

VILLAGE OF COLONIE

VILLAGE HALL

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THOMAS J. TOBIN MAYOR

jblot@colonievillage.org www.colonievillage.org MINUTES BOARD OF TRUSTEES MONDAY, NOVEMBER 15, 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

Deputy Mayor Sim Present
Trustee Lockart Present
Trustee Rubino Present
Trustee White Present
Village Clerk Blot Present

Minutes of the public hearing that was held on November 1, 2021, regarding Resolution 2021-80 "School District exempt – immune to Village of Colonie Zoning Laws" 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.

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

Motion passed.

VOTE:

Minutes of the public hearing that was held on November 1, 2021, regarding Resolution 2021-76 "Purchase of excavator and trailer out of capital reserve funds-water equipment" 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 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 November 1, 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 Rubino.

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

Mayor Tobin Yes

Motion passed.

Clerk Blot requested a vote for Resolution 2021-82 "Authorize the Clerk to change payroll dates". The Clerk explained this was to change to payroll processing dates due to the 2021 Thanksgiving and Christmas holidays.

A motion was made by Trustee Rubino to approve Resolution 2021-82, 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.

Christina Secor requested a vote for Resolution 2021-83 "Water adjustment – October 2021 water – 4 Sharon Drive".

A motion was made by Trustee White to approve Resolution 2021-83, 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 following Correspondence were submitted and mentioned

Trustee Lockart mentioned that the seniors would be having their annual Thanksgiving luncheon this Wednesday, which will be take-out only.

Trustee White commended Superintendent Decker and his staff with the job they are doing cleaning up the brush and leaves, to which Superintendent said they have completed a second trip around the Village with the leaf vacuum. They will continue with that and the leaf bags, adding hopefully the weather remains permitting.

Trustee White also commended the DPW with the recent work on the catch basins, and the recent storms.

Mayor Tobin commended the fire department, stating he noticed they've been on many calls recently, to which the chief mentioned they attended 7 calls recently in one night, and had a fatal extraction today.

Resident Bill Garvey from Menands was present to give the Board some literature regarding various ideas and correspondence. He also noted he was glad his recent letter regarding former Mayor Leak was appreciated and well received. Mr. Garvey asked if the Village has ever looked into solar energy, to which Deputy Mayor Sim stated the Village required places to put such equipment and with the lease options it wasn't feasible. Mr. Garvey stated he was dismayed he was not allowed to attend the Village of Menands board meetings in-person until January 2022 due to COVID. Mayor Tobin thanked Mr. Garvey for attending tonight's meeting and said the board would look over the items presented by him.

The following reports were submitted:

Senior revenue vs. expense 11/1/21-11/12/21 Senior lunch breakdown 11/8/21-11/12/21 Recreation Center report October 2021

Abstract #11 breakdown:

General: \$ 73,192.78 Water: \$ 17,794.41 Sewer: \$ 20,928.52 Total: \$ 111,915.77

A motion was made by Deputy Mayor Sim 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 6:40pm. Respectfully Submitted,

Jamie L. Blot Village Clerk Village of Colonie