

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, DECEMBER 6, 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 Absent
Trustee Rubino Present
Trustee White Present
Village Clerk Blot Present

Minutes of the regularly scheduled board meeting that was held on November 15, 2021, were reviewed by the present members of the board.

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

Motion seconded by Deputy Mayor Sim.

VOTE: Trustee Rubino Yes

Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot requested a vote for Local Law #2 of 2021 "Opting out of licensing and establishing on-site cannabis consumption establishments within the Village of Colonie".

A motion was made by Trustee White to approve Local Law #2 of 2021, as presented. Motion seconded by Deputy Mayor Sim.

VOTE: Trustee Rubino Yes

Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot requested a vote for Resolution 2021-84 "Water adjustment-October 2021-5 Jodiro Lane".

A motion was made by Trustee Rubino to approve Resolution 2021-84, as presented. Motion seconded Trustee White.

VOTE: Trustee Rubino Yes
Trustee White Yes

Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot requested a vote for Resolution 2021-85 "Appointment of Sign Review Board Chairman".

A motion was made by Deputy Mayor Sim to approve Resolution 2021-85, as presented. Motion seconded by Trustee White.

VOTE: Trustee Rubino Yes

Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot requested a vote for Resolution 2021-86 "Volunteer firefighter cancer benefit coverage".

A motion was made by Trustee White to approve Resolution 2021-86, as presented. Motion seconded by Deputy Mayor Sim.

VOTE: Trustee Rubino Yes

Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot requested a vote for Resolution 2021-87 "Penflex actuarial services, LLC 11/1/2021-10/31/2022 service agreement".

A motion was made by Trustee Rubino to approve Resolution 2021-87, as presented. Motion seconded by Trustee White.

VOTE: Trustee Rubino Yes

Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot requested a vote for Resolution 2021-88 "December sewer adjustment – 100 Broderick Street".

A motion was made by Deputy Mayor Sim to approve Resolution 2021-88, as presented. Motion seconded by Trustee White.

VOTE: Trustee Rubino Yes

Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot requested a vote for Resolution 2021-89 "Notice of claim – 17 Myers Court". A motion was made by Trustee White to approve Resolution 2021-89, as presented. Motion seconded by Deputy Mayor Sim.

VOTE: Trustee Rubino Yes

Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

The Clerk requested authorization to advertise for a public hearing for Resolution 2021-90 "Purchase of backhoe loader out of capital reserve funds – DPW equipment", to be held on December 20, 2021, at 6:30 p.m.

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

VOTE: Trustee Rubino Yes

Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

The Clerk requested authorization to advertise for a public hearing for Resolution 2021-91 "Purchase of air packs from capital reserve – fire equipment fund", to be held on December 20, 2021, at 6:30 p.m.

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

VOTE: Trustee Rubino Yes

Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Mayor Tobin asked Clerk Blot to read aloud the appointment resolution for the chairman of sign review board.

Trustee Rubino stated that Mr. Levy will make a good chairman, and he worked with him on that board for many years.

Deputy Mayor Sim and Trustee White both commended the DPW on a job well done with the leaf/brush pick-up.

Trustee White also stated that the DPW has a lot of great new hires and that the senior guys have done a nice job welcoming them and showing them the duties.

Mayor Tobin mentioned that we held our annual tree lighting ceremony, and it was well attended with about 150 participants. He also mentioned that the Santa parade will take place on December 11th and 12th, departure will be at 10:00 a.m. each day. Mayor Tobin also mentioned the Village went to the post office today and should be in the homes later this week. He also stated he attended a ribbon cutting at the Capital Church on Vly Road for their food pantry, it was a nice event.

Mayor Tobin and Deputy Mayor Sim gave an update on the Hoffman rezoning request to resident Mr. Stevens. Deputy Mayor Sim said they are partially trying to address concerns that the neighbors had with lighting and noise complaints. Mr. Stevens said the rows of vacuums is of concern with the noise. Deputy Mayor Sim said they are waiting to hear back from Hoffman's for a response to the Villages concerns that is they only need half the area, why are they asking for more than that. Mr. Stevens said that is his concern as well.

Chief Kayser read aloud the November 2021 monthly fire report. He mentioned there were 488 calls to date and they are just a few calls short from it being the busiest year in firehouse history. Chief Kayser thanked the Mayor and Board for the purchase of the new air pack system. He added that with this new system it is much safer for the firemen.

Superintendent Decker said that they are on their last trip around the village for leaves. He added that one of the leaf vacuums is down and the other one is on its way out. Both vacuums are 30 and 20 years old. Deputy Mayor Sim said to continue the program for next year we will have to most likely to purchase a new leaf vacuum. Superintendent Decker mentioned that he is preparing the trailer for the Santa parade. Superintendent Decker thanked the Mayor and Board for the much-needed equipment purchases lately. He said his department appreciates the efforts to replace some of the outdated equipment.

The following reports were submitted:

Fire Dept. November 2021

Recreation Center November 2021

Senior Lunches 11/1/2021-11/5/2021

Senior Lunches 11/15/2021-11/19/2021

Senior Lunches 11/22/2021-11/26/2021

Senior Lunches 11/29/2021-12/3/2021

Senior Monthly Report October 2021

Senior Monthly Report November 2021

Senior Exp vs Rev 11/15/2021-11/26/2021

Abstract #12 breakdown:

General: \$40,497.52

Water: \$ 14,636.80 Sewer: \$ 3,949.74 Total: \$ 59,084.06

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

VOTE: Trustee Rubino Yes

Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Meeting adjourned 6:47 p.m. Respectfully Submitted,

Jamie L. Blot Village Clerk Village of Colonie