

Village of Colonie

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

THOMAS J. TOBIN

MAYOR

<u>villagehall@colonievillage.org</u> www.colonievillage.org **EDWARD SIM**DEPUTY MAYOR

PATTY SCHWARZ LOCKART TRUSTEE

> ART WHITE TRUSTEE

JAMES RUBINO TRUSTEE

> JAMIE BLOT CLERK

MINUTES MAYOR AND BOARD OF TRUSTEES

MONDAY, AUGUST 15, 2022

The meeting of the Mayor and Board of Trustees was held on Monday, August 15th, 2022, at 2 Thunder Rd, Albany, NY 12205. Mayor Tobin opened the meeting with the pledge of allegiance at 6:32 p.m. The exit signs were noted as the meeting began.

Roll Call: Mayor Tobin Present

Deputy Mayor Sim

Trustee Lockart

Trustee Rubino

Trustee White

Clerk Blot

Administrative Asst. Curran

Present

Apresent

Absent

Absent

Present

The minutes of the regularly scheduled board meeting that was held on August 1st, 2022, were reviewed by the present members of the board. A motion was made by Trustee Lockart to approve the minutes. This motion was seconded by Trustee Rubino.

VOTE: Trustee Lockart Yes

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

Motion passed.

A motion was made by Trustee Rubino to approve Resolution 2022-45 "Purchase of air packs from capital reserve – fire equipment fund". This motion was seconded by Deputy Mayor Sim.

VOTE: Trustee Lockart Yes

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

Motion passed.

Administrative Assistant Curran read aloud a letter from Code Enforcement Officer Steve Meservey to the Mayor, Board of Trustees and Village residents. It was regarding the vacant Redwood Bowling Alley located at 1541 Central Avenue, and complaints that his department had received about the condition of the property.

A motion was made by Deputy Mayor Sim to award the request for proposals for the grant administration and program delivery services to Laberge Engineering for the CARES GRANT. Trustee Rubino seconded this motion. Deputy Mayor briefly explained that an RFP was held on Friday August 12, 2022 for agencies to submit requests for proposals for the Village to utilize their services.

VOTE: Trustee Lockart Yes

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

Motion passed.

A motion was made by Trustee Lockart to award the request for qualifications for professional and engineering services to Laberge Engineering for the CARES GRANT. Trustee Rubino seconded this motion.

VOTE: Trustee Lockart Yes

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

Motion passed.

A motion was made by Deputy Mayor Sim to approve the budget transfer (01) presented by Treasurer Secor. Trustee Lockart seconded this motion. She also clarified that this would be clean-up for the previous fiscal year 2021-2022.

VOTE: Trustee Lockart Yes

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

Motion passed.

Trustee Lockart mentioned that this past weekend was a great weekend, with it being the Centennial Mayor's Cup 5k and Fun Run.

Trustee Rubino agreed that it was a great weekend. He also commended Code Officer Meservey's letter, adding that it was very professional and well done.

Mayor Tobin commented on the Centennial Mayor's Cup 5k and Fun Run that was held on Saturday, August 13th. It had a nice turnout, with approximately 80 5k runners and 30 children participating in the fun run. He stated that the Mayors Cup Run used to be held every year, and many residents approached him requesting that we continue to hold this event every year. A professional timing company was used for this race, which was a nice addition.

Trustee Lockart applauded the Village employees for all their hard work. Cook Park looks great, and the overall event was great too. She added that Alexandra Hart did a fantastic job coordinating the event, and Colonie Police were there for traffic control as well.

Mayor Tobin also acknowledged Ms. Hart's hard work, as well as Carl Fleshman.

Deputy Mayor Sim thanked Superintendent Les Decker and the entire Department of Public Works for their work preparing Locust Park for paving. There were some basins that needed to be replaced, as well as preparation for the road to be striped. Deputy Mayor Sim added that with the paving, they were able to create 3-foot-wide shoulders that can be used for pedestrians to walk and bike. Mr. Decker stated that he has received positive feedback from the residents on Locust Park about the paving, which has been nice to hear. He added that the drainage line has also been replaced on Locust Park, which will be helpful for future paving plans.

Mayor Tobin mentioned that he has recently received a letter regarding the rezoning of Hoffman's Car Wash. He has been in contact with our engineer, RJ Laberge, as they will have to come before the Planning Commission in order to proceed. Mrs. Joanne Stevens, of Pine Avenue, asked the board if they were planning on enforcing the rules presented to Jiffy Lube by the Planning Commission when they were originally approved. She explained that their signs were not supposed to be lit, but they are, and they have other lights that were supposed to be set to turn off at night. Trustee Lockart understood their concerns that these points would be lost in the shuffle of a new project. The Mayor and Board of Trustees let Mr. and Mrs. Stevens know that they would check the minutes of the Planning Commission to confirm what they were approved for.

The following reports were submitted:

Senior rev vs. exp 7/18/2022-7/22/2022 Senior rev vs. exp 7/25/2022-7/29/2022 Senior lunch report 7/25/2022-7/29/2022 Senior lunch report 8/1/2022-8/5/2022 Senior activity report July 2022

Abstract #6 breakdown:

General: \$83,859.24 Water: \$926.24 Sewer: \$7,103.91 Total: \$91,889.39

Deputy Mayor Sim made a motion to adjourn the meeting. This motion was seconded by Trustee Lockart.

VOTE: Trustee Lockart Yes
Trustee Rubino Yes
Trustee White Absent

Deputy Mayor Sim Yes Mayor Tobin Yes

Motion passed.

Meeting adjourned at 6:47 p.m. Respectfully submitted,

Hannah Curran Administrative Assistant Village of Colonie