



VILLAGE OF COLONIE

VILLAGE HALL
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COLONIE, NY 12205
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THOMAS J. TOBIN
MAYOR
jblot@colonievillage.org
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EDWARD SIM
DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE
JAMES M. RUBINO
TRUSTEE
ART WHITE
TRUSTEE

JAMIE L. BLOT
VILLAGE CLERK

ANNUAL MEETING
Monday, April 5, 2021
6:00 P.M.

Mayor Tobin will open the annual meeting at 6:00 p.m.

The Pledge of Allegiance was recited and the emergency exits were pointed out.

ROLL CALL: Mayor Tobin
Trustee Lockart
Trustee Sim
Trustee White
Clerk Blot

Clerk Blot announced that Judge Sommers would now swear in the newly elected officials.

Judge Sommers swore in the following elected officials and all officials signed their oaths of office.

Trustee Art White (3 year term)
Trustee Jim Rubino (1 year term)

The Clerk read aloud Resolution 2021-01 entitled, Annual Appointments for Appointed Officials.

A motion was made by Trustee Sim to approve Resolution 2021-01, Annual Appointments for Appointed Officers.
Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk read aloud Resolution 2021-02 entitled, Commission and Liaison Appointments.

A motion was made by Trustee Lockart to approve Resolution 2021-02, Commission and Liaison Appointments.

Motion seconded by Trustee Rubino.

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

Motion passed.

NOTE: Appointed Liaisons will be responsible for reporting to the Mayor regarding any meetings or updates.

The Clerk read aloud Resolution 2021-03 entitled, Designation of Depositories.

A motion was made by Trustee Sim to approve Resolution 2021-03 Designation of Depositories, for the 2021-2022 year.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk read aloud Resolution 2021-04 entitled, Standard Work Day.

A motion was made by Trustee White to approve Resolution 2021-04 Standard Work Day, for the 2021-2022 year.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk read aloud Resolution 2021-05 entitled, Investment Policy.

A motion was made by Trustee Rubino to approve Resolution 2021-05 Investment Policy, for the 2021-2022 year.

Motion seconded by Trustee Sim.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes

Trustee Sim	Yes
Trustee White	Yes
Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2021-06 entitled, Advance Approval of Claims.
A motion was made by Trustee White to approve Resolution 2021-06 Advance Approval of Claims, for the 2021-2022 year.
Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk read aloud Resolution 2021-07 entitled, Mileage Allowance.
A motion was made by Trustee Sim to approve Resolution 2021-07 Mileage Allowance, for the 2021-2022 year.
Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk read aloud Resolution 2021-08 entitled, Attendance at Schools and Conferences.
A motion was made by Trustee Rubino to approve Resolution 2021-08 Attendance at Schools and Conferences, for the 2021-2022 year.
Motion seconded by Trustee White.

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

Motion passed.

The Clerk read aloud Resolution 2021-09 entitled, Designation of official newspaper for the publication of local laws, notices and other public matters.
A motion was made by Trustee White to approve Resolution 2021-09 Designation of official newspaper for the publication of local laws, notices and other public matters, for the 2021-2022 year.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk read aloud Resolution 2021-10 entitled, Designation of Posting Places for Legal Advertisements.

A motion was made by Trustee Sim to approve Resolution 2021-10 Designation of Posting Places for Legal Advertisements.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk read aloud Resolution 2021-11 entitled, Procurement Policy.

A motion was made by Trustee White to approve Resolution 2021-11 Procurement Policy.

Motion seconded by Trustee Rubino.

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

Motion passed.

The Clerk read aloud Resolution 2021-12 entitled, Establishment of Village of Colonie Meeting Dates and Times.

A motion was made by Trustee Sim to approve Resolution 2021-12 Establishment of Village of Colonie Meeting Dates and Times.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk read aloud Resolution 2021-13 entitled, Employee Handbook.
A motion was made by Trustee Lockart to approve Resolution 2021-13 Employee Handbook.

Motion seconded by Trustee White.

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

Motion passed.

The Clerk read aloud Resolution 2021-14 entitled, Hourly Rates for Hired Trucks.
A motion was made by Trustee Rubino to approve Resolution 2021-14 Hourly Rates for Hired Trucks.

Motion seconded by Trustee Sim.

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

Motion passed.

The Clerk read aloud Resolution 2021-15 entitled, Naming of Official Holidays.
A motion was made by Trustee Lockart to approve Resolution 2021-15 Naming of Official Holidays.

Motion seconded by Trustee White.

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

Motion passed.

The Clerk read aloud Resolution 2021-16 entitled, Floating Holidays for Full-Time Recreation Personnel.
A motion was made by Trustee Rubino to approve Resolution 2021-16 Floating Holidays for Full-Time Recreation Personnel.

Motion seconded by Trustee White.

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

Motion passed.

The Clerk read aloud Resolution 2021-17 entitled, Floating Holidays for Full-Time DPW Personnel.

A motion was made by Trustee White to approve Resolution 2021-17 Floating Holidays for Full-Time DPW Personnel.

Motion seconded by Trustee White.

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

Motion passed.

Clerk Blot announced the next annual meeting will be held on Monday, April 4, 2022.

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

Motion was seconded by Trustee Lockart.

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

Motion passed.

Meeting adjourned at 6:27 p.m.

Respectfully Submitted:

Jamie L. Blot
Village Clerk