



VILLAGE OF COLONIE

VILLAGE HALL
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THOMAS J. TOBIN
MAYOR

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EDWARD SIM
DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE

JAMES M. RUBINO
TRUSTEE

FRANK A. PREVRATIL
TRUSTEE

JAMIE L. BLOT
VILLAGE CLERK

MINUTES

PUBLIC HEARING FOR RESOLUTION 2023-68 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE HIGHWAY EQUIPMENT FUND, WATER EQUIPMENT FUND AND SEWER EQUIPMENT FUND"

MONDAY, DECEMBER 18, 2023

6:30 P.M.

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

Vote:	Trustee Lockart	Absent
	Trustee Rubino	Yes
	Trustee Prevratil	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 expense is for a dump truck that we had a public bid for. We currently have a plow for it already. This purchase would replace a current dump truck and is part of the 5 year vehicle replacement plan. He added, along with another vehicle purchase tonight, this would complete the 2023 year for the 5-year plan. He said 1/3 of the cost of the truck is proposed to come from each of the capital reserve funds.

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 Rubino.

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

Motion passed.

Meeting adjourned at 6:32 p.m.

Respectfully submitted,

Jamie L. Blot
Village Clerk
Village of Colonie