

VILLAGE OF COLONIE

VILLAGE HALL

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> THOMAS J. TOBIN MAYOR

jblot@colonievillage.org www.colonievillage.org MINUTES BOARD OF TRUSTEES MONDAY, MARCH 21, 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 6:30 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
Clerk Blot Present

Minutes of the public hearing regarding Resolution 2021-98 held on March 7, 2022, were reviewed by the present members of the board.

A motion was made by Trustee Rubino 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 March 7, 2022, were reviewed by the present members of the board.

A motion was made by Deputy Mayor Sim to approve the minutes, as amended. 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 swore in fire department member and fire police, Robert Allen and Mr. Allen signed his oath of office.

A motion was made by Trustee Lockart to approve Resolution 2021-101 "Length of Service Award Program Investment Policy".

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 Trustee White to approve Resolution 2021-102 "Authorize the Mayor to sign the authorization form for Penflex, Inc. 2021 Length of Service Award Program". 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 White to authorize the Clerk to advertise for a public hearing for Resolution 2021-103 "Authorization to expend funds out of the capital reserve water repair and replacement fund for the water meter upgrade and replacement project". Motion seconded by Trustee Lockart.

VOTE: Trustee Lockart Yes

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

Motion passed.

Clerk Blot mentioned that copies of the advertisements of the annual meeting, to be held on April 4, 2022 at 6:00 p.m. and the budget meeting, to be held on April 11, 2022 at 6:00 p.m. were attached.

Superintendent Decker mentioned that brush pick-up will begin Monday, March 28, 2022.

Abstract #19 breakdown:

General: \$ 86,235.77 Water: \$ 21,012.90 Sewer: \$ 18,198.55 Total: \$ 125,447.22

Abstract #20 breakdown:

General: \$ 39,071.35 Water: \$ 3,850.86 Sewer: \$ 8,501.14 Total: \$ 51,423.35

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 6:38 p.m. Respectfully Submitted,

Jamie L. Blot Village Clerk Village of Colonie