



Village of Colonie
VILLAGE HALL
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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 7, 2022

Mayor Tobin opened the meeting of the Mayor and Board of Trustees at 6:30 p.m. with the Pledge of Allegiance.

Roll Call:	Mayor Tobin	Present
	Deputy Mayor Sim	Absent
	Trustee Lockart	Present
	Trustee Rubino	Present
	Trustee White	Present
	Clerk Blot	Present

Minutes of the regularly scheduled Board meeting that was held on October 17, 2022, were reviewed by the present members of the board.

A motion was made by Trustee White to approve the minutes.

Motion seconded by Trustee Lockart.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

A motion was made by Trustee Rubino to approve Resolution 2022-59 "Penflex Actuarial Services, LLC 11/1/2022-10/31/2023 service fee agreement".

Motion seconded by Trustee White.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

A motion was made by Trustee White to approve Resolution 2022-60 “Authorize the Clerk to change payroll dates”. Clerk Blot explained this was to call in payroll early due to the Thanksgiving holiday.

Motion seconded by Trustee Lockart.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk requested authorization to advertise for a public hearing to be held on November 21, 2022 at 6:30 p.m. for 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”.

A motion was made by Trustee Lockart to authorize the advertisement, as stated.

Motion seconded by Trustee White.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk requested authorization to advertise for a public hearing to be held on November 21, 2022 at 6:30 p.m. for Resolution 2022-62 “Transfer of funds from fund balance to capital reserve funds”.

A motion was made by Trustee White to authorize the advertisement, as stated.

Motion seconded by Trustee Rubino.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

Clerk Blot mentioned we received a nice card from resident Marilyn Peckham. Trustee Lockart mentioned that the pumpkin patrol went well this year and there were a lot of kids out with their parents, all were well behaved. Trustee Rubino and Trustee White agreed. Mayor Tobin mentioned that staff were working on preparation for the Christmas events, the parade and breakfast with Santa. Chief Kayser read aloud the fire report for the month of October. He also mentioned that they had reversed a cardiac arrest, unfortunately the woman later passed away in the hospital. He said this was the 3rd reversal in the past 2 months. President VanBuren addressed the board regarding the recent membership dinner. He was glad to see some of the board members there. He also added that they are looking to have the installation of officers sometime in April. Mayor Tobin, Trustee Lockart and Trustee Rubino said the membership dinner was a

nice event. President VanBuren also mentioned that they were going to be honoring member Rich Link at the turkey dinner to be held on the 17th, for his 50 years of service.

A motion was made by Trustee Lockart to enter into executive session regarding a personnel matter regarding a specific individual.
Motion seconded by Trustee White.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

Executive session entered into at 6:38 p.m.

separate confidential minutes will be kept for executive session

Executive session was adjourned at 6:45 p.m.

The following reports were submitted:

Senior lunch report 10/17/2022 to 10/21/2022

Senior lunch report 10/24/2022 to 10/28/2022

Senior activity report October 2022

Senior rev vs exp report 10/10/2022 to 10/21/2022

Fire Dept. Report October 2022

Abstract #11

General: \$ 141,900.81

Water: \$ 22,462.87

Sewer: \$ 23,303.71

Total: \$ 187,667.39

A motion was made by Trustee Lockart to adjourn the meeting.

Motion seconded by Trustee White.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Trustee White	Yes
	Mayor Tobin	Yes

Motion passed.

Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Jamie L. Blot
Village Clerk
Village of Colonie