



VILLAGE OF COLONIE

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

JAMES M. RUBINO
MAYOR

villagehall@colonievillage.org
www.colonievillage.org

PATTY SCHWARZ LOCKART
DEPUTY MAYOR

FRANK A. PREVRATIL
TRUSTEE

JASON M. DEPAULO
TRUSTEE

MARK STEVENS
TRUSTEE

JAMIE L. BLOT
VILLAGE CLERK

MEETING OF THE MAYOR AND BOARD OF TRUSTEES
AGENDA
MONDAY, DECEMBER 16, 2024
6:30 P.M.

6:30 P.M. Mayor opens the meeting – pledge of allegiance – Exit signs noted

ROLL CALL

Mayor Rubino
Deputy Mayor Lockart
Trustee Prevratil
Trustee DePaulo
Trustee Stevens

MINUTES

1. Public Hearing minutes 12/2/2024 Resolution 2024-98
2. Public Hearing minutes 12/2/2024 Resolution 2024-100
3. Regular meeting minutes 12/2/2024

NEW BUSINESS

1. Vote on Resolution 2024-102 “Authorizing the Mayor to apply for and receive funding under the Restore NY grant program additionally conducting a public hearing regarding such”
2. Vote on Resolution 2024-108 “Authorize the Mayor to execute a facility use agreement with Colonie Little League and Babe Ruth for the 2025 Season”
3. Vote on Resolution 2024-109 “Accept John Dombroski resignation from the Traffic Advisory Committee”



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MINUTES

PUBLIC HEARING FOR RESOLUTION 2024-98 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE FIRE EQUIPMENT FUND"

MONDAY, DECEMBER 2, 2024

6:30 P.M.

A motion was made by Trustee Stevens to open the public hearing.
Motion seconded by Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

The Clerk read aloud the public hearing notice as it appeared in the newspaper.

Mayor Rubino stated that this is for the expense for the purchase of a new chief car. He added that it is part of the 5-year plan and that the commitment needed to be made before January 1st, to ensure they had the vehicle.

Chief Kayser thanked the board for their consideration for the purchase.
There were no further questions or comments from the board or public.

Trustee Prevratil made a motion to close the public hearing.
Motion seconded by Trustee Stevens.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Meeting adjourned at 6:32 p.m.
Respectfully submitted,

Jamie L. Blot
Village Clerk



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MINUTES

PUBLIC HEARING FOR RESOLUTION 2024-100 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE WATER EQUIPMENT AND SEWER EQUIPMENT FUNDS" MONDAY, DECEMBER 2, 2024 6:32 P.M.

PATTY SCHWARZ LOCKART
DEPUTY MAYOR

FRANK A. PREVRATIL
TRUSTEE

JASON M. DEPAULO
TRUSTEE

MARK P. STEVENS
TRUSTEE

JAMIE L. BLOT
VILLAGE CLERK

A motion was made by Trustee Prevratil to open the public hearing.
Motion seconded by Trustee Stevens.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

The Clerk read aloud the public hearing notice as it appeared in the newspaper.

Mayor Rubino stated that this is for the expense of a purchase of a backup pump for the pump stations. The noise level is low. He added that we are currently working on replacing the Sunset Pumpstation and this unit will be used to assist with that project and is a good investment and will help so that no one must enter the pit to manually hand to backup pump as it currently operates. Superintendent Bisognano and Assistant Superintendent Ciota thanked the Board for their consideration for the purchase.

There were no further questions or comments from the board or public.

Trustee Prevratil made a motion to close the public hearing.
Motion seconded by Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Meeting adjourned at 6:34 p.m.
Respectfully submitted,

Jamie L. Blot
Village Clerk



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VILLAGE CLERK

MINUTES

MINUTES OF THE MAYOR AND BOARD OF TRUSTEES

MONDAY, DECEMBER 2, 2024

6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, December 2, 2024, at 2 Thunder Road, Albany, NY 12205. Mayor Rubino opened the meeting at 6:34 p.m. with the Pledge of Allegiance.

