



VILLAGE OF COLONIE

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THOMAS J. TOBIN
MAYOR

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MINUTES

BOARD OF TRUSTEES

MONDAY, FEBRUARY 7, 2022

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 regularly scheduled board meeting that was held on January 18, 2022, were reviewed by the present members of the board.

A motion was made by Trustee Lockart 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.

Minutes of the special meeting that was held on January 27, 2022, 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.

A motion was made by Trustee Lockart to vote to act as lead agency on Local Law #1 of 2022 “To formalize procedures for certain Village procurements”.
Motion seconded by Trustee Rubino.

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

Motion passed.

A motion was made by Deputy Mayor Sim to vote to determine that there is no other lead agency on Local Law #1 of 2022 “To formalize procedures for certain Village procurements”.
Motion seconded by Trustees White.

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

Motion passed.

A motion was made by Trustee White to adopt SEQRA #1 for Local Law #1 of 2022 “To formalize procedures for certain Village procurements”.
Motion seconded by Trustee Lockart.

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

Motion passed.

A motion was made by Trustee Rubino to adopt SEQRA #2 for Local Law #1 of 2022 “To formalize procedures for certain Village procurements”.
Motion seconded by Trustee White.

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

Motion passed.

A motion was made by Trustee Lockart to vote to refer Local Law #1 of 2022 “ To formalize procedures for certain Village procurements” to the Albany County Planning Commission for review.

Motion seconded by Trustee White.

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

Motion passed.

A motion was made by Deputy Mayor Sim to approve Resolution 2021-94 “Transfer of funds from the capital reserve water repair and replacement account to the operating budget to cover June – December 2021 water breaks”.

Motion seconded by Trustee White.

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

Motion passed.

A motion was made by Trustee Rubino to approve Resolution 2021-97 “Appointment of election inspectors March 15, 2022 election”.

Motion seconded by Trustee White.

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

Motion passed.

A motion was made by Deputy Mayor Sim to approve Resolution 2021-98 “Authorize the Mayor to apply for and receive funding under the 2020 community development block grant (CDBG) coronavirus aid, relief and economic security act (CARES) program (CDBG-CV)” and thus authorizing the Clerk to advertise for a public hearing to be held on March 7, 2022 at 6:30 p.m. regarding such”

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 thanked all the DPW workers for all their work lately and added we've had a lot of water breaks and ice/snow storms.

He also mentioned that the firehouse responded to a house fire on Bridle Path last Thursday and did a great job in responding.

Mayor Tobin mentioned he received a call from a resident on Stella Terrace praising our DPW for their work on the water break in that area and also the snow removal.

Trustee White also added that DPW did a great job with the water breaks and snow and they also painting the senior center in preparation for the Centennial open house in May.

Chief Kayser read aloud the January 2022 report. He also stated that they received a note of thanks from the West Albany Fire Department for the use of our holiday trailer. Chief Kayser thanked the Board for their consideration in letting them borrow the trailer, and also thanked DPW for preparing the trailer.

The Mayor and Board thanked the present fire members and their committee for all their work on the new fire truck purchase and added it was a great job by all. Mayor Tobin thanked the committee adding it was a lot of hard work. Deputy Mayor Sim added that it was a lot to do in half the time it usually takes to plan such a purchase and there were a lot of difficult decisions to be made.

Superintendent Decker mentioned that the DPW crews will be going out and trying to cut the snow curbs tighter and knock back some of the snowbanks. He said the ice made it tricky.

The following reports were submitted:

Senior Lunches 1/17/22-1/21/22

Senior Lunches 1/24/22-1/28/22

Senior Lunches 1/31/22-2/4/22

Senior Exp vs Rev 1/10/22-1/21-22

Senior Exp vs Rev 1/24/22-2/4/22

Fire Department Report January 2022

Abstract #16 breakdown:

General: \$ 52,035.62

Water: \$ 18,129.31

Sewer: \$ 19,418.25

Total: \$ 89,583.18

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 6:46 p.m.
Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie