



VILLAGE OF COLONIE

VILLAGE HALL

2 THUNDER ROAD
COLONIE, NY 12205

(518) 869-7562 FAX (518) 464-0389

THOMAS J. TOBIN
MAYOR

villagehall@colonievillage.org

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

MONDAY, MARCH 20, 2023

6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, March 20, 2023, at 2 Thunder Rd, Albany, NY 12205. Mayor Tobin opened the meeting 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 6, 2023, were reviewed by the present members of the board.

A motion was made by Trustee Lockart 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.

A motion was made by Trustee White to approve Resolution 2022-73 "Approval to advertise for public bidding senior citizen center restrooms". Bid due by April 14, 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 Resolution 2022-74 “Approval to advertise for public bidding senior citizen center touchless doors”. Bid due by April 14, 2023 at 11:00 a.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 approve Resolution 2022-75 “Authorize to expend funds out of the capital reserve fire equipment fund”. Expense for a new chief car, not to exceed \$53,000.

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 2022-76 “Authorize to expend funds out of the capital reserve village hall fund”. Expense for cost incurred from grant writing for CARE grant, not to exceed \$15,000.

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 2022-77 “Length of Service Award Program Investment Policy”.

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 Rubino to approve Resolution 2022-78 “Authorize the Mayor to sign the authorization form for Penflex, inc. 2022 length of service award program”.

Motion seconded by Trustee White.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

Mayor Tobin requested Attorney Caponera give a brief overview of the Hoffman request for re-zone which started with a public hearing that was held by the Mayor and Board of Trustees on May 16, 2021. Attorney Caponera stated that he has gone through all the minutes, documents and correspondence regarding this proposal. Attorney Caponera stated that the back portion of land known as 1755 Central Avenue, owned by HDC2 Realty 1755 Realty, LLC or more commonly known as Hoffman’s Car Wash, is land locked. Originally he said the owners were asking the board for approximately 15,000 sq. ft. of property to be re-zoned into commercial usage from residential. After recognizing the property is landlocked, the planning commission recommended to the Mayor and Board that to rectify the current commercial use of the pavement existing in that area, a smaller portion could be considered for re-zone. It was recommended by the planning commission that 10,500 sq. ft. of land be re-zoned Commercial A, from Single Family Residential. This is a 60’ x 175’ area in the back of the property. Attorney Caponera stated that if this resolution is approved, the owner will need to return to the planning commission, at which time further stipulations may be imposed. Several residents requested a better map depicting the area to be re-zoned, to which Attorney Caponera stated it is something that will be addressed on the planning level. Resident Mark Stevens requested the planning minutes and agendas be updated more regularly on the website, to which the Mayor and Board said they would address this concern. Clerk Blot stated she will speak with the coordinator and that she will pass on the names of the residents she has been in contact over the years regarding this matter. She asked if everyone got the letter regarding this meeting, to which everyone did. She added that the same mailing list will be used with any future meeting held by the planning commission. She said they meet the 1st and 3rd Tuesday of each month, and anyone is always welcome to call Village Hall to see what is intended for the agenda.

A motion was made by Deputy Mayor Sim to approve Resolution 2022-79 “adoption of local law changing chapter 242-2 and 242-18, amending the zoning map to re-zone 10,500 square feet of land from single family residential to commercial A, located at 1755 Central Avenue”.

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 2022-80 “Approval to advertise for public bidding senior citizens HVAC improvements”. This is a revised bid, since the bid date has been changed. New bid date is April 14, 2023 at 11:00 a.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.

Mayor Tobin thanked everyone for coming and ensured the residents that they will be notified of this ongoing situation with the re-zoning of the Hoffman property.

Trustee Lockart also thanked everyone for coming and stated their concerns have been heard.

Trustee Rubino thanked everyone for coming and hoped that it was resolved in a manner that was satisfactory to all.

Deputy Mayor Sim said the same and added that the Village will continue to be transparent and provide as much information as possible. He also mentioned that the Easter Parade is April 1st and 2nd.

Clerk Blot mentioned the board is in receipt of the proposed 2023-2024 budget.

The following reports were submitted:

- Senior lunch report 3/6/2023-3/10/2023
- Senior lunch report 3/13/2023-3/17/2023
- Senior lunch report 3/20/2023-3/24/2023
- Senior rev vs. exp report 2/27/2023-3/10/2023
- Senior rev vs. exp report 3/13/2023-3/24/2023

Abstract #20

General: \$55,232.18

Water: \$2,694.03

Sewer: \$4,750.07

Total: \$62,676.28

Trustee White made a motion to adjourn the meeting.

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.

Meeting adjourned at 6:52 p.m.
Respectfully submitted,

Jamie L. Blot
Village Clerk