

VILLAGE OF COLONIE

VILLAGE HALL

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

JAMES M. RUBINO MAYOR

<u>villagehall@colonievillage.org</u> www.colonievillage.org PATTY SCHWARZ LOCKART DEPUTY MAYOR

FRANK A. PREVRATIL
TRUSTEE
JASON M. DEPAULO
TRUSTEE
MARK P. STEVENS
TRUSTEE

JAMIE L. BLOT 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