

VILLAGE OF COLONIE

VILLAGE HALL

2 THUNDER ROAD COLONIE, NY 12205 (518) 869-7562 FAX (518) 464-0389 THOMAS J. TOBIN

MAYOR

<u>villagehall@colonievillage.org</u> www.colonievillage.org **EDWARD SIM**DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE
JAMES M. RUBINO
TRUSTEE
ART WHITE
TRUSTEE

JAMIE L. BLOT VILLAGE CLERK

MINUTES PUBLIC HEARING RESOLUTION 2022-76 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE VILLAGE HALL FUND" MONDAY, MARCH 20, 2023

At 6:32 p.m. a motion was made by Trustee White to open the public hearing. This motion was seconded by Trustee Lockart.

VOTE:	Trustee Lockart	YES
	Trustee Rubino	YES
	Trustee White	YES
	Deputy Mayor Sim	YES
	Mayor Tobin	YES

Motion passed.

Clerk Blot read aloud the public hearing notice as it was duly presented in the newspaper. Mayor Tobin asked Deputy Mayor Sim to explain the intended purchase.

Deputy Mayor Sim explained that the Village applied for and was awarded a CARES grant in the amount of \$650,000 for a new HVAC system, bathrooms and touchless doors for our senior center. There was some grant writing that needed to take place for this process, that cannot be paid out of the grant money, therefore authorization to expend the funds out of the village hall capital reserve is being requested. Deputy Mayor Sim added that this will have no adverse effect on the budget.

There was no further comments or questions.

A motion was made by Deputy Mayor Sim to adjourn the public hearing. Motion seconded by Trustee White.

VOTE:	Trustee Lockart	YES
	Trustee Rubino	YES
	Trustee White	YES
	Deputy Mayor Sim	YES
	Mayor Tobin	YES

Motion passed.

Public hearing adjourned at 6:33 p.m.

Respectfully submitted,

Jamie L. Blot Village Clerk Village of Colonie