

VILLAGE OF COLONIE

VILLAGE HALL

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

JAMES M. RUBINO MAYOR

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

FRANK A. PREVRATIL
TRUSTEE
JASON M. DEPAULO
TRUSTEE
MARK P. STEVENS
TRUSTEE

JAMIE L. BLOT VILLAGE CLERK

MINUTES MINUTES OF THE MAYOR AND BOARD OF TRUSTEES MONDAY, OCTOBER 7, 2024 6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, October 7, 2024, at 2 Thunder Road, Albany, NY 12205. Mayor Rubino opened the meeting at 6:39 p.m. with the Pledge of Allegiance.

Roll Call:	Mayor Rubino	Present
	Deputy Mayor Lockart	Present
	Trustee Prevratil	Present
	Trustee DePaulo	Present
	Trustee Stevens	Present
	Clerk Blot	Present
	Deputy Clerk Curran	Present
	Attorney Caponera	Present

Minutes of the public hearing that was held on September 16, 2024, regarding Resolution 2024-66, were reviewed by the present members of the board.

A motion was made by Deputy Mayor Lockart to approve the minutes, as presented. Motion seconded by Trustee Stevens.

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

Motion passed.

Minutes of the regularly scheduled meeting held on September 16, 2024, were reviewed by the present members of the board.

A motion was made by Deputy Mayor Lockart to approve the minutes, as presented. Motion seconded by Trustee Stevens.

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

Mayor Rubino Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-73 "Authorize to expend funds out of the capital reserve fire equipment fund", for the purchase of a pumper fire truck, amount not to exceed \$750,000.00.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-73, as presented.

Motion seconded by Trustee DePaulo.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Clerk Blot read aloud Local Law #4 of 2024 "Amendments to the Village of Colonie code book".

A motion was made by Trustee Prevratil to approve Local Law #4 of 2024, as presented. Motion seconded by Deputy Mayor Lockart.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-74 "Water adjustment #2 of October 2024". A motion was made by Deputy Mayor Lockart to approve Resolution 2024-74, as presented.

Motion seconded by Trustee Prevratil.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-75 "Establish offices for the March 2025 Village election".

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-75, as presented.

Motion seconded by Trustee Stevens.

Vote: Trustee Prevratil Yes
Trustee DePaulo Yes
Trustee Stevens Yes

Deputy Mayor Lockart Yes Mayor Rubino Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-76 "Designate John Lemperle as Chair of the Traffic Advisory Committee". Mayor Rubino made the appointment.

Clerk Blot read aloud Resolution 2024-77 "Emergency expense – garbage truck engine repair".

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-77, as presented.

Motion seconded by Trustee DePaulo.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-78 "Award dump truck bid".

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-78, as presented.

Motion seconded by Trustee Prevratil.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-79 "Declare fire jeep as surplus".

A motion was made by Trustee Stevens to approve Resolution 2024-79, as presented. Motion seconded by Deputy Mayor Lockart.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-80 "Authorize the Mayor to enter into an agreement with J&M Schwarz for the 2024-2025 commercial service contract for heating and cooling".

A motion was made by Trustee DePaulo to approve Resolution 2024-80, as presented. Motion seconded by Trustee Prevratil.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Lockart Abstain
Mayor Rubino Yes

Motion passed.

Clerk Blot requested authorization to advertise for a public hearing to be held on Monday, October 21, 2024, at 6:30 p.m. regarding Resolution 2024-81 "Authorization to expend funds out of the capital reserve DPW streets fund for the Locust Park playground-tennis courts project".

A motion was made by Deputy Mayor Lockart to authorize the Clerk to advertise, as stated above.

Motion seconded by Trustee Stevens.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Clerk Blot requested authorization to advertise for a public hearing to be held on Monday, October 21, 2024, at 6:30 p.m. regarding Resolution 2024-82 "Authorize to expend funds out of the capital reserve DPW equipment fund, sewer equipment fund and water equipment fund for the purchase of a new dump truck chassis".

A motion was made by Deputy Mayor Lockart to authorize the Clerk to advertise, as stated above.

Motion seconded by Trustee Prevratil.

Vote: Trustee Prevratil Yes

Trustee DePaulo Yes
Trustee Stevens Yes
Deputy Mayor Lockart Yes
Mayor Rubino Yes

Motion passed.

Clerk Blot requested authorization to advertise for a public hearing to be held on Monday, October 21, 2024, at 6:30 p.m. regarding Resolution 2024-83 "Authorize to expend funds out of the capital reserve DPW equipment, sewer equipment and water equipment fund for the purchase of a new dump truck body and salter".

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

Motion seconded by Deputy Mayor Lockart.

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

Motion passed.

A presentation was made to Sheriff Craig Apple. Sheriff Apple was named National Sheriff of the year by the National Sheriff's Association and is the first Sheriff to receive this honor in New York State. Sheriff Apple was presented with a proclamation and a key to the Village. Mayor Rubino thanked all for attending

Chief Kayser read aloud the September 2024 fire report. He also mentioned that the surplus jeep will be placed for auction starting November 1, and ending November 15. He mentioned that the fire department will be on standby the night of the Halloween party.

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

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

Motion passed.

Meeting adjourned at 7:01 p.m. Respectfully submitted,

Jamie L. Blot Village Clerk