



# VILLAGE OF COLONIE

**VILLAGE HALL**  
2 THUNDER ROAD  
COLONIE, NY 12205  
(518) 869-7562 FAX (518) 464-0389

**THOMAS J. TOBIN**  
MAYOR

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MINUTES  
BOARD OF TRUSTEES  
MONDAY, APRIL 4, 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 6:33 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 March 21, 2022, were reviewed by the present members of the board.

A motion was made by Trustee Lockart 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.

A motion was made by Trustee White to approve 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.

A motion was made by Trustee Lockart to approve Resolution 2022-18 “Water adjustment #1 of April 2022 – 14 Tull Drive”.  
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 2022-19 “Water adjustment #2 of April 2022 – 25 Lois Court”.  
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 2022-20 “Addition to policy and procedure manual”.  
Clerk Blot mentioned this was to add the Emergency Action Policy to the manual.  
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 White to authorize the Clerk to advertise for a public hearing to be held on April 18, 2022 at 6:30 p.m. for Resolution 2022-21 “Transfer of funds from the Capital Reserve length of service award fund to the operating budget”.  
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 code officer Rivera will be at the next regularly scheduled board meeting, to be held on April 18, 2022, to present the draft of the 2021 annual MS4 report to the board.

Mayor Tobin, Deputy Mayor Sim and Trustee White congratulated their fellow board members Trustee Lockart and Trustee Rubino on their re-election.

Trustee Lockart and Trustee Rubino both said they look forward to what the next four (4) years will bring.

Deputy Mayor Sim mentioned that the Easter parade is this Saturday and Sunday, beginning at 10 a.m. each day.

Mayor Tobin mentioned that the first centennial event is approaching, May 14<sup>th</sup>, which is our open house. Each building will be open to the public with various items to view, and something for both the adults and children.

Chief Kayser read aloud the March 2022 fire report. He also mentioned that they responded to a working fire on Vly Road last week around 4:00 p.m. They had 17 people from the department respond to that call.

The following reports were submitted:

Senior lunch report 3/14/2022-3/18/2022

Senior lunch report 3/21/2022-3/25/2022

Senior lunch report 3/28/2022-4/2/2022

Senior rev. vs. exp. 3/14/2022-3/25/2022

Senior class report March 2022

Recreation center report March 2022

Fire Department report March 2022

Abstract #21 breakdown:

General: \$ 86,233.19

Water: \$ 3,578.61

Sewer: \$ 144,065.24

Total: \$ 233,877.04

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 6:40 p.m.  
Respectfully Submitted,

Jamie L. Blot  
Village Clerk  
Village of Colonie