

*Stormwater Coalition of Albany County
Board of Directors*

**Friday, June 20, 2025
Municipal Center
19 George St, Green Island, NY
8:39am to 9:40am**

FINAL MINUTES

Board of Directors Attending:

Peter Beck, City of Albany
Kerry Dineen, Village of Altamont
Garry Nathan, City of Cohoes
Maggie Alix, Village of Green Island
Ken Kolvachek, Town of Guilderland
Doug LaGrange, Town of New Scotland
Frank Fazio, Village of Voorheesville
Mike Fagnoli, City of Watervliet
Zach Harrison, Town of Colonie

Also Present:

Gabrielle Krupa, Coalition Stormwater Program Director

Absent:

Pat Curran, Albany County
Eric Johnson, Town of Bethlehem
Brad Bunzey, University at Albany – SUNY
Dave Ognan, Village of Menands

Quorum was not met. This was an informal informational meeting only. No votes were made.

I. Approval of January 17, 2025 and March 21, 2025 Board Meeting Minutes

A motion to approve the January 17, 2025 Board Meeting minutes was made by Kerry Dineen and seconded by Garry Nathan. The motion passed unanimously.

A motion to approve the March 21, 2025 Board Meeting minutes was made by Doug LaGrange and seconded by Maggie Alix. The motion passed unanimously.

II. Reports

A. Coalition Administration

1. 2024 Budget Reserves

The 2024 Reserve balance became available in March of 2025. As of December 31, 2024, the total reserve balance was \$99,253.45. This balance sheet was obtained from Michael McLaughlin at the Albany County Department of Management and Budget.

2. 2025 Budget Report

As of June 17, 2025, 31.5% of the Stormwater Coalition’s budget has been spent.

Notable line item amount includes:

- \$135.00 listed as encumbered funds in the Office Supplies line – due to tabling supply items
- An available budget of only \$63.11 in the Telephone line
- A remaining budget of \$555 in the Conferences Training and Tuition line
- \$176.04 listed as encumbered funds in the Fees for Services line – due to HACH testing strips

The small remaining balance for Telephone line prompted for the motion to move \$500 from the Office Supplies line to the Telephone line. This motion was made by Doug LaGrange and seconded by Zach Harrison.

B. 2025 Work Plan

From June to September the Coalition Director plans to focus Working Group meetings on the 2 Year MS4 Permit requirements which will be due in January 2026.

These requirements include:

VI.C.1.e.	Develop and implement a monitoring locations inspection and sampling program	Within two (2) years of the EDC
VI.C.2.	Develop and implement an illicit discharge track down program	Within two (2) years of the EDC
VI.C.3.	Develop and implement an illicit discharge elimination program	Within two (2) years of the EDC
VI.F.2.b.i.	Develop inventory of municipal facilities	Within two (2) years of the EDC

Other future outreach events include hosting stormwater presentation days across City of Albany Middle Schools. The director is in conversation with Amanda Powers, the Secondary Instructional Supervisor for Science among City of Albany Middle Schools. Gabrielle will be going to Hackett Middle School, Myers Middle School, and North Albany Middle School. These visits will take place over 3 weeks in June before the end of the school year.

The Director is still looking for Volunteer Stream Monitoring sites to use the WAVE program to fulfill the permit’s public participation requirements. There is the potential to use a site in Altamont located on the Bozenkill. The summer recreation program is sited near by which would be great to get student participants involved. Kerry Dineen will reach out to the summer recreation program to see if there is any interest.

There is the potential for the Coalition to host trash clean up days in any municipalities that are interested. Town of Bethlehem will reach out to their highway department to see if it is possible to coordinate an event. All other municipalities are welcome to reach out to the Director if interested in setting up their own events.

Lastly, another tabling opportunity is the Altamont Fair. The Director will reach out to the Village of Altamont rep for more information on signing up. This year the fair will run from August 12-17.

III. Discussion/Decisions

A. 2026 Budget and Dues

The Director pitched a potential budget for 2026 that includes no significant changes other than slight increases in some line items to adjust for inflation.

The Temp Help line will increase slightly to \$47,570 as a remainder of money was added here leftover from Nancy Heinzen's Accrued Vacation line.

\$2,000 will be moved from the Miscellaneous Contractual line and moved into a new Outreach Supplies budget line.

The Conferences, Training, and Tuition line was slightly increased to a total of \$4,000.

In this budget scenario, \$11,000 will come from the 2024 budget reserves pool to offset any large increases in dues.

The total revenue in dues is projected to be \$154,174 and total expenses are set to be \$243,174. \$100,000 will come from the County support supplement and \$11,000 will come from the Coalition reserve budget.

B. 2026 Work Plan

The proposed 2026 Work Plan was presented to the Board of Directors. It follows much of the same criteria as last year with the following changes:

- Mapping – “Address mapping needs through discussion and coordination between members and the Albany County GIS Coordinator.”
- MCM 1 Focus Areas – “Determine focus areas within municipalities – distributing materials to residents, businesses, institutions, construction developers. Create new distribution materials for each focus area groups.”
- MCM 5 Post-Construction Stormwater Management – “Assist Albany County Stormwater Tech or other Coalition staff with Post Construction SMPs for new or redeveloped sites.”
- MCM 6 Pollution Prevention – “Establish targets for training needs for Best Management Practices and for Municipal Facilities & Operations, Spill Prevention and Response Procedures.”
- MCM 6 Municipal Facility Inventory – “Assist municipalities with the development of municipal facility inventories which must be included in the SWMP Plan.”

C. Next Steps

A motion to approve the proposed 2026 Work Plan and 2026 Budget was made by Garry Nathan and seconded by Peter Beck. The motion passed unanimously. The 2026 budget change request forms must be submitted to the Albany County Department of Management and Budget by July 11th 2025.

IV. Adjourn

The meeting ended at 9:40am.

These minutes were approved at the September 19th, 2025, Stormwater Coalition Board of Director's meeting.