



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, AUGUST 5, 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, August 5, 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	Absent
	Trustee Stevens	Present
	Clerk Blot	Absent
	Deputy Clerk Curran	Present

Minutes of the regularly scheduled meeting held on July 15, 2024 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 Deputy Mayor Lockart.

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

Motion passed.

Minutes of the public hearing held on July 22, 2024, for Resolution 2024-51, 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 Stevens	Yes
	Deputy Mayor Lockart	Yes
	Mayor Rubino	Yes

Motion passed.

Minutes of the special hearing minutes held on July 22, 2024 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 Stevens	Yes
	Deputy Mayor Lockart	Yes
	Mayor Rubino	Yes

Motion passed.

Deputy Clerk Curran read aloud Resolution 2024-52 “Waive late fees incurred for Cook Park water usage”. Mayor Rubino explained that this is for Little League’s water usage for their concession stand and sprinkler system. In the transferring of treasurers in the organization, the water bills were lost, and thus incurred late fees.

A motion was made by Trustee Stevens to approve Resolution 2024-52.

Motion seconded by Trustee DePaulo.

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

Motion passed.

Deputy Clerk Curran read aloud Resolution 2024-53 “Appointment of Planning Commission member – alternate”. Mayor Rubino appointed Carl Kuentzel to this position, which makes the Planning Commission a complete board.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-53.

Motion seconded by Trustee Prevratil.

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

Motion passed.

Deputy Clerk Curran read aloud Resolution 2024-54 “Appointment of Sign Review Board member – alternate”. Mayor Rubino appointed Diana Kuentzel to this position, which makes the Sign Review Board a complete board.

A motion was made by Trustee Stevens to approve Resolution 2024-54.

Motion seconded by Deputy Mayor Lockart.

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

Motion passed.

Deputy Clerk Curran read aloud Resolution 2024-55 “Authorize to change the meeting date and time of the next regularly scheduled board meeting”. Mayor Rubino explained that the Colonie Police Department invited him to judge their dog show, which is occurring at Cook Park on August 19th, from 4:00-8:00, which conflicts with the board meeting. This meeting would be changed to Tuesday, August 20th, at 10:00 a.m.

A motion was made by Trustee Prevratil to approve Resolution 2024-55.

Motion seconded by Trustee Stevens.

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

Motion passed.

All members of the board congratulated Mr. and Mrs. Kuentzel on their newly appointed positions.

Chief Kayser read aloud the fire report for the month of July and noted that July was a particularly busy month, with 3 cardiac arrest calls within 12 hours on Saturday. Deputy Mayor Lockart mentioned that she attended the CPR and AED training held at the firehouse last week and commended them on their dedication to training. Chief Kayser added that they have their new AEDs in service, and he donated one of the older AEDs to the Department of Public Works, as it still has a couple of years left in service.

Reports Submitted:

Colonie Fire Company incident report 06/01/2024 to 06/30/2024

Colonie Fire Company incident report 01/01/2024 to 06/30/2024

Colonie Fire Company incident report 07/01/2024 to 07/31/2024

Colonie Fire Company incident report 01/01/2024 to 07/31/2024

Senior Center report 07/15/2024 to 07/19/2024

Senior Center report 07/22/2024 to 07/26/2024

Senior Center activity report 07/01/2024 to 07/31/2024

Senior Center revenue v. expenditure report 07/15/2024 to 07/26/2024

Recreation Center report July 2024

Abstract #5

General: \$95,984.91

Water: \$15,101.44

Sewer: \$27,709.33

Total: \$138,795.68

Trustee Prevratil made a motion to adjourn the meeting.

Motion seconded by Trustee Stevens.

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

Motion passed.

Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Hannah Curran
Deputy Village Clerk