



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, DECEMBER 19, 2022

The meeting of the Mayor and Board of Trustees was held on Monday, December 19th, 2022, at 2 Thunder Rd, Albany, NY 12205. Mayor Tobin opened the meeting at 6:30 p.m. with the pledge of allegiance.

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

Minutes of the regularly scheduled Board meeting that was held on December 5th, 2022, were reviewed by the present members of the board. A motion was made by Trustee White to approve the minutes. This motion was seconded by Trustee Rubino.

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

Motion passed.

Deputy Mayor Sim made a motion to approve Resolution 2022-66 "Appointment – Hannah Curran – Administrative Assistant". This motion was seconded by Trustee White.

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

Motion passed.

A motion was made by Trustee Rubino to approve Resolution 2022-67 “Authorize for Study to be Conducted for the Village of Colonie Pump Stations”. Trustee White seconded this motion.

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

Motion passed.

A motion was made by Trustee White to authorize Clerk Blot to advertise for a public hearing to be held on 1/3/2023 at 2:30 p.m. for Resolution 2022-68 “Authorize to Expend Funds out of Capital Reserve for a Senior Van”. Trustee Rubino seconded this motion.

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

Motion passed.

A motion was made by Deputy Mayor Sim to authorize Clerk Blot to advertise for a public hearing to be held on 1/3/2023 at 2:30 p.m. for Resolution 2022-69 “Authorize to Expend Funds out of Capital Reserve for a Trackless”. This motion was seconded by Trustee White.

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

Motion passed.

Trustee Rubino wished all in attendance a Merry Christmas. He mentioned that Breakfast with Santa was held the past weekend, and it was a great event. He also acknowledged DPW’s hard work with the recent snowstorms.

Deputy Mayor Sim also thanked DPW, as well as the recreation staff that assisted with Breakfast with Santa.

Trustee White wished everyone a Merry Christmas.

Mayor Tobin stated that Carl Fleshman would be retiring at the end of the year, after 44 years of employment. A luncheon was held for him on Friday, December 16th. He was the Superintendent of DPW for many years, and he has assisted with many public events. He will be greatly missed. Mayor Tobin also mentioned that there was great success with the Santa Parade that went through the Village on the 10th and the 11th.

Wayne Smith, a resident from Tanglewood Road, was present to thank the Mayor and the Board for their assistance in fixing the drainage problem on the street. DPW has fixed it temporarily for the winter, and they plan to permanently fix it in the Spring. He also wished the Mayor and the Board happy holidays.

Superintendent Decker wished everyone in attendance happy holidays.

The following reports were submitted:

Senior lunch report 11/21/2022 to 11/25/2022

Senior lunch report 12/05/2022 to 12/09/2022

Senior activity report 11/01/2022 to 11/30/2022

Abstract #14

General: \$34,277.18

Water: \$3,332.34

Sewer: \$4,283.50

Total: \$41,893.02

Deputy Mayor Sim made a motion to adjourn the meeting. This motion was seconded by Trustee White.

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

Motion passed.

Meeting adjourned at 6:36 p.m.

Respectfully submitted,

Hannah Curran
Administrative Assistant
Village of Colonie