



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, MAY 6, 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 6, 2024 at 2 Thunder Road, Albany, NY 12205. Mayor Rubino opened the meeting at 6:33 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 regularly scheduled meeting held on April 15, 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 Deputy Mayor Lockart.

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

Motion passed.

Mayor Rubino presented Carole Trifiletti with a proclamation and a key to the Village for her longstanding membership on the Sign Review Board. Ms. Trifiletti resigned from her position on the board after serving for 22 years. All congratulated Ms. Trifiletti and thanked her for her service to the Village of Colonie.

Clerk Blot read aloud Local Law #2 of 2024 "Amendments to the Village of Colonie code book".

A motion was made by Trustee Stevens to approve Local Law #2 of 2024.

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 2024-28 “Water adjustment #2 – April 2024”.
A motion was made by Trustee Prevratil to approve Resolution 2024-28.
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 2024-29 ”Refund of park fee”.
Mayor Rubino explained that there was a Veteran’s walk in Cook Park at the Sharon Drive pavilion, and we would like to refund the fee for the rental of the pavilion in the amount of \$50.
A motion was made by Deputy Mayor Lockart to approve Resolution 2024-29.
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 2024-30 ”Appointment of Zoning Board Members”.
Zoning Board members Joshua Rowinski and Trevor Normandin will be renewed for a 5-year term, set to expire on 5/6/2029.
A motion was made by Trustee Prevratil to approve Resolution 2024-30.
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 2024-31 “Appointment of Planning Commission Members”. Planning Commission members John Martin and Brittany Kendall will be renewed for a 7-year term, set to expire on 5/6/2031.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-31.
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 2024-32 "Electronic records model resolution".
Mayor Rubino explained that the office staff has been doing a lot of organizing and cleaning up of the records kept and retention, and this resolution will help with that process.

A motion was made by Trustee Prevratil to approve Resolution 2024-32.
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 2024-33 "Award 2024 paving bid".
Mayor Rubino explained that sealed bids were accepted and the bid will be awarded to Luizzi Paving for the following streets: Huckleberry Lane, Honey Court, Bauer Drive, Harriet Street and Jupiter Lane.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-33.
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 2024-34 "Authorize the Mayor to execute a facility use agreement with Colonie Pickleball Club Inc".
Mayor Rubino explained he met with Mike Hickey to go over the terms and conditions of the use of the pickleball courts in Cook Park at the Sharon Drive pavilion. He will be in contact with our liaison, Assistant Superintendent Chris Ciota. Mayor Rubino added that if there are any issues or concerns with the use we can revisit the agreement at any time and make changes as needed.

A motion was made by Trustee Prevratil to approve Resolution 2024-34.
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 2024-35 "Authorize the Mayor to enter into an agreement with National Grid (lighting)".
Mayor Rubino explained there is a program with National Grid to replace all the high-pressure sodium lights in the village with LED lights. There are 779 lights that will be replaced. There is an upfront cost but the Village will get reimbursed our cost and then some, and we will also see an overall savings each year from changing the lights.
A motion was made by Deputy Mayor Lockart to approve Resolution 2024-35.
Motion seconded by Trustee Stevens.

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

Motion passed.

Mayor Rubino thanked Superintendent Bisognano and Assistant Superintendent Ciota for working on this agreement with National Grid.

The Clerk requested authorization to advertise for RFP's for commercial doors and operator replacements for the DPW garage, RFP's are due by Friday, May 17, 2024 at 10:00 a.m., Village Hall, 2 Thunder Road, Albany, NY 12205.
Mayor Rubino explained that the DPW garages are over 20 years old and in need of replacing. He added that there are newer and safer options available.
A motion was made by Trustee Prevratil to authorize the Clerk, as stated above.
Motion seconded by Trustee Prevratil.

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

Motion passed.

The Clerk requested authorization to advertise for a public hearing for Resolution 2024-36 "Authorize to expend funds out of the capital reserve fund – DPW streets for the

National Grid outdoor lighting LED conversion program”, public hearing to be held on Monday, May 20th at 6:30 p.m.

A motion was made by Deputy Mayor Lockart to authorize the Clerk, as stated above. Motion seconded by Trustee Prevratil.

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

Motion passed.

The Clerk requested authorization to advertise for a public hearing for Resolution 2024-37 “Authorize to expend funds out of the capital reserve fund – DPW streets for DPW commercial doors and operator replacements”, public hearing to be held on Monday, May 20th at 6:30 p.m.

A motion was made by Trustee Prevratil to authorize the Clerk, as stated above. 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 2024-38 “Authorize the Mayor to execute first amendment of lease agreement”.

Mayor Rubino explained that we have a lease with the Town of Colonie for the use of a portion of our fire house for their EMS operation and the term of the current agreement ends at the end of this month. This amendment would be to extend the current agreement for one year, until May 31, 2025.

A motion was made by Trustee Prevratil to approve Resolution 2024-38. Motion seconded by Trustee DePaulo.

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

Motion passed.

The Clerk requested authorization to advertise for bids for a ladder firetruck. Bids would be due by Wednesday, June 26, 2024 10:00 a.m., Village Hall, 2 Thunder Road, Albany, NY 12205.

Mayor Rubino stated that the fire department established a committee last year when they were looking to replace one of their rescue trucks and after much thought and consideration, the committee decided that the best option for the department would be for a ladder truck. The Village does not currently have a ladder truck and relies on mutual aid for this. He also added that this would start the bid process for purchasing the ladder truck. He mentioned we have money saved and would continue to do so, as we don't expect to take ownership of the truck until 2028, with the build process. A motion was made by Trustee DePaulo to authorize the Clerk, as stated above. 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.

Chief Kayser made a presentation to those present regarding the desire to make a memorial for former Village resident Shiela Allen who tragically lost her life in 1970. A motion was made by Mayor Rubino requesting that Chief Kayser form a committee and proceed with the memorial. Motion seconded by Trustee Prevratil.

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

Motion passed.

Ed Sim, Jamie Blot and Chris Ciota all volunteered to be on the memorial committee. Mayor Rubino asked that the Chief keep the Board informed of the status and let them know if they can help in anyway.

Chief Kayser read aloud the fire report for April 2024. Chief Kayser also thanked the board for pursuing the purchase of the ladder truck. Mayor Rubino thanked former Mayor Tobin and Deputy Mayor Sim for putting a plan in place to save money for this truck purchase.

Trustee Prevratil thanked the Chief for presenting the information on Ms. Allen. He said it was a very emotional presentation and he is glad we are doing something to honor her.

The following reports were submitted:
Senior Rev. vs Exp. 4/8/2024-4/19/2024
Senior Rev. vs Exp. 4/22/2024-5/3/2024
Senior lunch report 4/15/2024-4/19/2024

Senior lunch report 4/22/2024-4/26/2024
Senior lunch report 4/29/2024-5/3/2024
Senior lunch report 5/6/2024-5/10/2024
Senior activity report 4/1/2024-4/30/2024
Fire department report April 2024
Recreation center report April 2024

Abstract #23

General: \$117,916.51

Water: \$18,370.66

Sewer: \$23,017.26

Total: \$159,304.43

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 7:04 p.m.
Respectfully submitted,

Jamie L. Blot
Village Clerk