

VILLAGE OF COLONIE

VILLAGE HALL

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THOMAS J. TOBÍN MAYOR

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PATTY SCHWARZ LOCKART TRUSTEE JAMES M. RUBINO TRUSTEE ART WHITE TRUSTEE

EDWARD SIMDEPUTY MAYOR

JAMIE L. BLOT VILLAGE CLERK

MINUTES

MEETING OF THE MAYOR AND BOARD OF TRUSTEES MONDAY, MARCH 6, 2023 6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, March 6, 2023, at 2 Thunder Rd, Albany, NY 12205. Mayor Tobin opened the meeting 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 regularly scheduled Board meeting that was held on February 21st, 2023, were reviewed by the present members of the board.

A motion was made by Trustee Rubino 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.

A motion was made by Trustee White to approve Resolution 2022-72 "Approval to advertise for public bidding senior citizen center HVAC improvements". Bid due by March 24, 2023 at 11:00 a.m.

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 Lockart to approve the peddler's permit request for "Mr. Ding-a-Ling" for the 2023 season.

Motion seconded by Trustee White.

Deputy Mayor Sim added that the stipulation regarding no vending in Cook Park should be included on the permit, as in past years.

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 budget transfer request #2 of 2022-2023 budget.

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 expend funds out of the capital reserve fire department equipment fund, not to exceed \$53,000 for the purchase of a new chief car. Public hearing to be held on March 20, 2023 at 6:30 p.m.

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 authorize the Clerk to advertise for a public hearing to expend funds out of the capital reserve village hall fund, not to exceed \$15,000 for grant writing for the CARES grant. Public hearing to be held on March 20, 2023 at 6:30 p.m.

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 the Hoffman Development, 1755 Central Avenue re-zoning request, will be on the agenda for the March 20, 2023 meeting, and letters including a map will be going out to the surrounding neighbors tomorrow.

Deputy Mayor Sim congratulated the DPW on the most recent snow storm, and said they did a great job.

Trustee White said he attended the senior center's Valentine's luncheon and it was a great event and they did a nice job.

Chief Kayser read aloud the February 2023 fire department report. He also added that the department responded to a car fire last week and were able to get off the floor in a minute and get water on the fire. He said the rapid response is owed to having paid people at the fire department and added it made a huge difference from the fire perhaps spreading to a surrounding business.

The following reports were submitted:

Senior lunch report 2/20/2023-2/24/2023 Senior lunch report 2/27/2023-3/3/2023 Senior activity report February 2023 Senior rev vs. exp report 2/13/2023 – 2/24/2023 Recreation center report February 2023 Fire department report February 2023

Abstract #19

General: \$78,746.28 Water: \$14,991.02 Sewer: \$27,166.34 **Total: \$120,903.64**

Deputy Mayor Sim made a motion 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 at 6:36 p.m. Respectfully submitted, Jamie L. Blot Village Clerk