



VILLAGE OF COLONIE

VILLAGE HALL
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THOMAS J. TOBIN
MAYOR

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MINUTES
BOARD OF TRUSTEES

VIA-ZOOM

MONDAY, FEBRUARY 1, 2021

6:30 P.M.

EDWARD SIM
DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE
ART WHITE
TRUSTEE

JAMIE BLOT
CLERK

Mayor Tobin opened the meeting of the Mayor and Board of Trustees at 6:30 p.m. with the Pledge of Allegiance.

Roll Call:	Mayor Tobin	Present
	Trustee Lockart	Present
	Trustee Sim	Present
	Trustee White	Present
	Clerk Blot	Present

Minutes of the regularly scheduled board meeting that was held on January 19, 2021 were reviewed by the present members of the board.

A motion was made by Trustee Lockart to approve the minutes, as presented.

Motion seconded by Trustee White.

VOTE:	Trustee Lockart	Yes
	Trustee Sim	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

Clerk Blot mentioned a copy of the advertisement for Grievance Night as well as a copy of the advertisement for the posting of the tentative assessment roll was included in the boards packets. She also added that Grievance Night will be held on Tuesday, February March 16, 2021 from 4:00 p.m. – 8:00 p.m. in-person, at the Village Hall.

She noted that the tentative assessment roll is on the Village website under the Village Hall tab.

The Clerk presented Resolution #2020-35 “Establish 2021 Village of Colonie Election Day, polling place and times” to the Board.

A motion was made by Trustee White to approve Resolution #2020-35, as presented.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Sim	Yes

Trustee White	Yes
Mayor Tobin	Yes

Motion passed.

The Clerk presented Resolution #2020-36 “2021 Election day, 2021 registration day, polling place and hours” to the Board.

A motion was made by Trustee Lockart to approve Resolution #2020-36, as presented.

Motion seconded by Trustee White.

VOTE:	Trustee Lockart	Yes
	Trustee Sim	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk presented Resolution #2020-37 “Planning Commission Appointment” to the Board. This resolution will make Mr. Mark Keegan a full voting member, for the remainder of the term he is currently in.

A motion was made by Trustee Sim to approve Resolution #2020-37, as presented.

Motion seconded by Trustee White.

VOTE:	Trustee Lockart	Yes
	Trustee Sim	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk requested authorization to advertise for a public hearing to be held on Tuesday, February 16, 2021 at 10:00 a.m. for Resolution #2020-38 “Purchase of international navistar recycling truck from the capital reserve DPW equipment fund, capital reserve sewer equipment fund and capital reserve water equipment fund”. Amount not to exceed \$170,000.00.

A motion was made by Trustee Sim to authorize the Clerk to advertise, as stated above.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Sim	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk presented Resolution #2020-39 “Appointment of Election Inspectors” to the Board.

A motion was made by Trustee White to approve Resolution #2020-39, as presented.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Sim	Yes

Trustee White	Yes
Mayor Tobin	Yes

Motion passed.

The Clerk presented Resolution #2020-40 “Appointments for Sign Review Board” to the Board. This was re-appointments of the following members, each to a five (5) year term.

Chairman, Jim Rubino

Carole Trifiletti

William Levy

A motion was made by Trustee White to approve Resolution #2020-40, as presented.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Sim	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

The following reports were submitted:

Senior Center 1/11/2021-1/22/2021

Fire Department Report – January 2021

Clerk Blot noted that due to the Presidents Day holiday, the next regularly scheduled board meeting will be held on Tuesday, February 16, 2021 at 10:00 a.m.

Trustee Lockart mentioned that the Senior Center will be having a drive-by Valentines Day luncheon. Children from Forest Park school are making Valentines for the seniors that will be included with their lunch.

Trustee Sim mentioned we have a snow emergency in effect which started at noon today and will be in effect until 7:00 a.m. Wednesday. There should be no parking on any Village streets during the emergency.

Mayor Tobin mentioned that seniors did a “double” lunch today in anticipation of the snowstorm. Anyone who ordered lunch for Tuesday, received it today, to ensure the seniors have plenty of food and to keep them off the roads in messy conditions. Mayor Tobin also gave a brief COVID update in relation to our daily operations. He stated that the Village hall staff is at 50% capacity and teleworking for the other 50% of staff, the DPW is split into 2 shifts, one from 7:00 a.m. – 3:00 p.m. and the other from 6:00 a.m. – 2:00 p.m. with a staggered lunchbreak. All other departments can resume normal schedules, but are asked to continue distancing and wearing their masks.

Abstract #16 breakdown:

General: \$ 74,393.31

Water: \$ 1,524.09

Sewer: \$ 2,852.46

Total: \$ 78,769.86

A motion was made by Trustee Sim to adjourn the meeting.
Motion seconded by Trustee White.

VOTE:	Trustee Lockart	Yes
	Trustee Sim	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

Meeting adjourned at 6:39 p.m.
Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie