

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

FRANK A. PREVRATIL
DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE
JASON M. DEPAULO
TRUSTEE
MARK STEVENS
TRUSTEE

JAMIE L. BLOT VILLAGE CLERK

MEETING OF THE MAYOR AND BOARD OF TRUSTEES AGENDA MONDAY, MAY 5, 2025 6:30 P.M.

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

ROLL CALL

Mayor Rubino

Deputy Mayor Prevratil

Trustee Lockart

Trustee DePaulo

Trustee Stevens

MINUTES

- 1. Public hearing meeting minutes 4/21/2025 Resolution 2025-26
- 2. Public hearing meeting minutes 4/21/2025 Resolution 2025-27
- 3. Public hearing meeting minutes 4/21/2025 Local Law #3 of 2025
- 4. Regular meeting minutes 4/21/2025

NEW BUSINESS

- 1. Vote on Resolution 2025-30 "Approve speed humps to be placed on Hawley Avenue"
- 2. Vote on Resolution 2025-36 "Facility use agreement Albany County Board of Elections"
- 3. Vote on Resolution 2025-37 "Approval of Line Officers"
- 4. Authorize for a public hearing for Resolution 2025-38 "Authorize to expend funds out of the capital reserve sewer repair and replacement fund pump station change orders" date and amount to be determined



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MINUTES

PUBLIC HEARING FOR RESOLUTION 2025-26 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE WATER REPAIR AND REPLACEMENT FUND" MONDAY, APRIL 21, 2025 6:30 P.M.

A motion was made by Deputy Mayor Prevratil to open the public hearing. The motion was seconded by Trustee Stevens.

Vote:

Trustee Lockart

Yes

Trustee DePaulo

Yes

Trustee Stevens

Yes

Deputy Mayor Prevratil

Yes

Mayor Rubino

Yes

Motion passed. Public hearing opened at 6:30 p.m.

The Clerk read aloud the public hearing notice as it appeared in the newspaper. Mayor Rubino explained that we are undergoing a study checking the water pressure in the Stirrup Drive area. We authorized to enter into an agreement with C.T. Male for the study already, this resolution is for the expense of the study.

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

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

Vote:

Trustee Lockart

Yes

Trustee DePaulo

Yes

Trustee Stevens

Yes

Deputy Mayor Prevratil Mayor Rubino

Yes Yes

Motion passed.

Meeting adjourned at 6:32 p.m.

Respectfully submitted,



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MINUTES

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PUBLIC HEARING FOR RESOLUTION 2025-27 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE RECREATION CENTER FUND" MONDAY, APRIL 21, 2025 6:30 P.M.

A motion was made by Deputy Mayor Prevratil to open the public hearing. The motion was seconded by Trustee DePaulo.

Vote:

Trustee Lockart Yes
Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Prevratil Yes
Mayor Rubino Yes

Motion passed. Public hearing opened at 6:33 p.m.

The Clerk read aloud the public hearing notice as it appeared in the newspaper. Mayor Rubino explained that this resolution is to expend funds out of the recreation center capital reserve to replace the HVAC system. He added that the system is over 25 years old, and to fix the current unit would have been costly, and it was more cost effective to replace the entire unit based on the age of the system.

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

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

Vote:

Trustee Lockart Yes
Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Prevratil Yes
Mayor Rubino Yes

Motion passed.

Meeting adjourned at 6:35 p.m. Respectfully submitted,



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PATTY SCHWARZ LOCKART

FRANK A. PREVRATIL **DEPUTY MAYOR**

TRUSTEE **JASON M. DEPAULO** TRUSTEE MARK P. STEVENS **TRUSTEE**

> **JAMIE L. BLOT** VILLAGE CLERK

MINUTES

PUBLIC HEARING FOR LOCAL LAW #3 OF 2025 "CHANGES TO THE VILLAGE OF COLONIE CODE" MONDAY, APRIL 21, 2025 6:30 P.M.