Roll Call:	Mayor Rubino	Present
	Deputy Mayor Lockart	Excused
	Trustee Prevratil	Present
	Trustee DePaulo	Present
	Trustee Stevens	Present
	Clerk Blot	Present

Minutes of the regularly scheduled meeting held on November 18, 2024, were reviewed by the present members of the board.

A motion was made by Trustee Stevens to approve the minutes, as presented.

Motion seconded by Trustee Prevratil.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-98 "Authorize to expend funds out of the Capital Reserve Fire Equipment Fund".

A motion was made by Trustee Prevratil to approve Resolution 2024-98, as presented.

Motion seconded by Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-100 “Authorize to expend funds out of the Capital Reserve Water Equipment and Sewer Equipment Funds”.

A motion was made by Trustee Stevens to approve Resolution 2024-100, as presented. Motion seconded by Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-101 “Authorizing the Mayor to apply for the transportation improvement program through the capital region transportation council”. Trustee Prevratil said that Deputy Clerk Curran has done a lot of work with this grant for the Sand Creek Road corridor, and it’s not for the entire road, but it’s a good start and will allow side walks on the southern side, including piping and drainage and driveway aprons and a crosswalk into Bauer Park. Mayor Rubino agreed it is a good start to the project and commended Deputy Clerk Curran for working on this along with Trustee Prevratil and the Traffic Committee.

A motion was made by Trustee DePaulo to approve Resolution 2024-101, as presented. Motion seconded by Trustee Stevens.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Clerk Blot requested authorization to advertise for a public hearing for Resolution 2024-102 “Authorize the Mayor to apply for and receive funding under the Restore NY grant program additionally conducting a public hearing regarding such”, public hearing to be held on Monday, December 16, 2024, at 6:30 p.m.

A motion was made by Trustee Prevratil to authorize the Clerk to advertise, as stated above.

Motion seconded by Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-103 “Authorize to accept the bid for the senior van”.

A motion was made by Trustee Stevens to approve Resolution 2024-103, as presented. Motion seconded by Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-104 "Sewer adjustment #1 of December 2024". A motion was made by Mayor Rubino to approve Resolution 2024-104, as presented. Motion seconded by Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-105 "Adopt changes to the Village of Colonie fee schedule".

Clerk Blot explained that the changes were to the park mitigation fees and rental fees. She did add that the recreation center rental increases will take effect June 1, 2025, since rentals have already started for that facility.

A motion was made by Trustee Prevratil to approve Resolution 2024-105, as presented. Motion seconded by Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Clerk Blot mentioned that Deputy Clerk Curran applied for and received a grant through PERMA for the Village of Colonie Fire Department in the amount of \$5,000 for a Fire Gear Washer/Dryer. Clerk Blot commended Deputy Clerk Curran for her work on this grant. Chief Kayser thanked Deputy Clerk Curran for her work on the grant, adding that the current dryer is a boot/glove dryer. He said that this new until will allow them to do 7 complete sets of gear in 1 business day. He said they have applied for other grants for the past 3 years and this is the first time they've been successful and added that Deputy Clerk Curran did a great job. The Board agreed that Deputy Clerk Curran did a great job applying for and receiving the grant.

Clerk Blot read aloud Resolution 2024-106 "Volunteer Firefighter Cancer Benefit Coverage".

A motion was made by Trustee Stevens to approve Resolution 2024-106, as presented. Motion seconded by Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-107 “Declare 405 Pumper as surplus”. Mayor Rubino added as commissioners we can dispose of the vehicle, and stated that the vehicle is Village property. He also noted that the proceeds from the sale of the pumper will be put back into the capital reserve fire equipment fund.

A motion was made by Trustee Prevratil to approve Resolution 2024-107, as presented. Motion seconded by Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Trustee Prevratil thanked the department of public works for the snow removal on Thanksgiving, adding that they did a great job with cleaning the streets.

Trustee Stevens agreed with Trustee Prevratil.

Chief Kayser read aloud the November 2024 fire department report. Chief Kayser also thanked Trustee Stevens and his wife for tracking down door prizes for the turkey raffle and all their help.

