



VILLAGE OF COLONIE

VILLAGE HALL

2 THUNDER ROAD
COLONIE, NY 12205

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JAMES M. RUBINO
MAYOR

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MINUTES

MEETING OF THE MAYOR AND BOARD OF TRUSTEES

MONDAY, JUNE 3, 2024

6:30 P.M.

PATTY SCHWARZ LOCKART
DEPUTY MAYOR

FRANK A. PREVRATIL
TRUSTEE

JASON M. DEPAULO
TRUSTEE

MARK P. STEVENS
TRUSTEE

JAMIE L. BLOT
VILLAGE CLERK

The meeting of the Mayor and Board of Trustees was held on Monday, June 3, 2024 at 2 Thunder Road, Albany, NY 12205. Mayor Rubino opened the meeting at 6:30 p.m. with the Pledge of Allegiance.

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

Minutes of the public hearing that was held on May 20, 2024, regarding Resolution 2024-36 “Authorize to expend funds out of the capital reserve fund – DPW streets for the National Grid outdoor lighting LED conversion program” 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 Trustee Stevens.

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

Motion passed.

Minutes of the public hearing that was held on May 20, 2024, regarding Resolution 2024-37 “Authorize to expend funds out of the capital reserve fund – DPW for DPW commercial doors and operator replacements” 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 DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes

Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Minutes of the regularly scheduled meeting held on May 20, 2024, were reviewed by the present members of the board.

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

This motion was seconded by Trustee Stevens.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-43 “Authorize the Mayor to execute a facility use request for 2024 with the Town of Colonie”.

Mayor Rubino explained that this agreement will cover the use of the Town of Colonie parks for our summer program, mainly the use of the Town pool for our weekly trips with the campers in our parks program.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-43.

Motion seconded by Trustee Stevens.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-44 “Payroll adjustment for fiscal year increases”.

Mayor Rubino explained that since we are entering into the new budget year, we are issuing some salary increases and this resolution is so we can pay the increases at the new rate and don’t have to break the pay period into two different rate calculations.

A motion was made by Trustee Prevratil to approve Resolution 2024-44.

Motion seconded by Deputy Mayor Lockart.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-45 “Water Adjustment – April 2024”.

Mayor Rubino explained that this is an adjustment for the South Colonie School District. They installed the incorrect water meter at both Forest Park School and Saddlewood School and because of that the water bill consumptions have been incorrect.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-45.

Motion seconded by Trustee DePaulo.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-46 “Recommendation to deny peddler’s permit request”.

Mayor Rubino explained that he spoke with Clerk Blot regarding this peddler’s permit request, and she said that we typically do not allow door-to-door soliciting due to some of our more vulnerable population and thus recommends denying the request.

A motion was made by Trustee Prevratil to approve Resolution 2024-46, and deny the peddler’s permit.

Motion seconded by Trustee Stevens.

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

Motion passed.

Clerk Blot mentioned that Mayor Rubino appointed Ginny Ritz as an alternate to the Zoning Board of Appeals. Mayor Rubino explained that the Zoning Board was lacking an alternate, and they have a meeting this week and weren’t going to have a quorum, and he appointed Ginny Ritz to fill that vacancy, effective immediately. Clerk Blot added that no motion needs to be taken for this action.

Trustee Lockart mentioned that the Tuesday Night’s in Cook Park Concert Series begins next week.

Trustee Prevratil mentioned that he and a few other board members attended the Village of Menands Centennial Parade this past weekend and it was a nice event.

Mayor Rubino mentioned that heavy trash pick-up started this week.

Clerk Blot mentioned that family fun day was taking place this Saturday, June 8th at Cook Park from noon – 5 p.m. and added the recreation department has been working very hard on this event.

Reports Submitted:

Senior lunch report 5/20/2024-5/24/2024

Senior lunch report 5/27/2024-5/31/2024

Senior rev. vs. exp. report 5/20/2024-5/31/2024

Recreation center report May 2024

Abstract #1

General: \$104,578.21

Water: \$12,044.31

Sewer: \$24,342.84

Total: \$140,965.36

Accounts Payable #1

General: \$108,563.41

Water: \$3,865.38

Sewer: \$3,526.70

Total: \$115,955.49

Trustee DePaulo made a motion to adjourn the meeting.

Motion seconded by Trustee Stevens.

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

Motion passed.

Meeting adjourned at 6:37 p.m.

Respectfully submitted,

Jamie L. Blot
Village Clerk