeking authorization from the Board to allow the Chair to enter into a contract for State Assistance for up to \$475,000 from the NYS Department of Environmental Conservation to conduct a Receiving Waters Conditions Assessment for the Albany Pool Hudson River Estuary.

This task is part of the CSO LTCP development project that is being overseen by CDRPC for the six Albany Pool communities under the February 8, 2007 Municipal Cooperation Agreement.

Action Taken

Phil Barrett made a motion to authorize the Chair to sign the contract with the NYS Department of Environmental Conservation, and Stan Brownell seconded. The motion was approved unanimously.

5. 2007: The Year in Review; 2008: The Year Ahead

Rocky did a PowerPoint presentation outlining the Commission's accomplishments during 2007 and the anticipated work program for 2008.

A copy of the presentation was provided at the meeting.

6. Staff Activity Report

The Staff Activity Report was distributed before the meeting. There was no discussion.

7. Other Business

There was no other business at this time.

8. Next Commission Meeting Date

The next Commission meeting will be held March 19, 2008 at 8:30am.

9. Adjournment

Gary Hughes made a motion to adjourn the meeting, and Phil Barrett seconded. The motion was approved unanimously.

Respectfully submitted,

Phil Barrett
Secretary