



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

JAMES M. RUBINO

TRUSTEE

ART WHITE

TRUSTEE

JAMIE L. BLOT

VILLAGE CLERK

ANNUAL MEETING
MONDAY, APRIL 3, 2023
6:00 P.M.

Mayor Tobin opened the annual meeting at 6:00 p.m.

The Pledge of Allegiance was recited and the emergency exits were pointed out.

ROLL CALL:	Mayor Tobin	Present
	Deputy Mayor Sim	Present
	Trustee Lockart	Present
	Trustee Rubino	Present
	Trustee White	Absent
	Clerk Blot	Present

The Clerk read aloud Resolution 2023-01 entitled, Annual Appointments for Appointed Officers.

A motion was made by Deputy Mayor Sim to approve Resolution 2023-01, Annual Appointments for Appointed Officers.

Motion seconded by Trustee Rubino.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-02 entitled, Commission and Liaison Appointments.

A motion was made by Trustee Rubino to approve Resolution 2023-02, Commission and Liaison Appointments.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

NOTE: Appointed Liaisons will be responsible for reporting to the Mayor regarding any meetings or updates.

The Clerk read aloud Resolution 2023-03 entitled, Designation of Depositories.
A motion was made by Deputy Mayor Sim to approve Resolution 2023-03 Designation of Depositories, for the 2023-2024 year.
Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-04 entitled, Standard Work Day.
A motion was made by Trustee Lockart to approve Resolution 2023-04 Standard Work Day, for the 2023-2024 year.
Motion seconded by Trustee Rubino.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-05 entitled, Investment Policy.
A motion was made by Deputy Mayor Sim to approve Resolution 2023-05 Investment Policy, for the 2023-2024 year.
Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-06 entitled, Advance Approval of Claims.
A motion was made by Trustee Lockart to approve Resolution 2023-06 Advance Approval of Claims, for the 2023-2024 year.
Motion seconded by Trustee White.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-07 entitled, Mileage Allowance.
A motion was made by Trustee Rubino to approve Resolution 2023-07 Mileage Allowance, for the 2023-2024 year.
Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-08 entitled, Attendance at Schools and Conferences.
A motion was made by Trustee Lockart to approve Resolution 2023-08 Attendance at Schools and Conferences, for the 2023-2024 year.
Motion seconded by Trustee Rubino.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-09 entitled, Designation of official newspaper for the publication of local laws, notices and other public matters.
A motion was made by Trustee Rubino to approve Resolution 2023-09 Designation of official newspaper for the publication of local laws, notices and other public matters, for the 2023-2024 year.
Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-10 entitled, Designation of Posting Places for Legal Advertisements.
A motion was made by Deputy Mayor Sim to approve Resolution 2023-10 Designation of Posting Places for Legal Advertisements.
Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-11 entitled, Procurement Policy.
A motion was made by Trustee Lockart to approve Resolution 2023-11 Procurement Policy.

Motion seconded by Trustee Rubino.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-12 entitled, Establishment of Village of Colonie Meeting Dates and Times.

A motion was made by Trustee Rubino to approve Resolution 2023-12 Establishment of Village of Colonie Meeting Dates and Times.

Motion seconded by Deputy Mayor Sim.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-13 entitled, Employee Handbook.

A motion was made by Trustee Lockart to approve Resolution 2023-13 Employee Handbook.

Motion seconded by Deputy Mayor Sim.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-14 entitled, Hourly Rates for Hired Trucks.

A motion was made by Deputy Mayor Sim to approve Resolution 2023-14 Hourly Rates for Hired Trucks.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-15 entitled, Naming of Official Holidays.

A motion was made by Trustee Lockart to approve Resolution 2023-15 Naming of Official Holidays.

Motion seconded by Trustee Rubino.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-16 entitled, Floating Holidays for Full-Time Recreation Personnel.

A motion was made by Trustee Lockart to approve Resolution 2023-16 Floating Holidays for Full-Time Recreation Personnel.

Motion seconded by Trustee Rubino.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

The Clerk read aloud Resolution 2023-17 entitled, Floating Holidays for Full-Time DPW Personnel.

A motion was made by Trustee Rubino to approve Resolution 2023-17 Floating Holidays for Full-Time DPW Personnel.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

Clerk Blot announced the next annual meeting will be held on Monday, April 1, 2024.

Trustee Lockart thanked all the Village employees for all that they do.

A motion was made by Deputy Mayor Sim to adjourn the meeting.

Motion was seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Rubino	Yes
	Deputy Mayor Sim	Yes
	Mayor Tobin	Yes

Motion passed.

Meeting adjourned at 6:09 p.m.
Respectfully Submitted:

Jamie L. Blot
Village Clerk