



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

MINUTES

MEETING OF THE MAYOR AND BOARD OF TRUSTEES

MONDAY, MAY 20, 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, May 20, 2024 at 2 Thunder Road, Albany, NY 12205. Mayor Rubino opened the meeting at 6:35 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 6, 2024, regarding Local Law #2 of 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 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 6, 2024, were reviewed by the present members of the board.
A motion was made by Deputy Mayor Lockart 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 2024-36 “Authorize to expend funds out of the capital reserve fund – DPW streets for the National Grid outdoor lighting LED conversion program”.

A motion was made by Trustee Prevratil to approve Resolution 2024-36.

Motion seconded by Mayor Rubino.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-37 “Authorize to expend funds out of the capital reserve fund – DPW streets for the DPW commercial doors and operator replacements”.

A motion was made by Mayor Rubino to approve Resolution 2024-37.

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 2024-39 “Award Commercial Doors and Operators RFP”.

Mayor Rubino explained that we had a bid opening on Friday, May 17th at 10:00 a.m. and All-Type Professional Doors met all the requirements and therefore should be awarded the RFP.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-39.

Motion seconded by Trustee Prevratil.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-40 ”Appointment of Zoning Board Member”.

Mayor Rubino explained that this is making Les Decker a full-voting member on the Zoning Board of Appeals.

A motion was made by Mayor Rubino to approve Resolution 2024-40.

Motion seconded by Trustee Prevratil.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-41 “Appointment of Zoning Board Chairperson”. Mayor Rubino explained that this would be appointing current member Phil Minissale as the chairperson to the Zoning Board of Appeals, effective immediately.

A motion was made by Trustee Prevratil to approve Resolution 2024-41.

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 2024-42 ”Authorize the Mayor to execute an amended agreement with the Town of Colonie Water District”.

Mayor Rubino explained that we signed an agreement with the Town of Colonie Latham Water District at the April 15th board meeting, but the Town has requested a provision be added that would impose a 5% fee for late payments.

A motion was made by Trustee Stevens to approve Resolution 2024-42.

Motion seconded by Trustee DePaulo.

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

Motion passed.

Mayor Rubino presented a proclamation to Clerk Blot and Deputy Clerk Curran for being recognized on the General Code 2024 Municipal Clerk’s Honor Roll. He presented both with a key to the Village.

Deputy Mayor Lockart congratulated Clerk Blot and Deputy Clerk Curran.

Trustee Prevratil said congratulations and also commended the DPW on the tremendous job they do and added that you can definitely tell when you are in the Village.

Trustee DePaulo congratulated Clerk Blot and Deputy Clerk Curran and said that he’s known both for several years.

Trustee Stevens shared congratulations as well, and added that he always can count on both for answers.

Mayor Rubino mentioned we had a situation over the weekend with a concern with the hotels in the Village and he commended code enforcement on handling the matter.

Abstract #24

General: \$57,016.13

Water: \$685,110.00

Sewer: \$7,269.37

Total: \$749,395.50

Trustee Stevens made a motion to adjourn the meeting.

Motion seconded by Trustee DePaulo.

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

Motion passed.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Jamie L. Blot
Village Clerk