

VILLAGE OF COLONIE

VILLAGE HALL

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

> THOMAS J. TOBIN MAYOR

jblot@colonievillage.org www.colonievillage.org MINUTES BOARD OF TRUSTEES MONDAY, May 2, 2022 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
Treasurer Secor Present

Minutes of the public hearing held on April 18, 2022, regarding Resolution 2022-21, were reviewed by the present members of the board.

A motion was made by Trustee White to approve the minutes.

Motion seconded by Trustee Lockart.

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 April 18, 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.

Minutes of the Annual meeting that was held on April 4, 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.

Motion passed.

A motion was made by Trustee Lockart to approve Resolution 2022-27 "Use of recreation facility- Albany County Board of Elections".

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 2022-28 "Approval of Mauoral Appointments of Colonie Fire Department line officers".

Motion seconded by Trustee Rubnio.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes
M-4: 1	•	

Motion passed.

A motion was made by Deputy Mayor Sim to approve Resolution 2022-29 "Budget Transfer Request".

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 2022-30 "Authorize the Mayor to Accept the CDBG-CV-GRANT".

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 2022-31 "Authorize the Mayor to Release RFQ for CDBG-CV-GRANT".

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.

A motion was made by Trustee White to approve Resolution 2022-32 "Authorize the Mayor to Release RFQ for admin services for CDBG-CV-GRANT".

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 Deputy Mayor Sim to approve Resolution 2022-33 "Authorize the Mayor to Release RFQ for purchase and installation of the HVAC and bathrooms".

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 White recognizing the new signs on complex, and the grounds looking good. Deputy Mayor Sim advised that the complex parking lot is currently getting milled, hoping to have paved and striped tomorrow but will be completed before the open house. Superintendent Decker said the Centennial Banners are up and installed on Central Ave.

Mayor Tobin reminded everyone of the Village Open House. Saturday May14th from 12pm-4pm. A post card going out to residents. Mayor Tobin also mentioned an article about the Village Centennial will be in the Spot Light News Paper so keep an eye out for that.

The following reports were submitted:

Senior rev. vs. exp. 4/11/2022-4/22/2022 Senior lunch report 4/1/2022-4/29/2022 Senior lunch report 4/18/2022-4/29/2022 Senior lunch report 4/25/2022-4/29/2022 Senior Activity report 4/1/2022-4/29/2022

Rec Center report April 2022

Abstract #23 breakdown:

General: \$60,390.57 Water: \$17,665.74 Sewer: \$46,682.75 Total: \$124,739.06

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 6:39 p.m. Respectfully Submitted,

Christna Secor Treasurer Village of Colonie