

VILLAGE OF COLONIE

VILLAGE HALL

2 THUNDER ROAD COLONIE, NY 12205 (518) 869-7562 FAX (518) 464-0389 THOMAS J. TOBIN

MAYOR

jblot@colonievillage.org www.colonievillage.org MINUTES BOARD OF TRUSTEES VIA-ZOOM

MONDAY, MARCH 15, 2021 6:30 P.M.

EDWARD SIMDEPUTY MAYOR

PATTY SCHWARZ LOCKART TRUSTEE

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 March 1, 2021 were reviewed by the present members of the board.

A motion was made by Trustee Sim 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.

The Clerk requested a vote for Resolution #2020-45 "Length of Service Award Program – Investment Policy" to the Board.

A motion was made by Trustee Lockart to approve Resolution #2020-45, 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 a vote for Resolution #2020-46 "Authorize the Mayor to sign the authorization form for Penflex Inc. 2020 Length of Service Award Program".

A motion was made by Trustee White to approve resolution #2020-46, as presented. Motion seconded by Trustee Sim.

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

Motion passed.

The Clerk requested a vote for Resolution #2020-47 "Authorize the Mayor to sign the agreement proposal for the 2021-2022 life insurance policy for Village employees".

A motion was made by Trustee Lockart to approve resolution #2020-47, as presented. Motion seconded by Trustee White.

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

Motion passed.

A request was made to authorize the Clerk to advertise for a public hearing regarding Resolution #2020-48 "Purchase of loader from the Capital Reserve Repair and Replacement fund, in an amount not to exceed \$170,000". Public hearing to take place on Monday, April 5, 2021 at 6:30 p.m. at Village Hall, 2 Thunder Road, Albany, NY 12205.

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 a copy of the advertisement for the Annual meeting to be held on April 5, 2021 at 6:00 p.m. at Village Hall, 2 Thunder Road, Albany, NY 12205.

The Clerk presented a copy of the advertisement for the Budget meeting to be held on April 12, 2021 at 6:00 p.m. at Village Hall, 2 Thunder Road, Albany, NY 12205.

The following reports were submitted:

Senior Center 2/22/2021-3/5/2021

Fire Department February 2021

Trustee Sim gave an update on the most recent traffic committee meeting. He mentioned that they recommended some criteria for streets requesting the speed sign, which we will pass on to the board in the near future, for approval.

Mayor Tobin mentioned election day is Tuesday, March 16, 2021 from 6:00 a.m. – 9:00 p.m. at Village Hall, 2 Thunder Road, Albany, NY 12205. Mayor Tobin also mentioned the Easter Parade will take place on the weekend of March 27th and 28th beginning at 10:00 a.m. Mayor Tobin also encouraged all to view the website, there is a lot of information on that regarding upcoming events and a centennial update. He also mentioned that the Albany County Sheriff's office sponsored a mini-POD in the Village, and we were able to help 18 people receive the COVID-19 vaccine. He thanked the Sheriff's office for their help and support. Mayor Tobin also wished everyone a Happy St. Patrick's day.

Abstract #19 breakdown:

General: \$ 108,665.77 Water: \$ 18,304.15 Sewer: \$ 19,338.22 Total: \$ 146,308.14

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 6:37 p.m. Respectfully Submitted,

Jamie L. Blot Village Clerk Village of Colonie