

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 MONDAY, APRIL 5, 2021 6:30 P.M. **EDWARD SIM**DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE
JAMES M. RUBINO
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 Rubino Present
Trustee Sim Present
Trustee White Present
Clerk Blot Present

Minutes of the regularly scheduled board meeting that was held on March 15, 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 Rubino Yes
Trustee Sim Yes
Trustee White Yes
Mayor Tobin Yes

Motion passed.

The Clerk requested a vote for Resolution 2020-48 "Purchase of Loader from the Capital Reserve Water Fund in the Amount not to Exceed \$170,000".

A motion was made by Trustee Sim to approve Resolution 2020-48, as presented. 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 requested a vote for Resolution 2021-18 "Name Change of Bond Escrow Account". A motion was made by Trustee Lockart to approve resolution 2021-18, as presented. 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 requested a vote for Resolution 2021-19 "Authorize the Mayor to Sign an MOU with the CDTC for the 2021 mini-grant".

A motion was made by Trustee Lockart to approve resolution 2020-47, as presented. 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 requested a vote for Resolution 2021-20 "Penalty waive request – 37 Tanglewood Road".

A motion was made by Trustee Lockart to approve resolution 2021-20, as presented. Motion seconded by Trustee White.

VOTE: Trustee Lockart Yes

Trustee Rubino 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 2021-21 "Capital Reserve Sewer Repair/Replace – Walker Way and Petra Lane". Public hearing to take place on Monday, April 19, 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 White.

VOTE: Trustee Lockart Yes

Trustee Rubino Yes
Trustee Sim Yes
Trustee White Yes

Mayor Tobin

Yes

Motion passed.

The Clerk mentioned the final assessment roll has been completed, and posted to the website.

The following reports were submitted:

Senior Center 3/8/2021-3/19/2021 Senior Center 3/22/2021-4/2/2021

Trustee Lockart thanked Clerk Blot for preparing everyone for the annual meeting.

Trustee Sim welcomed Trustee Rubino and Trustee White to the board and added he looks forward to working with them. Trustee Sim also mentioned our budget meeting will be held on Monday, April 12, 2021 at 6:00 p.m. at Village Hall.

Trustee Rubino stated he was happy to be a part of this team.

Mayor Tobin thanked Clerk Blot for preparing everyone for the annual meeting. He welcomed Trustee Rubino and Trustee White. He also thanked all who helped with the Easter Parade. He also mentioned there is a lot of information regarding our Centennial on our website and Facebook page, and encouraged everyone to check it out. Mayor Tobin also recognized those who are no longer with us that were apart of many of our Annual Meetings, Frank Leak and Jack Murphy.

Abstract #20 breakdown:

General: \$ 78,233.40 Water: \$ 4,100.18 Sewer: \$ 4,098.09 Total: \$ 86,431.67

A motion was made by Trustee Sim to adjourn the meeting. Motion 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 6:36 p.m.

Respectfully Submitted,

Jamie L. Blot Village Clerk Village of Colonie