A motion was made by Deputy Mayor Prevratil to open the public hearing. The motion was seconded by Mayor Rubino.

Vote:

Trustee Lockart Yes Trustee DePaulo Yes Trustee Stevens Yes Deputy Mayor Prevratil Yes Mayor Rubino Yes

Motion passed. Public hearing opened at 6:36 p.m.

The Clerk read aloud the public hearing notice as it appeared in the newspaper. Mayor Rubino asked Chief Code Enforcement Officer Meservey to elaborate on what the change in the code was, to which Chief Code Enforcement Officer Meservey said that they are adding more language to the definition of "right-of-way" in chapter 215 of the Village of Colonie code. Mayor Rubino also added that the intent this summer, and the rest of this year is to clear up the right-of-way areas in the Village.

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

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

Vote:

Trustee Lockart Yes Trustee DePaulo Yes Trustee Stevens Yes Deputy Mayor Prevratil Yes Mayor Rubino Yes

Motion passed.

Meeting adjourned at 6:39 p.m. Respectfully submitted,



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MINUTES MINUTES OF THE MAYOR AND BOARD OF TRUSTEES MONDAY, APRIL 21, 2025 6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, April 21, 2025, at 2 Thunder Road, Albany, NY 12205. Deputy Mayor Lockart opened the meeting at 6:40 p.m. with the Pledge of Allegiance.

Roll Call:

Mayor Rubino Present
Deputy Mayor Prevratil Present
Trustee Lockart Present
Trustee DePaulo Present
Trustee Stevens Present
Clerk Blot Present

Minutes of the annual meeting held on April 7, 2025, were reviewed by the present members of the board.

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

The motion was seconded by Trustee Stevens.

Vote:

Trustee Lockart Yes
Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Prevratil Yes
Mayor Rubino Yes

Motion passed.

Minutes of the public hearing held on April 7, 2025, regarding Resolution 2024-130, were reviewed by the present members of the board.

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

The motion was seconded by Trustee DePaulo.

Vote:

Trustee Lockart Yes
Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Prevratil Yes
Mayor Rubino Yes

Motion passed.

Minutes of the regularly scheduled board meeting held on April 7, 2025, were reviewed by the present members of the board.

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

The motion was seconded by Trustee DePaulo.

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

Motion passed.

Clerk Blot requested a vote on Resolution 2025-26 "Authorize to expend funds out of the capital reserve water repair and replacement fund".

A motion was made by Trustee Stevens to approve Resolution 2025-26, as presented. The motion was seconded by Trustee Stevens.

Vote: Trustee Lockart Yes
Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Prevratil Yes

Mayor Rubino Yes

Motion passed.

Clerk Blot requested a vote on Resolution 2025-27 "Authorize to expend funds out of the capital reserve recreation center fund".

A motion was made by Trustee DePaulo to approve Resolution 2025-27, as presented.

The motion was seconded by Trustee Stevens.

Vote: Trustee Lockart Abstain
Trustee DePaulo Yes

Trustee Stevens Yes
Deputy Mayor Prevratil Yes
Mayor Rubino Yes

Motion passed.

Clerk Blot requested a vote on Resolution 2025-29 "Adopt changes to the Village of Colonie fee schedule".

Chief Code Enforcement Officer Meservey stated that the proposed change was to the fees for the short-term rentals and added that the rates based on the duration of stay is just not in-line for what it should be, and could get costly for our residents if they have to pay a fee each time they have a new rental.

A motion was made by Trustee Lockart to approve Resolution 2025-29, as presented. The motion was seconded by Trustee DePaulo.

Vote: Trustee Lockart Yes

Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Prevratil Yes
Mayor Rubino Yes

Motion passed.

Clerk Blot requested authorization to advertise for a public hearing to be held on Monday, May 5, 2025, at 6:30 p.m. for Resolution 2025-30 "Approve speed humps to be placed on Hawley Avenue".

