

# VILLAGE OF COLONIE

#### **VILLAGE HALL**

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

THOMAS J. TOBÍN MAYOR

<u>villagehall@colonievillage.org</u> www.colonievillage.org PATTY SCHWARZ LOCKART
TRUSTEE
JAMES M. RUBINO
TRUSTEE
ART WHITE
TRUSTEE

**EDWARD SIM**DEPUTY MAYOR

JAMIE L. BLOT VILLAGE CLERK

#### **MINUTES**

## MEETING OF THE MAYOR AND BOARD OF TRUSTEES MONDAY, APRIL 17, 2023 6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, April 17, 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 Absent
Clerk Blot Present

Minutes from the annual meeting held on April 3, 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 Rubino.

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

Mayor Tobin Yes

Motion passed.

Minutes of the regularly scheduled Board meeting that was held on April 3, 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
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Minutes of the budget meeting held on April 10, 2023 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 Lockart.

Vote: Trustee Lockart Yes

Trustee Rubino Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Superintendent Decker introduced 2 new employees to the Department of Public Works, that were hired since the new year, Mr. Tim Ryan and Mr. Chris Hawley. He said both a doing a great job. The board welcomed both employees to the team.

Clerk Blot read aloud Resolution 2023-19 "Approval of Mayoral appointments of Colonie Fire Department Line Officers".

A motion was made by Trustee Rubino to approve Resolution 2023-19. Motion seconded by Deputy Mayor Sim.

Vote: Trustee Lockart Yes

Trustee Rubino Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot read aloud Resolution 2023-20 "Adoption of the 2023-2024 Budget". A motion was made by Deputy Mayor Sim to approve Resolution 2023-20. Motion seconded by Trustee Lockart.

Vote: Trustee Lockart Yes

Trustee Rubino Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot read aloud Resolution 2023-21 "Emergency expense – Karner Road pump station"

A motion was made by Deputy Mayor Sim to approve Resolution 2023-21. Motion seconded by Trustee Lockart.

Vote: Trustee Lockart Yes

Trustee Rubino Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot read aloud Resolution 2023-22 "Authorize the Mayor to sign agreement with Gillette Shows for the 2023 carnival".

A motion was made by Trustee Rubino to approve Resolution 2023-22. Motion seconded by Trustee Lockart.

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

Mayor Tobin Yes

Motion passed.

The 2022 MS4 annual report was presented by code enforcement officer Rivera. He said a draft of the report was available on our website and he had copies present. He said the final report will be prepared and published by June 1<sup>st</sup>. Code enforcement officer Rivera explained that this process is mandated by the federal government and done annually. He added it is to review post inspections of projects and the outfalls in the Village. He mentioned there are no more big projects projected. He mentioned that the outfall inspections are done every five (5) years (20%). He said this is done with the in compliance with NYS Encon and the EPA. Deputy Mayor Sim added this is for storm drainage within the Village.

Trustee Lockart congratulated the fire department line officers on their installation. She added she attended the dinner over the weekend, and it was a nice event. She also thanked Deputy Mayor Sim and Treasurer Secor on all their hard work on the 2023-2024 budget, she said it was a great budget.

Trustee Rubino also said that the installation dinner was a nice event. He also added that there is a lot of time and dedication put forth by the volunteers and he was very proud of the efforts put forth by them to save people and keep them safe.

Deputy Mayor Sim echoed the congratulations and recognized the commitment of the members. He also mentioned that Little League opening day is Saturday, April 22, 2023.

### The following reports were submitted:

Senior rev vs exp report 3/27/2023 to 4/7/2023 Senior lunch report 4/3/2023 to 4/7/2023 Senior lunch report 4/10/2023 to 4/14/2023

Abstract #22

General: \$49,128.27 Water: \$4,668.03 Sewer: \$3,456.01 **Total: \$57,252.31** 

Deputy Mayor Sim made a motion to adjourn the meeting. Motion seconded by Trustee Rubino.

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

Motion passed.

Meeting adjourned at 6:40 p.m. Respectfully submitted,

Jamie L. Blot Village Clerk