



VILLAGE OF COLONIE

VILLAGE HALL
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THOMAS J. TOBIN
MAYOR

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MINUTES

BOARD OF TRUSTEES

MONDAY, OCTOBER 4, 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 6:40 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	Present

Minutes of the public hearing that was held on September 20, 2021, were reviewed by the present members of the board.

A motion was made by Trustee Lockart to approve the minutes.

Motion seconded by Trustee White.

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

Motion passed.

Minutes of the regularly scheduled board meeting that was held on September 20, 2021, were reviewed by the present members of the board.

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

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk requested authorization to advertise for Resolution 2021-70 “Purchase of packer body”. Public hearing to be held on October 18, 2021, at 6:30 p.m.

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

Motion seconded by Trustee Lockart.

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

Motion passed.

Deputy Mayor Sim commended the DPW staff, Superintendent Decker, Assistant Superintendent Bisognano, Foreman Light and Mechanic Morlock, for developing a plan for replacement for the packer body. He explained that the chassis is in good shape, and to order a complete new truck would have been costly and it would have taken a few years. This body purchase will save the Village money and we will have an essentially new truck in a few weeks for half the price.

The Clerk requested a vote for Resolution 2021-71 “Authorize the Village to be an unlisted action and lead/sole agency for SEQR on the project known as opt-out of licensure for on-site cannabis consumption within the Village pursuant to MRTA and Cannabis Law section 131”.

A motion was made by Deputy Mayor Sim to approve Resolution 2021-71, as presented.

Motion seconded by Trustee White.

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

Motion passed.

The Clerk requested a vote for Resolution 2021-72 “Authorize the Mayor to complete and sign SEQR short environmental assessment form part 1 project information for project known as opt-out of licensure for on-site cannabis consumption within the Village pursuant to MRTA and Cannabis Law section 131”.

A motion was made by Trustee White to approve Resolution 2021-72, as presented.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk requested a vote for Resolution 2021-73 “Authorize the Mayor to complete and sign SEQR short environmental assessment form part 2 impact statement and part 3 determination of significance for project known as opt-out of licensure for on-site cannabis consumption within the Village pursuant to MRTA and Cannabis Law section 131”.

A motion was made by Trustee White to approve Resolution 2021-73, as presented.
Motion seconded by Deputy Mayor Sim.

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

Motion passed.

The Clerk requested a vote for Resolution 2021-74 “Seek Albany County Planning Board review and comment regarding the project known as opt-out of licensure for on-site cannabis consumption within the Village pursuant to MRTA and Cannabis Law section 131”.

A motion was made by Deputy Mayor Sim to approve Resolution 2021-74, as presented.
Motion seconded by Trustee White.

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

Motion passed.

Deputy Mayor Sim stated the last heavy item pick-up was held today, October 4, 2021, and thanked DPW staff for a great season. He also mentioned that they are now preparing for leaf vacuuming, which will begin the week of November 1st, weather permitting.

Chief Kayser read aloud the September 2021 fire report. The Chief stated that he performed a drill with his volunteers at 1653 Central Avenue, and listed some concerns he has with the premises. He also mentioned that the fire department responded to a call this past Saturday in Clifton Park.

The following reports were submitted:

- Fire Department Report September 2021
- Senior Lunches 9/20/2021-9/24/2021
- Senior Lunches 9/27/2021-10/1/2021
- Senior Report 9/20/2021-10/1/2021
- Senior Class report September 2021
- Recreation Center Report September 2021

Abstract #8 breakdown:

General: \$ 168,737.50

Water: \$ 20,104.20
Sewer: \$ 12,839.80
Total: \$ 201,681.50

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

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

Motion passed.

Meeting adjourned at 6:54 p.m.
Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie