



VILLAGE OF COLONIE

VILLAGE HALL
2 THUNDER ROAD
COLONIE, NY 12205
(518) 869-7562 FAX (518) 464-0389

THOMAS J. TOBIN
MAYOR

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MINUTES
BOARD OF TRUSTEES
MONDAY, AUGUST 2, 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
	Deputy Mayor Sim	Present
	Trustee Lockart	Present
	Trustee Rubino	Present
	Trustee White	Present
	Clerk Blot	Absent
	Deputy Clerk Hart	Present

Minutes of the regularly scheduled board meeting that was held on July 19, 2021, were reviewed by the present members of the board.

A motion was made by Deputy Mayor Sim to approve the minutes.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Deputy Clerk requested a vote for Resolution 2021-48 "Establishment of Capital Reserve Fund – Village Hall."

A motion was made by Trustee Lockart to approve Resolution 2021-48, as presented.

Motion seconded by Trustee White.

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

Motion passed.

The Deputy Clerk requested a vote for Resolution 2021-49 “Establishment of Capital Reserve Fund – Recreation Center.”

A motion was made by Trustee Rubino to approve Resolution 2021-49, as presented.

Motion seconded by Trustee White.

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

Motion passed.

The Deputy Clerk requested a vote for Resolution 2021-50 “ Authorization to expend funds out of Park Mitigation accounts for improvements at Locust Park.” Deputy Mayor Sim explained that this project was planned prior to the Covid-19 pandemic and will be used for new playground equipment at Locust Park.

A motion was made by Deputy Mayor Sim to approve Resolution 2021-50, as presented.

Motion seconded by Trustee White.

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

Motion passed.

The Deputy Clerk requested a vote for Resolution 2021-51 “Authorize Clerk to Waive Late Fee for Village Tax – 11 Woolard Ave.” A motion was made by Trustee Rubino to approve Resolution 2021-51, as presented.

Motion seconded by Trustee White.

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

Motion passed.

The Deputy Clerk requested a vote on Resolution 2021-52 “Notice of Claim – 22 Thoroughbred Ln.” A motion was made by Trustee Lockart to approve Resolution 2021-52, as presented.

Motion seconded by Trustee White.

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

Mayor Tobin Yes

Motion passed.

The Deputy Clerk requested authorization to receive bids for the Paper Goods Contract, bids to be received on Friday, August 13, 2021, at 10 am at Village Hall, 2 Thunder Road, Albany, NY 12205.

A motion was made by Trustee Lockart to authorize the Deputy Clerk to advertise, as stated above.

Motion seconded by Trustee White.

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

Motion passed.

The Deputy Clerk requested authorization to receive bids for the Uniforms Contract, bids to be received on Friday, August 13, 2021, at 10:30 am at Village Hall, 2 Thunder Road, Albany, NY 12205.

A motion was made by Trustee White to authorize the Deputy Clerk to advertise, as stated above.

Motion seconded by Trustee Rubino.

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

Motion passed.

The Deputy Clerk requested authorization to advertise for a public hearing for re-zoning request submitted by Hoffman Development Group at 1755 Central Ave, to be held on Monday, August 16, 2021, at 5:00 pm.

A motion was made by Deputy Mayor Sim to authorize the Deputy Clerk to advertise, as stated above.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Deputy Clerk requested authorization to advertise to change the meeting time of the regularly scheduled August 16, 2021, meeting to immediately follow the public hearing scheduled for 5:00 p.m.

A motion was made by Trustee White to authorize the Deputy Clerk to advertise, as stated above.

Motion seconded by Trustee Rubino.

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

Motion passed.

The following reports were submitted:

Senior Report 7/19/2021 – 7/23/2021, Fire Department – July 2021, Recreation Center – July 2021

Trustee Lockart stated that there is a Planning Commission meeting tomorrow, August 3, 2021.

Mayor Tobin stated that T.S. Ensemble will be playing in Cook Park tomorrow, August 3rd at 6:30 pm.

Chief Kayser gave a report on the July calls for service.

Abstract #3 breakdown:

General: \$ 31,759.05

Water: \$ 2,119.21

Sewer: \$ 9,332.46

Total: \$ 43,210.72

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

Motion seconded by Trustee White.

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

Motion passed.

Meeting adjourned at 6:42 p.m.

Respectfully Submitted,

Alexandra M. Hart
Deputy Village Clerk
Village of Colonie