Mayor Rubino hoped everyone had a nice Thanksgiving. He mentioned that the Christmas tree lighting is tomorrow at 6:00 p.m. and the Santa Parade is this upcoming weekend.

Reports Submitted:

Fire department report November 2024
 Senior center revenue vs. expenditure 11-18-2024 to 11-29-2024
 Senior lunch report 11-18-2024 to 11-22-2024
 Senior lunch report 11-25-2024 to 11-29-2024
 Senior activities report November 2024

Abstract #12

General: \$152,388.88
 Water: \$61,126.70
 Sewer: \$61,536.96
Total: \$275,052.54

Trustee Stevens made a motion to adjourn the meeting.

Motion seconded by Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Mayor Rubino	Yes

Motion passed.

Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Jamie L. Blot
Village Clerk

RESOLUTION 2024-102
AUTHORIZING THE MAYOR TO APPLY FOR AND RECEIVE FUNDING UNDER
THE RESTORE NY GRANT PROGRAM ADDITIONALLY CONDUCTING A PUBLIC
HEARING REGARDING SUCH

WHEREAS, The Village Board, after due consideration, has determined that it is desirable and in the public interest to submit an application to Empire State Development for a Round 9 Restore NY Communities Initiative Program grant for the demolition and reconstruction of the property located at 1579 Central Avenue, which has been an abandoned vacant motel for many years (Tax map number: 41.8-6-41); and

WHEREAS, the proposed project supports the Village's economic development and planning goals, and the proposed financing is appropriate for the specific project; and

WHEREAS, the proposed project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, and where applicable, the project seeks to attract, create, and sustain employment opportunities; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor hereby is authorized to execute and file an application on behalf of the Village of Colonie with the Empire State Development for a Restore NY Round 9 grant on behalf of the Village; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all certifications and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute any contract and/or agreement with the Empire State Development in connection with the Application and his designee is further authorized to request and expend funds from New York State to said contract and/or agreement; and

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Mayor all are hereby ratified and confirmed and this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that a public hearing was duly held on the 16th day of December 2024, at which time and place all persons interested were given an opportunity to be heard on the matter.

BY ORDER OF THE BOARD OF TRUSTEES

Jamie L. Blot

Village Clerk

DATED this 16th day of December 2024.

RESOLUTION 2024-108
AUTHORIZE THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT WITH
COLONIE LITTLE LEAGUE AND BABE RUTH FOR THE 2025 SEASON

WHEREAS, the Village of Colonie has been presented with a facility use agreement by the Colonie Little League and Babe Ruth for the 2025 season.; and

WHEREAS, the Mayor, Clerk and Counsel have reviewed the proposed agreement; and

WHEREAS, the Clerk is requesting authorization from the Board of Trustees for Mayor Rubino to sign the agreement, as presented,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees, authorizes the Village of Colonie Mayor, to execute the agreement as presented.

BY ORDER OF THE BOARD OF TRUSTEES:

Jamie L. Blot

Village Clerk

DATED this 16th day of December 2024.

RESOLUTION 2024-109
ACCEPT JOHN DOMBROSKI RESIGNATION FROM THE TRAFFIC ADVISORY
COMMITTEE

WHEREAS, the Village of Colonie has received notice on Monday, December 9, 2024, from Mr. John Dombroski that as of January 1st, 2025, he will no longer be able to serve as a member of the Traffic Advisory Committee; and

WHEREAS, the Clerk is requesting acceptance of Mr. Dombroski's resignation effective January 1, 2025,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Trustees, accept Mr. Dombrowski's resignation effective January 1, 2025.

BE IT FURTHER RESOLVED, that the Mayor and Board of Trustees thank Mr. Dombroski for his service on the Traffic Advisory Committee and the impact and importance it has had towards the Village of Colonie and the community.

BY ORDER OF THE BOARD OF TRUSTEES:

Jamie L. Blot

Village Clerk

DATED this 16th day of December 2024.