



VILLAGE OF COLONIE

VILLAGE HALL

2 THUNDER ROAD
COLONIE, NY 12205

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THOMAS J. TOBIN

MAYOR

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MINUTES

MEETING OF THE MAYOR AND BOARD OF TRUSTEES

MONDAY, NOVEMBER 20, 2023

6:30 P.M.

EDWARD SIM
DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE
JAMES M. RUBINO
TRUSTEE

JAMIE L. BLOT
VILLAGE CLERK

The meeting of the Mayor and Board of Trustees was held on Monday, November 20th, 2023, at 2 Thunder Road, Albany, NY 12205. Mayor Tobin opened the meeting at 6:30 p.m. with the Pledge of Allegiance.

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

Minutes of the public hearing that was held on November 6, 2023, regarding Resolution 2023-50 were reviewed by the members of the board.

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

This motion was seconded by Deputy Mayor Sim.

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

Motion passed.

Minutes of the public hearing that was held on November 6, 2023, regarding Resolution 2023-51 were reviewed by the members of the board.

A motion was made by Deputy Mayor Sim to approve the minutes.

This motion was seconded by Trustee Lockart.

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

Motion passed.

Minutes of the public hearing that was held on November 6, 2023, regarding Resolution 2023-52 were reviewed by the members of the board.

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

This motion was seconded by Trustee Rubino.

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

Motion passed.

Minutes of the public hearing that was held on November 6, 2023, regarding the CARES grant were reviewed by the members of the board.

A motion was made by Deputy Mayor Sim to approve the minutes.

This motion was seconded by Trustee Lockart.

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

Motion passed.

Minutes of the regularly scheduled Board meeting that was held on November 6, 2023, were reviewed by the members of the board.

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

This motion was seconded by Trustee Lockart.

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

Motion passed.

Clerk Blot read aloud Resolution 2023-60 “Water adjustment #7 – October 2023”/

A motion was made by Deputy Mayor Sim to approve Resolution 2023-60.

Motion seconded by Trustee Lockart.

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

Motion passed.

Clerk Blot read aloud Resolution 2023-61 “Establish 2024 Village of Colonie election day, polling place and times”.

A motion was made by Deputy Mayor Sim to approve Resolution 2023-61.

Motion seconded by Trustee Lockart.

Vote:	Trustee Lockart	Yes
	Trustee Rubino	Yes

Deputy Mayor Sim	Yes
Mayor Tobin	Yes

Motion passed.

Clerk Blot read aloud Resolution 2023-62 “Authorize Village Hall to apply for TAP grant and certify cost match”.

A motion was made by Deputy Mayor Sim to approve Resolution 2023-62.

Motion seconded by Trustee Lockart.

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

Motion passed.

Clerk Blot read aloud Resolution 2023-63 “Change order no. 2 Village Hall/Senior Center HVAC Improvements”.

A motion was made by Trustee Rubino to approve Resolution 2023-63.

Motion seconded by Deputy Mayor Sim.

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

Motion passed.

Clerk Blot requested authorization to advertise for sealed bids for a new dump truck. Bids are due by Monday, December 4th at 10:00 a.m. to Village Hall, where they will be opened and read aloud.

A motion was made by Deputy Mayor Sim to authorize the Clerk to advertise for the bid.

Motion seconded by Trustee Lockart.

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

Motion passed.

Trustee Rubino wished everyone a happy Thanksgiving.

Deputy Mayor Sim mentioned it’s the third time around for leaf pick-up, which is going good so far. He also mentioned the new wood chipper has been delivered and that we are in the process of putting the old wood chipper and old sewer camera on GovDeals to auction off.

Assistant Superintendent Ciota confirmed that both items are listed.

Mayor Tobin mentioned about the new Veterans Banner program, and said that we initiated the program with a dedication ceremony, honoring former Mayor Frank Leak

with the first banner in Cook Park. He thanked Trustee Jim Rubino for all his hard work putting the program together, and the DPW staff for installing the banners we have so far. Mayor Tobin added that there is a notice in the Villager that will be going out shortly regarding the program.

Trustee Rubino added a note of thanks to the Village Hall staff for helping with the organization of the program.

Deputy Mayor Sim mentioned that the news alert system that we implemented has about 540 people signed up.

The board wished the Stevens who were in the audience a happy Thanksgiving and said it was nice to see them.

The following reports were submitted:

Senior Rev. vs. Exp. 11/6/2023-11/17/2023

Senior lunch report 11/6/2023-11/10/2023

Senior lunch report 11/13/2023-11/17/2023

Senior lunch report 11/20/2023-11/24/2023

Abstract #12

General: \$163,648.35

Water: \$59,480.97

Sewer: \$59,476.90

Total: \$282,606.22

Trustee Lockart made a motion to adjourn the meeting.

Motion seconded by Trustee Rubino.

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

Motion passed.

Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Jamie L. Blot
Village Clerk