

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

> JAMIE L. BLOT VILLAGE CLERK

TRUSTEE

MINUTES

PUBLIC HEARING FOR RESOLUTION 2023-51 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE SEWER REPAIR AND REPLACEMENT FUND" MONDAY, NOVEMBER 6, 2023 6:30 P.M.

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

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

Motion passed.

The Clerk read aloud the public hearing notice as is appeared in the newspaper.

Deputy Mayor Sim explained that the Village is in the process of replacing both of the pump stations. However, the transfer switch at the Sunset Pump station for the generator needs to be replaced and they can use this switch in the new system too. Cost not to exceed \$12,000.

There were no further questions or comments from the board or public.

Trustee Rubino made a motion to close 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.

Meeting adjourned at 6:34 p.m. Respectfully submitted,

Jamie L. Blot Village Clerk Village of Colonie