



VILLAGE OF COLONIE

VILLAGE HALL
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THOMAS J. TOBIN
MAYOR

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MINUTES

MEETING OF THE MAYOR AND BOARD OF TRUSTEES

MONDAY, DECEMBER 4, 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, December 4th, 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	Absent
	Trustee Prevratil	Present
	Trustee Rubino	Present
	Clerk Blot	Present

Clerk Blot announced that Judge Andrew Sommers would now swear in newly appointed Trustee Frank A. Prevratil. Judge Sommers asked Mr. Prevratil's family to bear witness to the swearing in. Judge Sommers administered Trustee Prevratil's oath.

Minutes of the regularly scheduled Board meeting that was held on November 20, 2023, 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 Rubino.

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

Motion passed.

Clerk Blot announced that Mayor Tobin appointed Chris Larrabee to a full voting member on the Zoning Board of Appeals.

Clerk Blot announced that Mayor Tobin appointed Les Decker to an alternate voting member on the Zoning Board of Appeals.

Clerk Blot requested a vote to award the dump truck bid to Dimmick Group Peterbilt, body to be done through T&T Sales, Inc. in an amount not to exceed \$216,000, with a delivery date of no later than June 1, 2024.

A motion was made by Trustee Rubino to award the bid accordingly.
This motion was seconded by Deputy Mayor Sim.

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

Motion passed.

Deputy Mayor Sim added that this purchase is part of the 5 year vehicle replacement program implemented at the Department of Public Works.

Clerk Blot announced that Mayor Tobin appointed Alison Curran as a full voting member of the Planning Commission.

Clerk Blot requested authorization to advertise for a public hearing for Resolution 2023-68 "Authorization to spend funds out of the capital reserve DPW equipment, sewer equipment and water equipment funds for the purchase of a dump truck". Public hearing to be held on December 18, 2023 at 6:30 p.m.

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

This motion was seconded by Trustee Rubino.

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

Motion passed.

Trustee Rubino congratulated all the new appointees and wished them well.

Deputy Mayor Sim also congratulated the new appointees and thanked all those who came in support of the new appointees. Deputy Mayor Sim mentioned that the Tree Lighting ceremony will be held tomorrow at the Village Hall at 6:00 p.m. and that the Santa Parade will be on December 9th and 10th.

Trustee Prevratil thanked all for coming in his support. He added that being appointed to the position of Trustee was a great honor. He mentioned that he served on the traffic advisory committee for the Village for 25 years and zoning board of appeals for over 20 years and thanked his fellow members who came tonight in support.

Mayor Tobin said it was nice to see everyone here in support. He mentioned that this will be a busy week. He added that this is the first year that the Tree Lighting will take place at the Village Hall, he added that children from Forest Park and Saddlewood Schools will be there to sing. Mayor Tobin also thanked Judge Sommers for coming and doing the swearing in. Adding that He is thankful for the Judge always coming when we need a swearing in and he is a great supporter of the Village. Deputy Mayor Sim added that he

had to move a hearing to be here, but he always loves doing the swearing in of our officials.

Chief Kayser read aloud the monthly fire report for November 2023.

The following reports were submitted:

Senior activity report November 2023

Recreation center report November 2023

Fire department report November 2023

Abstract #13

General: \$131,428.89

Water: \$18,934.09

Sewer: \$38,444.30

Total: \$188,807.28

Deputy Mayor Sim made a motion to adjourn the meeting.

Motion seconded by Trustee Rubino.

Vote:	Trustee Lockart	Absent
	Trustee Prevratil	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