

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 PATTY SCHWARZ LOCKART
TRUSTEE
JAMES M. RUBINO
TRUSTEE
ART WHITE

EDWARD SIMDEPUTY MAYOR

JAMIE L. BLOT VILLAGE CLERK

TRUSTEE

MINUTES

MEETING OF THE MAYOR AND BOARD OF TRUSTEES MONDAY, MAY 1, 2023 6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, May 1, 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 April 17, 2023, were reviewed by the present members of the board.

A motion was made by Trustee White to approve the minutes.

Motion seconded by Trustee Rubino.

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

Mayor Tobin Yes

Motion passed.

Clerk Blot read aloud Resolution 2023-23 "Authorize the Mayor to enter into an agreement with Lemery Greisler LLC for legal counsel".

A motion was made by Trustee White to approve Resolution 2023-23. 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.

Clerk Blot read aloud Resolution 2023-24 "HVAC Improvement Award". A motion was made by Deputy Mayor Sim to approve Resolution 2023-24. Motion seconded by Trustee White.

Vote: Trustee Lockart Abstain
Trustee Rubino Yes
Trustee White Yes

Deputy Mayor Sim Yes Mayor Tobin Yes

Motion passed.

Clerk Blot read aloud Resolution 2023-25 "Senior Center Restrooms Award". A motion was made by Trustee White to approve Resolution 2023-25. 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 requested a vote for the budget transfer request that was submitted by Treasurer Secor.

A motion was made by Deputy Mayor Sim to approve the budget transfer request, as presented.

Motion seconded by Trustee White.

Vote: Trustee Lockart Yes

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

Motion passed.

Clerk Blot read aloud Resolution 2023-26 "Appointment for Traffic Advisory Committee Member" appointing Michael Normandin as a committee member.

A motion was made by Trustee Rubino to approve Resolution 2023-26.

Motion seconded by Trustee White.

Vote: Trustee Lockart Yes
Trustee Rubino Yes

Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Mayor room

Motion passed.

All present congratulated Mr. Normandin on his appointment and welcomed him. Trustee Lockart thanked the fire Chief for the use of the fire house for the "gun-back" program. She said about 20 guns were regained, and that the program in Watervliet did really well.

Mayor Tobin said the summer villager will be our shortly, and noted the carnival will be here starting May 18th.

Chief Kayser said that the fire department participated in the recruit NY program at the highschool with 4 out of the 6 local departments. He added they plan to do a meet and greet in the future. He said as an outcome of the recruit NY event, they had about 8-10 teens interested in becoming volunteers, and hopes they continue on with the program. He said the open house this year is planned for June 3rd, and instead of focusing on mainly kids, they plan to also focus on teens, since we can recruit starting at 16. He added we need to capture more youth, earlier. Chief read the April 2023 fire report. Deputy Mayor Sim asked the Chief is the striping is done on 406, to which the Chief said that all repairs and finish work is complete on 406. Clerk Blot reminded the Chief that the 2022 point earning checks for the annual service award will go out this week.

The following reports were submitted:

Senior rev vs exp report 4/10/2023-4/21/2023 Senior lunch report 4/17/2023-4/21/2023 Senior lunch report 4/24/2023-4/28/2023 Fire Dept. Report April 2023

Abstract #23

General: \$62,989.57 Water: \$15,602.85 Sewer: \$29,355.27 **Total: \$107,947.69**

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

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

Motion passed.

Meeting adjourned at 6:37 p.m. Respectfully submitted,

Jamie L. Blot Village Clerk