Resident Phil Minnissale was present and gave the Mayor some literature regarding speed humps. A motion was made by Deputy Mayor Prevratil to authorize the Clerk to advertise, as requested. The motion was seconded by Trustee Lockart.

Vote: Trustee Lockart Yes

Trustee DePaulo Yes Trustee Stevens Yes Deputy Mayor Prevratil Yes Mayor Rubino Yes

Motion passed.

Clerk Blot mentioned that we received correspondence from Judy Benner regarding the "They Marched for Us, Let's Walk for Them" Veteran's event that is being held at Cook Park on April 26th.

Mayor Rubino added that they rent the Sharon Drive pavilion, and their event doesn't interfere with the other events that are going on in the park, like Little League opening day.

Clerk Blot mentioned we received a thank you letter from the Stratton VA Hospital for our March "Help a Female Veteran" collection.

Clerk Blot requested a vote on Resolution 2025-31 "Budget transfer request #2 of 2024-2025." A motion was made by Trustee Lockart to approve Resolution 2025-31, as presented. The motion was seconded by Trustee DePaulo.

Vote: Trustee Lockart Yes

Trustee DePaulo Yes Trustee Stevens Yes Deputy Mayor Prevratil Yes Mayor Rubino Yes

Motion passed.

Clerk Blot requested a vote on Resolution 2025-32 "Spectrum – Peddler's Permit Request." A motion was made by Trustee Lockart to approve Resolution 2025-32, as presented.

The motion was seconded by Trustee DePaulo.

Trustee Lockart Yes Trustee DePaulo Yes Trustee Stevens Yes Deputy Mayor Prevratil Yes Mayor Rubino Yes

Motion passed.

Vote:

Clerk Blot requested a vote on Resolution 2025-33 "Adoption of the 2025-2026 budget". A motion was made by Trustee DePaulo to approve Resolution 2025-33, as presented. The motion was seconded by Trustee Lockart.

Vote:

Trustee Lockart Yes
Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Prevratil Yes
Mayor Rubino Yes

Motion passed.

Clerk Blot requested a vote on Local Law #3 of 2025 "Changes to the Village of Colonie code." A motion was made by Trustee Lockart to approve Local Law #3 of 2025, as presented. The motion was seconded by Deputy Mayor Prevratil.

Vote:

Trustee Lockart Yes
Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Prevratil Yes
Mayor Rubino Yes

Motion passed.

Chief Kayser said that they are working on delivering the last of the 2025-2026 fire house calendars. He spoke about the fund raisers that the firehouse does each year; the calendar drive, the rose sale and the turkey raffle. He said that these fundraisers help allow participants to help with community events. He mentioned that the firehouse recently helped provide snacks to both Village elementary schools for their backpack programs, and they are currently doing a clothing drive. Clerk Blot said she and Deputy Clerk Curran would put something on the Village website, digital sign and social media outlets regarding the calendar drive.

Chief Code Enforcement Officer Meservery gave the March department report and thanked the board for the new code vehicle.

Trustee Stevens thanked Chief Code Enforcement Officer Meservey for his report, and thanked his department for all they do.

Deputy Mayor Prevratil thanked Budget/Procurement Officer Sim and Treasurer Secor for all their hard work with the 2025-2026 budget.

Trustee Lockart echoed the statement.

Trustee DePaulo commended everyone involved in the Easter parade and said it was a lot of fun. Recognized the Recreation Center, DPW and the Fire Department.

Mayor Rubino also mentioned that the Easter parade went nicely. Mayor Rubino thanked Trustee DePaulo with his help regarding a lighting situation. Mayor Rubino also recognized Budget/Procurement Officer Sim and Treasurer Secor for putting together a reasonable budget.

Reports Submitted:

Senior center lunch report 4/7/2025 – 4/11/2025 Senior center lunch report 4/14/2025 – 4/18/2025 Senior center expenditure vs. revenue report 4/7/2025 – 4/18/2025 Building Department Report March 2025 Abstract #22

General: \$83,869.05 Water: \$1,701.31 Sewer: \$4,096.16 **Total: \$89,666.52**

Trustee Stevens made a motion to adjourn the meeting. The motion was seconded by Trustee Lockart.

