



VILLAGE OF COLONIE

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THOMAS J. TOBIN
MAYOR

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MINUTES

BOARD OF TRUSTEES

TUESDAY, JANUARY 18, 2022

10:00 A.M.

EDWARD SIM
DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE

JAMES M. RUBINO
TRUSTEE

ART WHITE
TRUSTEE

JAMIE BLOT
CLERK

Mayor Tobin opened the meeting of the Mayor and Board of Trustees 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	Present
	Administrative Asst. Sim	Present

Minutes of the regularly scheduled board meeting that was held on January 3, 2022, were reviewed by the present members of the board.

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

Motion seconded by Trustee White.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

A motion was made by Trustee White to authorize the Clerk to advertise for a public hearing to be held on February 7, 2022 at 6:30 p.m. for Resolution 2021-94 "Transfer of funds from the Capital Reserve water repair and replacement account to the operating budget to cover June – December 2021 water breaks".

Motion seconded by Deputy Mayor Sim.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

A motion was made by Deputy Mayor Sim to authorize the Clerk to advertise for a public hearing to be held on February 7, 2022 at 6:30 p.m. for Local Law #1 of 2022 “Changes to Village of Colonie code regarding procurement policy”.

Motion seconded by Trustee White.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

A motion was made by Trustee White to approve Resolution 2021-95 “2022 Election Day, 2022 Registration Day, Polling Place and Hours”.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

A motion was made by Trustee White to approve Resolution 2021-96 “Appointment of election inspectors March 15, 2022 election”.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

Trustee Lockart stated that everything is going well with the senior lunches and that Chrissy is doing a great job making sure all seniors are doing well.

Trustee Rubino commended the DPW with keeping the roads clean during the most recent snow storm. He also mentioned he was proud of our fire department for an excellent work on call.

Deputy Mayor Sim mentioned that it was the first time plowing for many of our new DPW employees, and they all did an excellent job.

Mayor Tobin mentioned that he attended the Stewart’s grand opening and it was great. He also mentioned that the Centennial year-long celebration is in full swing.

The following reports were submitted:

Senior Lunches 1/3/22-1/7/22

Senior Lunches 1/10/22-1/14/22

Senior Exp vs Rev 12/27/21-1/7/22

Fire Department Report December 2021

Abstract #15 breakdown:

General: \$ 70,293.95

Water: \$ 1,524.98

Sewer: \$ 2,545.64

Total: \$ 74,364.57

A motion was made by Trustee Lockart to adjourn the meeting.

Motion seconded by Trustee White.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

Meeting adjourned 10:12 a.m.

Respectfully Submitted,

Courtney Sim
Administrative Assistant
Village of Colonie