



VILLAGE OF COLONIE

VILLAGE HALL

2 THUNDER ROAD
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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 MINUTES OF THE MAYOR AND BOARD OF TRUSTEES MONDAY, OCTOBER 21, 2024 6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, October 21, 2024, at 2 Thunder Road, Albany, NY 12205. Mayor Rubino opened the meeting at 6:35 p.m. with the Pledge of Allegiance.

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

Minutes of the public hearing that was held on October 7, 2024, regarding Resolution 2024-73, were reviewed by the present members of the board.
A motion was made by Trustee Stevens to approve the minutes, as presented.
Motion seconded by Deputy Mayor Lockart.

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

Motion passed.

Minutes of the public hearing that was held on October 7, 2024, regarding Local Law #4 of 2024, were reviewed by the present members of the board.
A motion was made by Trustee Stevens to approve the minutes, as amended.
Motion seconded by Trustee Prevratil.

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

Motion passed.

Minutes of the regularly scheduled meeting held on October 7, 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 Stevens	Yes
	Deputy Mayor Lockart	Yes
	Mayor Rubino	Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-81 “Authorize to expend funds out of the capital reserve DPW streets fund for the Locust Park playground-tennis court project”, amount not to exceed \$80,000.00.

A motion was made by Mayor Rubino to approve Resolution 2024-81, as presented.

Motion seconded by Trustee Prevratil.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-82 “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 chassis”, amount not to exceed \$156,000.00.

A motion was made by Trustee Prevratil to approve Resolution 2024-82, as presented.

Motion seconded by Trustee Stevens.

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

Motion passed.

Clerk Blot read aloud 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”, amount not to exceed \$81,000.00.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-83, as presented.

Motion seconded by Trustee Stevens.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-84 “Sewer adjustment June 2024”.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-84, as presented.

Motion seconded by Trustee Prevratil.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-85 “Budget transfer request #1 of 2024-2025”.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-85, as presented.

Motion seconded by Mayor Rubino.

Vote:	Trustee Prevratil	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, November 4, 2024, at 6:30 p.m. regarding Resolution 2024-86 “Authorize to expend funds out of the capital reserve sewer equipment fund”, for the purchase of a sewer camera, amount not to exceed \$13,500.00.

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 Stevens	Yes
	Deputy Mayor Lockart	Yes
	Mayor Rubino	Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-87 “Water adjustment #3 of October 2024”.

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-87, as presented.

Motion seconded by Trustee Prevratil.

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

Mayor Rubino Yes

Motion passed.

Clerk Blot read aloud Resolution 2024-88 “Authorizing the Mayor to apply for an receive funding under the restore NY grant program”.

A motion was made by Trustee Prevratil to approve Resolution 2024-88, as presented.

Motion seconded by Deputy Mayor Lockart.

Vote:	Trustee Prevratil	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, November 4, 2024, at 6:30 p.m. regarding Resolution 2024-89 “Authorize to expend funds out of the capital reserve fire equipment fund” to upfit the new fire pumper, amount not to exceed \$25,000.00.

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

Motion seconded by Deputy Mayor Lockart.

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

Motion passed.

Trustee Stevens thanked Assistant Superintendent Ciota and Chief Kayser for participating on behalf of the Village in the Truck or Treat event that was held at Saddlewood School over the weekend. He said it was a nice event. He also commended Publicity Coordinator Katie Ciota for her involvement.

Deputy Mayor Lockart also attended the event and stated everyone involved did a nice job. She also thanked Mrs. Stevens for her involvement.

Mayor Rubino thanked the folks to went to the Veterans Hospital today for the weekly drop-off of donations. He also thanked all who have donated so far. He added that the VA had 130 for breakfast over the weekend. Clerk Blot said we were able to fill 3 carts at donation drop off this morning and the recipients at the VA were very grateful. Mayor Rubino mentioned the VA was interested in doing a “stand down” event, and would get more information about that to further discuss.

Mayor Rubino commended the department of public works for all that they are doing, it’s a busy time of year.

Chief Kayser said there was a structure fire at 42 Wolf Road, and mentioned that there was a concern with the building not being connected to an alarm system. He said he made Code Enforcement aware of the situation. He also said that it appeared that someone was staying long-term in one of the rooms, and he also brought this concern to Code Enforcements attention. Mayor Rubino said he would follow up with Chief Building Inspector Meservey this week regarding these concerns.

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

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

Motion passed.

Meeting adjourned at 6:49 p.m.
Respectfully submitted,

Jamie L. Blot
Village Clerk