

VILLAGE OF COLONIE

VILLAGE HALL

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THOMAS J. TOBÍN MAYOR

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DEPUTY MAYOR PATTY SCHWARZ LOCKART

EDWARD SIM

TRUSTEE
JAMES M. RUBINO
TRUSTEE
ART WHITE
TRUSTEE

JAMIE L. BLOT VILLAGE CLERK

MINUTES

MEETING OF THE MAYOR AND BOARD OF TRUSTEES TUESDAY, JUNE 20, 2023 10:00 A.M.

The meeting of the Mayor and Board of Trustees was held on Tuesday, June 20, 2023, at 2 Thunder Road, Albany, NY 12205. Mayor Tobin opened the meeting at 10:00 a.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 of the regularly scheduled Board meeting that was held on June 5, 2023, were reviewed by the present members of the board.

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

Motion seconded by Deputy Mayor Sim.

Vote: Trustee Lockart Yes

Trustee Rubino Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot requested authorization to advertise for a public hearing for Local Law "to make changes to chapter 79 building code administration" to be held on July 3, 2023 at 6:30 p.m.

A motion was made by Trustee Lockart to authorize the Clerk to advertise as described above.

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 2023-31 "Accepting the services of Jacob V. Memole pursuant to general municipal law section 209-i(1a) and authorizing the commanding officer of the Village of Colonie fire department to accept the same".

A motion was made by Trustee Rubino to approve Resolution 2023-31.

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 2023-32 "resolution to declare lead agency and negate declaration for proposed pump station improvements".

A motion was made by Trustee Lockart to approve Resolution 2023-32. 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 2023-33 "resolution to adjust tax amount due for 3 Locust Park to remove relevy late fee from unpaid water".

A motion was made by Trustee Lockart to approve Resolution 2023-33. Motion seconded by Deputy Mayor Sim.

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

Motion passed.

The Clerk stated a special use permit was submitted by Jose Castro, 5 Broderick Street, for a graduation party. Code enforcement officer Meservey stated there is no water, sewer or electric on the property and the building on the premise it half torn down. Deputy Mayor Sim said it is basically an empty lot with no utilities. Trustee Rubino asked if the owner has insurance, to which Deputy Mayor Sim said that is unknown.

A motion was made by Deputy Mayor Sim to deny the special use permit. Motion seconded by Mayor Tobin.

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

Mayor Tobin Yes

Motion passed. Special use permit denied.

Deputy Mayor Sim said that the fire department contacted him over the weekend to request the use of the softball fields by their softball league, in Cook Park for a few dates, July 12th, July 14th and July 19th. He said the only conflict he could foresee if that if the Tuesday concert series has a rain date and is moved to one of the Wednesday's (12th or 19th).

A motion was made by Deputy Mayor Sim to allow for the use of the fields. Motion seconded by Trustee Lockart.

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

Mayor Tobin Yes

Motion passed.

Deputy Mayor Sim said that he and Trustee Lockart attended a ribbon cutting at Saddlewood school over the weekend for Charlie's Playground, and it was a nice ceremony.

Mayor Tobin mentioned that there is a concert tonight at Cook Park starting at 6:30 p.m., The Accents, will be playing.

Deputy Mayor Sim added that he spoke with the police Chief and he is interested in having more of a police presence at the events. They are going to work with the Village on an agreement. The discussion was to have at least one officer at the smaller concerts and two at the larger ones.

Scott Gallachi was present to discuss the subcontractor electrical work for the HVAC replacement project. Deputy Mayor Sim stated that this was a personnel matter. Chief Kayser stated the fire department attended the Hudson Valley parade. They came in 2nd place in the Mardi gras parade and 3rd place in the dress parade. He also mentioned there was a structure fire at 7 Debbie Court that was heavily involved, and mentioned that the responding firefighters, Vanbuskirk, Lecuyer, Bobien and Fogg all did a great job, and added that it was some of the strongest firefighting work they've ever done.

The following reports were submitted:

Senior Rev. vs. Exp. 5/22/2023-6/2/2023 Senior Rev. vs. Exp. 6/5/2023-6/16/2023 Senior lunch report 5/22/2023-5/26/2023 Senior lunch report 5/29/2023-6/2/2023 Senior lunch report 6/5/2023-6/9/2023 Senior lunch report 6/12/2023-6/16/2023 Senior activities report May 2023

Abstract #2

General: \$ 115,958.83 Water: \$ 32,607.91 Sewer: \$ 43,178.20 Total: \$ 191,744.94

Accounts Payable #2 General: \$ 69,280.60 Water: \$ 619.01 Sewer: \$ 6,350.47 **Total: \$ 76,250.08**

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

Vote: Trustee Lockart Yes

Trustee Rubino Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Meeting adjourned at 10:15 a.m. Respectfully submitted,

Jamie L. Blot Village Clerk