

VILLAGE OF COLONIE

VILLAGE HALL

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THOMAS J. TOBÍN MAYOR

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JAMIE L. BLOT VILLAGE CLERK

EDWARD SIM DEPUTY MAYOR

PATTY SCHWARZ LOCKART

TRUSTEE

JAMES M. RUBINO

TRUSTEE

ART WHITE

TRUSTEE

MINUTES

MEETING OF THE MAYOR AND BOARD OF TRUSTEES **MONDAY, OCTOBER 16, 2023** 6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, October 16th, 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 Trustee White Present Clerk Blot Present

Minutes of the regularly scheduled Board meeting that was held on October 2, 2023, were reviewed by the members of the board.

Trustee Rubino noted a date change in the minutes to the Veteran banner dedication ceremony, that will take place on the 9th of November, not the 11th, as stated in the minutes.

A motion was made by Trustee White to approve the minutes, as amended. This motion was seconded by Trustee Rubino.

Vote: Trustee Lockart Yes

Trustee Rubino Yes Trustee White Yes Deputy Mayor Sim Yes Mayor Tobin Yes

Motion passed.

Clerk Blot read aloud Resolution 2023-49 "Transfer of funds from fund balance to capital

A motion was made by Deputy Mayor Sim to approve Resolution 2023-49. Motion seconded by Trustee White.

Vote: Trustee Lockart Yes

> Trustee Rubino Yes Trustee White Yes Deputy Mayor Sim Yes

Mayor Tobin Yes

Motion passed.

Clerk Blot requested authorization to advertise for a public hearing for Resolution 2023-50 "Authorize to expend funds out of the capital reserve DPW equipment fund" to be held on November 6, 2023 at 6:30 p.m.

A motion was made by Trustee White to authorize the Clerk to advertise as stated above. 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.

Clerk Blot requested authorization to advertise for a public hearing for Resolution 2023-51 "Authorize to expend funds out of the capital reserve sewer repair and replacement fund" to be held on November 6, 2023 at 6:30 p.m.

A motion was made by Trustee White to authorize the Clerk to advertise as stated above. Motion 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 requested authorization to advertise for a public hearing for Resolution 2023-52 "Authorize to expend funds out of the capital reserve sewer equipment fund" to be held on November 6, 2023 at 6:30 p.m.

A motion was made by Trustee White to authorize the Clerk to advertise as stated above. Motion 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 Resolution 2023-53 "Authorizing the Mayor to hold a public hearing for the 2020 community development block grant program-cv", to be held on November 6, 2023 at 6:30 p.m.

A motion was made by Trustee White to approve Resolution 2023-53.

Motion seconded by Trustee Lockart.

Vote: Trustee Lockart Yes

Trustee Rubino Yes
Trustee White Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Trustee Lockart asked that everyone keep the people of Israel in their prayers. Trustee White was glad that the senior center was back open and noted that there are 5 new members that joined last week.

Resident Judy Jacobson of Marini Court mentioned that there is a fox on her street, she said she tried to call animal control to no avail. Trustee White suggested calling the DEC and he had some luck with them with a similar issue.

The following reports were submitted:

Senior Rev. vs. Exp. 9/25/2023-10/6/2023 Senior lunch report 10/2/2023-10/6/2023 Senior lunch report 10/10/2023-10/14/2023

Abstract #10

General: \$74,474.24 Water: \$2,996.22 Sewer: \$8,624.55 **Total: \$86,095.01**

Deputy Mayor Sim made a motion to adjourn the meeting. 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