Vote:

| Trustee Lockart | Yes |
|------------------------|-----|
| Trustee DePaulo | Yes |
| Trustee Stevens | Yes |
| Deputy Mayor Prevratil | Yes |
| Mayor Rubino | Yes |

Motion passed.

Meeting adjourned at 6:50 p.m. Respectfully submitted,

RESOLUTION 2025-30

APPROVE SPEED HUMPS TO BE PLACED ON HAWLEY AVENUE

WHEREAS, the Village of Colonie is in receipt of a petition signed by residents on Hawley Avenue for the request of having speed humps installed; and

WHEREAS, 11 of the 13 households on Hawley Avenue has signed said petition, which is more than the 60% requirement to pursue the request for speed hump installation on Hawley Avenue,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Trustees authorize the installation of speed humps on Hawley Avenue in accordance with Section 225-63 of the Village of Colonie code.

BY ORDER OF THE BOARD OF TRUSTEES:

Jamie L. Blot Village Clerk

DATED this 5th day of May 2025.

RESOLUTION 2025-36 FACILITY USE AGREEMENT – ALBANY COUNTY BOARD OF ELECTIONS

WHEREAS, the Village of Colonie received a Facility Use Agreement between the County of Albany and Colonie Village Recreation Center for the use of the facility for the Primary Election being held on Tuesday, June 24, 2025 from 6:00 a.m. – 9:00 p.m. and the General Election being held on November 4, 2025 from 6:00 a.m. – 9:30 p.m.; and

WHEREAS, the agreement request is requiring the signature of Mayor Rubino for the use of the facility,

NOW THEREFORE, BE IT RESOLVED the Board of Trustees authorize Mayor Rubino to sign the facility use agreement, as presented.

BY ORDER OF THE BOARD OF TRUSTEES:

Jamie L. Blot Village Clerk

DATED this 5th day of May 2025.

RESOLUTION 2025-37 APROVAL OF LINE OFFICERS

WHEREAS, pursuant to Village Law Section 10-1012, the following line officer positions; Chief, First Assistant Chief and Second Assistant Chief shall be approved by the Fire Commissioners; and

WHEREAS, the Village of Colonie Board of Trustees serve as the Fire Commissions for the Village of Colonie Fire Department; and

WHEREAS, nominations for the positions listed above have been duly presented to the Mayor and Board of Trustees; and

WHEREAS, the Mayor, appointed the following positions on the 1st day of April, 2025 subject to board approval:

Chief, Jeffrey Kayser; one (1) year term First Assistant Chief, William Tamaroff; one (1) year term Second Assistant Chief, Chris VanBuskirk; one (1) year term

THEREFORE, BE IT RESOLVED, that the Village of Colonie Board of Trustees approves the Mayor's appointments of such positions as listed above.

BY ORDER OF THE BOARD OF TRUSTEES

Jamie L. Blot

Village Clerk

DATED this 5th day of May 2025.



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NOTICE OF PUBLIC HEARING RESOLUTION 2025-38 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE SEWER REPAIR AND REPLACEMENT FUND – PUMP STATION CHANGE ORDERS"

PLEASE TAKE NOTICE, that there has been duly presented before the Board of Trustees of the Village of Colonie, New York, on the 5th day of May 2025, a need for a public hearing for

RESOLUTION 2025-38 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE SEWER REPAIR AND REPLACEMENT FUND – PUMP STATION CHANGE ORDERS"

Amount to be determined

PLEASE TAKE FURTHER NOTICE, that a public hearing will be duly held on date and time to be determined at such hearing, all persons will be given an opportunity to be heard.

BY ORDER OF THE BOARD OF TRUSTEES:

Jamie L. Blot Village Clerk

Dated: May 5, 2025