



Village of Colonie
 VILLAGE HALL
 2 THUNDER ROAD
 COLONIE, NY 12205
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THOMAS J. TOBIN
 MAYOR

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EDWARD SIM
 DEPUTY MAYOR

**PATTY SCHWARZ
 LOCKART**
 TRUSTEE

ART WHITE
 TRUSTEE

JAMES RUBINO
 TRUSTEE

JAMIE BLOT
 CLERK

MINUTES
MEETING OF THE MAYOR AND BOARD OF TRUSTEES
MONDAY, NOVEMBER 21, 2022

The meeting of the Mayor and Board of Trustees was held on Monday, November 21st, 2022, at 2 Thunder Rd, Albany, NY 12205. Deputy Mayor Sim opened the meeting at 6:35 p.m. with the pledge of allegiance.

Roll Call:	Mayor Tobin	Absent
	Deputy Mayor Sim	Present
	Trustee Lockart	Present
	Trustee Rubino	Present
	Trustee White	Present
	Clerk Blot	Present
	Admin. Asst. Curran	Present

Minutes of the regularly scheduled Board meeting that was held on November 7th, 2022, were reviewed by the present members of the board. A motion was made by Trustee Lockart to approve the minutes. This motion was seconded by Trustee White.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Absent

Motion passed.

Trustee White made a motion to approve Resolution 2022-61 “Authorization to expend funds out of the capital reserve water repair and replacement fund for the water meter upgrade and replacement project.” Trustee Lockart seconded this motion.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Absent

Motion passed.

Trustee White made a motion to approve Resolution 2022-62 “Transfer of funds from fund balance to capital reserve funds”. Trustee Lockart seconded this motion.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Absent

Motion passed.

Trustee Lockart made a motion to approve Resolution 2022-63 “Water adjustment #5 October 2022 – 31 Bauer Drive”. Trustee White seconded this motion.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Absent

Motion passed.

Trustee Lockart made a motion to approve Resolution 2022-64 “Water Adjustment #6 October 2022 – 35 Lincoln Ave”. This motion was seconded by Trustee White.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Absent

Motion passed.

Deputy Mayor Sim made a motion to approve Resolution 2022-65 “Appointment for Planning Commission alternate”. Trustee White seconded this motion.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Absent

Motion passed.

Trustee Rubino wished everyone a Happy Thanksgiving, and all the Board gave their wishes as well.

Superintendent Les Decker reported that the Department of Public Works made it around the Village for the third time with the leaf vacuum. Hopefully it will be winding down, but they will continue to go around if the weather cooperates.

The following reports were submitted:

Senior lunch report 10/31/2022 to 11/04/2022

Senior lunch report 11/07/2022 to 11/11/2022

Senior rev. vs. exp. report 10/24/2022 to 10/28/2022

Senior rev. vs. exp. report 10/31/2022 to 11/04/2022

Senior rev. vs. exp. report 11/07/2022 to 11/11/2022

Senior rev. vs. exp. report 11/14/2022 to 11/18/2022

Abstract #12

General: \$25,364.00

Water: \$1,169.89

Sewer: \$6,080.52

Total: \$32,614.41

Trustee White made a motion to adjourn the public meeting. Trustee Lockart seconded this motion.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Absent

Motion passed.

Meeting adjourned at 6:37 p.m.

Respectfully submitted,

Hannah Curran
Administrative Assistant
Village of Colonie