



VILLAGE OF COLONIE

VILLAGE HALL

2 THUNDER ROAD
COLONIE, NY 12205

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JAMES M. RUBINO
MAYOR

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PATTY SCHWARZ LOCKART
DEPUTY MAYOR

FRANK A. PREVRATIL
TRUSTEE

JASON M. DEPAULO
TRUSTEE

MARK P. STEVENS
TRUSTEE

JAMIE L. BLOT
VILLAGE CLERK

MINUTES SPECIAL MEETING MONDAY, JULY 22, 2024 6:00 P.M.

The special meeting of the Mayor and Board of Trustees was held on Monday, July 22, 2024 at 2 Thunder Road, Albany, NY 12205. Mayor Rubino opened the meeting at 6:03 p.m. with the Pledge of Allegiance.

Roll Call:	Mayor Rubino	Present
	Deputy Mayor Lockart	Present
	Trustee Prevratil	Present
	Trustee DePaulo	Absent
	Trustee Stevens	Present
	Clerk Blot	Present

A motion was made by Deputy Mayor Lockart to open the special meeting.
Motion seconded by Trustee Stevens.

Vote:	Trustee Prevratil	Yes
	Trustee Stevens	Yes
	Deputy Mayor Lockart	Yes
	Mayor Rubino	Yes

Motion passed.

The Clerk read aloud the public hearing notice as it appeared in the newspaper.

The Clerk requested authorization for Mayor Rubino to execute a contract with Rosenbauer for the purchase of a ladder truck and approval of resolution 2024-51, the expend of funds from the capital reserve fire equipment fund.

A motion was made by Deputy Mayor Lockart to authorize the Mayor and to approve resolution 2024-51.

Motion seconded by Trustee Stevens.

Vote:	Trustee Prevratil	Yes
	Trustee Stevens	Yes
	Deputy Mayor Lockart	Yes
	Mayor Rubino	Yes

Motion passed.

Chief Kayser thanked the Mayor and Board on behalf of the fire department for this purchase. He added that at the last fire company meeting there was overwhelming support to purchase the truck.

Mayor Rubino thanked the truck committee who spent countless hours putting the specifications together on this truck. He added that it will serve the needs of this group and the groups that will follow. He also stated to the many people present, that the fire personnel are volunteers, which he added sometimes is a point that gets forgotten.

Deputy Mayor Lockart, Trustee Stevens and Trustee Prevratil also thanked the fire department for all that they do.

There were no further questions or comments from the board or public.

Trustee Stevens made a motion to close the special meeting.
Motion seconded by Deputy Mayor Lockart.

Vote:	Trustee Prevratil	Yes
	Trustee Stevens	Yes
	Deputy Mayor Lockart	Yes
	Mayor Rubino	Yes

Motion passed.

Meeting adjourned at 6:05 p.m.
Respectfully submitted,

Jamie L. Blot
Village Clerk