

VILLAGE OF COLONIE

VILLAGE HALL

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

THOMAS J. TOBÍN MAYOR

<u>villagehall@colonievillage.org</u> www.colonievillage.org PATTY SCHWARZ LOCKART
TRUSTEE

EDWARD SIMDEPUTY MAYOR

TRUSTEE

JAMES M. RUBINO

TRUSTEE

FRANK A. PREVRATIL

TRUSTEE

JAMIE L. BLOT VILLAGE CLERK

MINUTES

MEETING OF THE MAYOR AND BOARD OF TRUSTEES MONDAY, DECEMBER 18, 2023 6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, December 18th, 2023, at 2 Thunder Road, Albany, NY 12205. Mayor Tobin opened the meeting at 6:33 p.m. with the Pledge of Allegiance.

Roll Call: Mayor Tobin Present

Deputy Mayor Sim Present
Trustee Lockart Absent
Trustee Rubino Present
Trustee Prevratil Present
Clerk Blot Present

Minutes of the regularly scheduled Board meeting that was held on December 4th, 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 Prevratil.

Vote: Trustee Lockart Absent Trustee Rubino Yes

Trustee Prevratil Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot read aloud Resolution 2023-68 "Authorize to expend funds out of capital reserve highway equipment, water equipment and sewer equipment", for the purchase of a dump truck, as per bid.

A motion was made by Deputy Mayor Sim to approve Resolution 2023-68. Motion seconded by Trustee Rubino.

Vote: Trustee Lockart Absent

Trustee Rubino Yes
Trustee Prevratil Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Clerk Blot read aloud Resolution 2023-69 "Declare DPW vehicle as surplus". A motion was made by Trustee Rubino to approve Resolution 2023-69. Motion seconded by Trustee Prevratil.

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

Motion passed.

Clerk Blot read aloud Resolution 2023-70 "Award bid for pick-up truck". Deputy Mayor Sim mentioned this is the second vehicle being purchased in the 5-year vehicle replacement plan. He said we are currently in year 3 of the 5-year plan. A motion was made by Deputy Mayor Sim to approve Resolution 2023-70. Motion seconded by Trustee Rubino.

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

Motion passed.

Trustee Rubino wished everyone a Merry Christmas and a Happy New Year. Deputy Mayor Sim thanked all our departments who were involved with the recent Christmas parade and breakfast with Santa, especially the recreation department and department of public works. He said both were a big hit.

Trustee Prevratil said that he's been involved with the Village for many years, but in this past month, being a Trustee, he's learned a lot and seen how involved so many people are in making everything happen here and he is proud to be a part of it.

Mayor Tobin said the breakfast was well attended for both seatings and all had a great time. He wished everyone a Merry Christmas and a Happy New Year.

Mayor Tobin appointed Kevin France to the Traffic Advisory Committee, by way of Resolution 2023-71.

All congratulated Mr. France.

The following reports were submitted:

Senior Rev. vs. Exp. 11/20/2023-12/1/2023 Senior Rev. vs. Exp. 12/4/2023-12/15/2023 Senior lunch report 12/4/2023-12/8/2023 Senior lunch report 12/11/2023-12/15/2023 Abstract #14

General: \$106,017.79 Water: \$2,001.66 Sewer: \$4,052.93 **Total: \$112,072.38**

Deputy Mayor Sim made a motion to adjourn the meeting. Motion seconded by Trustee Prevratil.

Vote: Trustee Lockart Absent

Trustee Rubino Yes
Trustee Prevratil Yes
Deputy Mayor Sim Yes
Mayor Tobin Yes

Motion passed.

Meeting adjourned at 6:37 p.m.

Respectfully submitted,

Jamie L. Blot Village Clerk