



VILLAGE OF COLONIE

VILLAGE HALL

2 THUNDER ROAD
COLONIE, NY 12205

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THOMAS J. TOBIN

MAYOR

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MINUTES

BOARD OF TRUSTEES

MONDAY, OCTOBER 18, 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 6:37 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 October 4, 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 October 4, 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 Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk requested a vote for Resolution 2021-70 “Purchase of packer body from Capital Reserve Funds – DPW Equipment and Water Equipment”.

A motion was made by Deputy Mayor Sim to approve Resolution 2021-70, 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.

Trustee Rubino thanked Superintendent Decker and his staff for their work on the purchase of the packer body.

The Clerk requested a vote for Resolution 2021-75 “Water adjustment – October 2021 water – 4 Bick Lane”.

A motion was made by Trustee Lockart to approve Resolution 2021-75, as presented.

Motion seconded by Trustee Rubino.

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 a public hearing regarding Resolution 2021-76 “Purchase of excavator and trailer out of capital reserve fund – water equipment” – be to held on November 1, 2021 at 7:00 p.m.

A motion was made by Trustee Rubino to authorize the Clerk to advertise for the public hearing as stated above.

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 2021-77 “Commence an action against property owner of 9 Hialeah Drive – NYS Supreme Court”.

A motion was made by Deputy Mayor Sim to approve Resolution 2021-77, 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 2021-78 “Set a minimum auction amount for the 2013 Chevy Tahoe”.

A motion was made by Trustee Lockart to approve Resolution 2021-78, 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 2021-79 “Establish offices for the March 2022 Village election”.

A motion was made by Trustee White to approve Resolution 2021-79, 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 authorization to advertise for a public hearing regarding exemption/immunization of the South Colonie School District from Village zoning laws, to be held on November 1, 2021 at 7:00 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 Lockart Yes
 Trustee Rubino Yes
 Trustee White Yes
 Deputy Mayor Sim Yes
 Mayor Tobin Yes

Motion passed.

The Clerk requested authorization to advertise for establishing offices for the March 2022 Village election.

A motion was made by Trustee Lockart to authorize the Clerk to advertise as stated above.
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 on the budget transfer that was submitted from Treasurer Secor.
A motion was made by Deputy Mayor Sim to authorize the Treasurer to make the budget transfers, as requested.
Motion seconded by Trustee White.

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

Motion passed.

Mayor Tobin mentioned that there is a public hearing scheduled for Tuesday, October 19, 2021 at 6:30 p.m. regarding the Vly Road Subdivision, which will be held at the recreation center.

Resident Mark Stevens on Pine Avenue asked for a status update on the Hoffman's rezoning proposal, to which Mayor Tobin stated that they have had a back and forth response of some clarification issues and are still waiting for a few more issued to be addressed. He encouraged Mr. Steven's to look for future agenda's for the item to be added to for a vote.

The following reports were submitted:

Senior Lunches 10/4/2021-10/8/2021
Senior Lunches 10/11/2021-10/15/2021
Senior Report 10/4/2021-10/15/2021

Abstract #9 breakdown:

General: \$ 82,124.60
Water: \$ 14,371.62
Sewer: \$ 135,852.09
Total: \$ 232,348.31

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 at 6:48 p.m.
Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie