## 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 P. STEVENS TRUSTEE**

> > **JAMIE L. BLOT** VILLAGE CLERK

## **MINUTES** MINUTES OF THE MAYOR AND BOARD OF TRUSTEES **MONDAY, DECEMBER 16, 2024** 6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, December 16, 2024, at 2 Thunder Road, Albany, NY 12205. Mayor Rubino opened the meeting at 6:32 p.m. with the Pledge of Allegiance.

Roll Call: Mayor Rubino Present

> Deputy Mayor Lockart Present Trustee Prevratil Present Trustee DePaulo Present Trustee Stevens Excused Excused Clerk Blot Deputy Clerk Curran Present

Minutes of the public hearing for Resolution 2024-98 held on December 2, 2024, were reviewed by the present members of the board.

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

Motion seconded by Trustee Prevratil.

Vote: Trustee Prevratil Yes Trustee DePaulo Yes

> Deputy Mayor Lockart Yes Mayor Rubino Yes

Motion passed.

Minutes of the public hearing for Resolution 2024-100 held on December 2, 2024, were reviewed by the present members of the board.

A motion was made by Trustee Prevratil to approve the minutes, as presented. Motion seconded by Deputy Mayor Lockart.

Vote: Trustee Prevratil Yes

> Trustee DePaulo Yes Deputy Mayor Lockart Yes Mayor Rubino Yes

Motion passed.

Minutes of the regularly scheduled board meeting held on December 2, 2024, were reviewed by the present members of the board.

A motion was made by Trustee DePaulo to approve the minutes, as presented. Motion seconded by Trustee Prevratil.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Deputy Clerk Curran read aloud Resolution 2024-102 "Authorizing the Mayor to apply for an receive funding under the RESTORE NY grant program, additionally conducting a public hearing regarding such".

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-102, as presented.

Motion seconded by Trustee DePaulo.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Deputy Clerk Curran read aloud Resolution 2024-108 "Authorize the Mayor to execute a facility use agreement with Colonie Little League and Babe Ruth for the 2025 season". Mayor Rubino explained that this agreement is usually executed once a year, but this resolution would allow for a 3-year contract to avoid the beginning of the season being affected.

A motion was made by Trustee Prevratil to approve Resolution 2024-108, as presented. Motion seconded by Deputy Mayor Lockart.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Deputy Clerk Curran read aloud Resolution 2024-109 "Accept John Dombroski resignation from the Traffic Advisory Committee". Mayor Rubino stated that Mr. Dombroski has served the committee well and is sorry to see him go. He offered that not many residents know we even have a Traffic Committee, and thanked Mr. Dombroski for his commitment to the Committee and the Village.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-109, as presented.

Motion seconded by Trustee Prevratil.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Deputy Curran requested authorization to advertise for Resolution 2024-110 "Authorize to expend funds out of the Capital Reserve DPW Equipment Fund" for the purchase of a salter attachment for the trackless, not to exceed \$9,000.00, to be held on Monday, January 6, 2025, at 6:30 p.m. Mayor Rubino explained that this piece of equipment would be for the sidewalk cleaner.

A motion was made by Trustee Prevratil to approve Resolution 2024-110, as amended. Motion seconded by Trustee DePaulo.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Resident Phyllis Hecker was present in the audience and asked what the next steps are now that the property at 1579 Central Avenue has been purchased. She further asked what will happen if they don't get approval for what they would like. Mayor Rubino explained that they can demolish the building, and then they will have to seek Planning Commission approval for what they would like to rebuild. Residents Jackie Hubbs and Janice Potter asked when demolition would occur, and Mayor Rubino responded that he isn't sure, but it would likely be soon. Ms. Hubbs asked if the project would have any effect on Forest Drive and Parkwood Drive. Mayor Rubino offered that these issues would be addressed by the Planning Commission, and to watch the website for the upcoming Planning agendas.

Trustee Prevratil added that he is glad to see the land being purchased and repurposed. Mayor Rubino seconded this, adding that it is good to see a reputable company looking to clean up an area in the Village. He also wished everyone a Merry Christmas.

Ms. Potter thanked the Department of Public Works for cleaning up the corner of Forest Drive and Parkwood Drive. Mayor Rubino stated that we are lucky to have them.

Mayor Rubino also thanked the Trustees for serving Breakfast with Santa last weekend. He also thanked Brian Casey and his crew for putting on the event. He mentioned that this event highlighted what the Village is all about, enjoying friends and family. He thanked Code Enforcement Officer Meservey and his wife for participating in the Christmas events, as Mr. and Mrs. Claus and the Grinch.

## Reports Submitted:

Senior center report 12/2/2024 to 12/6/2024 Senior center report 12/9/2024 to 12/13/2024 Senior center expenditure vs. revenue report 12/2/2024 to 12/6/2024 Senior center expenditure vs. revenue report 12/9/2024 to 12/13/2024

Abstract #14

General: \$44,773.24

Water: \$74.72 Sewer: \$704.93 **Total: \$45,552.89** 

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

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Hannah Curran Deputy Village Clerk