

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
JAMES M. RUBINO
TRUSTEE

ART WHITE
TRUSTEE

JAMIE L. BLOT VILLAGE CLERK

MINUTES MEETING OF THE MAYOR AND BOARD OF TRUSTEES TUESDAY, JANUARY 3, 2023

The meeting of the Mayor and Board of Trustees was held on Tuesday, January 4th, 2023, at 2 Thunder Rd, Albany, NY 12205. Mayor Tobin opened the meeting at 2:35 p.m. with the pledge of allegiance.

Roll Call: Mayor Tobin Present

Deputy Mayor Sim

Trustee Lockart

Trustee Rubino

Trustee White

Clerk Blot

Admin. Asst. Curran

Present

Present

Present

Present

Present

Minutes of the regularly scheduled Board meeting that was held on December 19th, 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 Deputy Mayor Sim.

Vote: Trustee Lockart Yes

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

Motion passed.

Trustee Rubino made a motion to approve Resolution 2022-68 "Authorize to expend funds out of capital reserve for a senior van". This motion was seconded by Trustee Lockart.

Vote: Trustee Lockart Yes

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

Motion passed.

A motion was made by Deputy Mayor Sim to approve Resolution 2022-69 "Authorize to expend funds out of capital reserve for a trackless". Trustee Lockart seconded this motion.

Vote: Trustee Lockart Yes
Trustee Rubino Yes

Trustee White Absent
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Mayor Tobin appointed Brian Curran to fulfill the full voting member vacancy on the Planning Commission.

Trustee Lockart asked the Mayor and the Board if roll call should be taken before the start of public hearings, rather than at the start of the regularly scheduled meeting. Clerk Blot stated yes, it was something they could begin to do.

Trustee Rubino wished everyone in attendance a Happy New Year. He added that while a lot was accomplished in the past year, he is looking forward to another great year. Deputy Mayor Sim agreed.

Mayor Tobin wished everyone a Happy New Year and agreed that 2022 was a good year. There was a lot involved in the Centennial, but it was successful with much support. He added that he was looking forward to the new year.

Chief Kayser read aloud the fire report for December 2022. Colonie Fire Company responded to calls on Christmas Day 4 times, and on New Year's Eve 3 times. They also aided in a cardiac arrest reversal on December 30th. Chief Kayser added that December was the busiest month of the year. He also read aloud the fire report for the entire year. There was a total of 563 calls, which is 48 more than the prior year, making it the busiest year yet. Chief Kayser mentioned that 406 is finally back in service, after being out of service for 5 months after being involved in a crash. This year, Colonie Fire Company also had the largest open house. Chief Kayser stated that while call volume was increased, the manpower response remained the same. Chief Kayser and the Mayor and Board of Trustees engaged in a discussion regarding mutual aid.

Deputy Mayor Sim asked Chief Kayser to provide an update for the pumper that has been ordered. Chief Kayser explained that all firetruck manufacturers are experiencing greater production times due to problems with the supply chain. The truck was expected to be ready in the Spring, but now it will be likely completed in late 2023.

The following reports were submitted:
Colonie Fire Company report 01/01/2022 to 12/31/2022
Colonie Fire Company report December 2022
Senior lunch report 12/12/2022 to 12/16/2022

Senior lunch report 12/19/2022 to 12/23/2022 Senior lunch report 12/26/2022 to 12/30/2022 Senior rev. vs. exp. report 12/05/2022 to 12/09/2022 Senior rev. vs. exp. report 12/12/2022 to 12/16/2022 Senior rev. vs. exp. report 12/19/2022 to 12/23/2022 Senior rev. vs. exp. report 12/26/2022 to 12/30/2022 Senior activity report 12/01/2022 to 12/31/2022

Abstract #15

General: \$128,566.65 Water: \$13,602.12 Sewer: \$13,850.40 **Total: \$156,019.17**

Deputy Mayor Sim made a motion to adjourn the meeting. 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.

Meeting adjourned at 2:53 p.m.

Respectfully submitted,

Hannah Curran Administrative Assistant Village of Colonie