

VILLAGE OF COLONIE

VILLAGE HALL

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THOMAS J. TOBIN MAYOR

jblot@colonievillage.org www.colonievillage.org MINUTES BOARD OF TRUSTEES MONDAY, MAY 17, 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 May 3, 2021 were reviewed by the present members of the board.

A motion was made by Trustee White to approve the minutes, 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.

Superintendent Decker introduced the new DPW employees. Mr. Vince Krzykowski, Mr. Brian Darmetko. Mr. Will Bunetter was not present due to a family emergency. Mr. Decker added that his thoughts are with Mr. Burnetter and his family.

The Clerk requested a vote for Resolution 2021-30 "Cash out option for unused 2020-2021 vacation time".

A motion was made by Trustee White to approve Resolution 2021-30, 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 2021-31 "Authorize the Mayor to enter into an agreement with Town of Colonie Latham Water District".

A motion was made by Trustee Lockart to approve resolution 2021-31, 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 2021-32 "Authorize the Mayor to enter into an agreement with Doyle Alarm for the 2021-2022 alarm coverage".

A motion was made by Trustee White to approve resolution 2021-32, as presented. 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 requested a vote for Resolution 2021-33 "Authorize the Mayor to sign the renewal agreement with PERMA for workers compensation coverage".

A motion was made by Trustee White to approve resolution 2021-33, 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 2021-34 "Authorize the Clerk to complete and sign questionnaires and additional information forms for the 2021-2022 liability insurance". A motion was made by Trustee Sim to approve resolution 2021-34, 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 2021-35 "Budget transfer request 3 of 2020-2021". A motion was made by Trustee Sim to approve resolution 2021-34, 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 read a letter of thanks aloud from residents James and Joyce Elia recognizing Superintendent Decker and Trustee Sim.

The Clerk read a letter of thanks aloud from resident Mary Dyda, recognizing employee Courtney Sim and the DPW.

Trustee Lockart mentioned there will be a planning commission meeting held on Tuesday, May 18, 2021 at 6:30 p.m. She also mentioned that the senior center is still diligently working with the drive-thru lunch program, and has begun to have a discussion of plans for when we reopen.

Trustee Sim thanked Superintendent Decker for coming in this past Sunday and for working with the girl scout troop led by Lauren Moore. Materials were provided by DPW and the troop made repairs to Bauer Park, together with the help of some of their parents. Trustee Sim also mentioned the girl scouts are doing a pet food drive in the recreation center parking lot this upcoming Saturday, May 22, from 9:00 am – 12:00 noon.

Trustee White recognized the DPW for a great job with the lawn damage clean up. He added he has received several calls recognizing the pace and quality of work.

Trustee Rubino also added that not many municipalities do that clean up and thanked all for their hard work.

Mayor Tobin also thanked Trustee White for his help and tips for the repairs. Mayor Tobin mentioned that the Summer edition of the Villager is going to the post office tomorrow and will go out to the residents shortly. Mayor Tobin thanked all for a good fiscal year, and noted that it is coming to and end this month.

Superintendent Decker commended his employees with the lawn repairs. He said that they are ¾ of the way through and are working quickly and efficiently. He also noted that he is picking up

the landscape flowers for around the Village and those will be plated by the park employees this week.

Trustee Sim mentioned that along with Mr. France, of the Traffic advisory committee, they are looking at the speed limit signs around the Village. We may look at replacing some to make them larger and with the reflective writing... he also added creating an ongoing replacement program.

The following reports were submitted:

Senior Center 5/3/2021-5/14/2021

Abstract #23 breakdown:

General: \$ 78,554.49 Water: \$ 5,247.73 Sewer: \$ 35,703.15 Total: \$ 119,505.37

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

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

Motion passed.

Meeting adjourned at 6:44 p.m. Respectfully Submitted,

Jamie L. Blot Village Clerk Village of Colonie