

VILLAGE OF COLONIE

VILLAGE HALL

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

MINUTES

PUBLIC HEARING FOR RESOLUTION 2023-52 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE SEWER EQUIPMENT FUND" MONDAY, NOVEMBER 6, 2023 6:30 P.M.

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

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 current sewer camera is old and stopped worked about 6-12 months ago. Joe Johnson Equipment has the new camera in stock. Joe Johnson Equipment is listed on Sourcewell so the bidding process is not required. Cost not to exceed \$113,000.

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

Deputy Mayor Sim 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 6:36 p.m.

Respectfully submitted,

Jamie L. Blot Village Clerk Village of Colonie