

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, MAY 3, 2021 6:30 P.M. EDWARD SIM
DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE
JAMES M. RUBINO
TRUSTEE
ART WHITE

JAMIE BLOT CLERK

TRUSTEE

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 public hearing held on April 19, 2021, regarding Resolution 2021-21 "Capital Reserve Sewer Repair/Replace – Walker Way & Petra Lane", 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 Rubino.

VOTE: Trustee Lockart Yes

Trustee Rubino Yes
Trustee Sim Yes
Trustee White Yes
Mayor Tobin Yes

Motion passed.

Minutes of the regularly scheduled board meeting that was held on April 19, 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 Rubino Yes
Trustee Sim Yes
Trustee White Yes
Mayor Tobin Yes

Motion passed.

Stormwater Management Officer Randy Rivera presented the board with the 2020 stormwater management report. He also mentioned that the draft is on the website for public inspection. He stated the final copy needs to be given to the state by June 1, 2021. He went over the 2021-2022 training requirements. Training needs to be completed by March 2022. He stated he will work with Clerk Blot in getting the training distributed to the employees. He stated that the Mayor and Board should be trained, as well as the building department employees, the department of public works employees and some of the boards and commissions. He also added there are 73 outfalls to check by March 2022. Trustee Sim asked if Laberge goes with us for the fallout inspections, to which Mr. Rivera said no. Superintendent Decker added that Mr. Chris Ciota is trained in the fallout procedure and goes on the inspections. Mr. Rivera stated the report, training and fall out inspection should be conducted annually. The Board thanked Mr. Rivera for his presentation.

The Clerk requested a vote for Resolution 2021-23 "Water Adjustment #2 April 2021 - 35 Vly Road".

A motion was made by Trustee Sim to approve Resolution 2021-23, 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 2021-24 "Approval of Mayoral Appointments of Colonie Fire Department Line Officers".

A motion was made by Trustee Rubino 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 2021-25 "Notice of Claim – 67 Rapple Drive". A motion was made by Trustee Lockart to approve resolution 2021-25, 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 2021-26 "Accepting the Services of Shaun P. Leonardo Pursuant to General Municipal Law Section 209-i(la) and Authorizing the Commanding Officer of the Village of Colonie Fire Department to Accept the Same". A motion was made by Trustee Sim to approve resolution 2021-26, 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 2021-27 "Acceptance of Criteria for the installation of Driver Feedback Signs (speed limit detector signs)". A motion was made by Trustee Sim to approve resolution 2021-27, 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 2021-28 "Authorize the Mayor to enter into an agreement with Lime Energy Services Company for LED lighting project". A motion was made by Trustee Rubino to approve resolution 2021-28, 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 2021-29 "2020 Contract – Albany County Youth and Recreation Program Funding under the Youth Development Program". A motion was made by Trustee White to approve resolution 2021-29, 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 following reports were submitted:

Senior Center 4/19/2021-4/30/2021 Fire Department Report April 2021

Mayor Tobin read aloud a proclamation for the 2021 Municipal Clerks week and presented the proclamation to Clerk Blot. Clerk Blot thanked the Mayor and Board for the recognition. It was a pleasant surprise.

Chief Kayser read aloud the April 2021 fire report. He also mentioned that he updated the state training records, which consisted of removing and adding firemen. He also stated the extraction rescue tools were received and are on the trucks. He said these new tools are going to help make extractions easier since they are not connected by a cord to the trucks. He added these new extraction tools bring the firehouse up to date.

Trustee Lockart mentioned that the senior lunch program continues to be successful. Many seniors are utilizing the program. She also mentioned there is a planning commission meeting scheduled for Tuesday, May 4, 2021, there is a public hearing at 6:30 p.m. regarding the Stewarts proposal for the corner of Lincoln Avenue and Central Avenue. She also added that we alerted not only the required surrounding neighbors, as required, but we also extending our reach and took into consideration others who may be affected by this development. We have done this with several projects in the past, and believe it is a good practice to notify a larger scope of residents.

Mayor Tobin mentioned that Little League opening day way held on April 24, 2021, and it was a nice day.

Abstract #22 breakdown:

General: \$ 41,032.50 Water: \$ 1,577.79 Sewer: \$ 3,651.82 Total: \$ 46,262.11

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 6:50 p.m. Respectfully Submitted,

Jamie L. Blot Village Clerk Village of Colonie