

VILLAGE OF COLONIE

VILLAGE HALL 2 THUNDER ROAD COLONIE, NY 12205 (518) 869-7562 FAX (518) 464-0389 JAMES M. RUBINO MAYOR

> villagehall@colonievillage.org 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, NOVEMBER 18, 2024 6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, November 18, 2024, at 2 Thunder Road, Albany, NY 12205. Mayor Rubino opened the meeting at 6:30 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

Minutes of the public hearing that was held on November 4, 2024, regarding Resolution 2024-86, 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 DePaulo	Yes
		Trustee Stevens	Yes
		Deputy Mayor Lockart	Yes
		Mayor Rubino	Yes
3.6.1	1	-	

Motion passed.

Minutes of the public hearing that was held on November 4, 2024, regarding Resolution 2024-89, 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 Trustee DePaulo.

Vote:	Trustee Prevratil	Yes
	Trustee DePaulo	Yes
	Trustee Stevens	Yes
	Deputy Mayor Lockart	Yes
	Mayor Rubino	Yes
Motion passed	•	

Motion passed.

Minutes of the regularly scheduled meeting held on November 4, 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 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 2024-94 "Establish 2025 Village of Colonie election day, polling place and times".

A motion was made by Deputy Mayor Lockart to approve Resolution 2024-94, as presented.

Motion seconded by Trustee DePaulo.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-95 "Resolution in support of continued and increased state aid for local governments".

A motion was made by Trustee DePaulo to approve Resolution 2024-95, 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 2024-96 "Authorize the Clerk to advertise for workshop meetings".

A motion was made by Trustee Stevens to approve Resolution 2024-96, as presented. Motion seconded by Deputy Mayor Lockart.

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

Motion passed.

Clerk Blot read aloud Resolution 2024-97 "Authorize the Mayor to execute an agreement with DeNooyer Chevrolet for the purchase of a 2025 Tahoe".

A motion was made by Trustee DePaulo to approve Resolution 2024-97, 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
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Motion passed.

Clerk Blot requested authorization to advertise for a public hearing for Resolution 2024-98 "Authorization to expend funds out of the capital reserve fire equipment fund" for the purchase of a 2025 Chevrolet Tahoe, to be held on Monday, December 2, 2024, at 6:30 p.m.

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 read aloud a letter dated November 4, 2024, submitted from Erwin "Dom" Dominquez, Chief of the Center for Development and Civic Engagement for the U.S. Marine Corps Veterans, thanking the Village of Colonie and its residents for all the donations they have recently submitted for the on-going "help-a-Veteran" month for October.

Clerk Blot read aloud Resolution 2024-99 "Authorize to accept the bid for the fire jeep". A motion was made by Deputy Mayor Lockart to approve Resolution 2024-99, 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 requested authorization to advertise for a public hearing for Resolution 2024-100 "Authorize to expend funds out of the capital reserve water equipment and sewer equipment fund" for the purchase of a back-up pump, to be held on Monday, December 2, 2024, at 6:30 p.m.

A motion was made by Trustee Stevens 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
3.6.1	1	•	

Motion passed.

Trustee Stevens commended the Fire Company on their Turkey Raffle, he said it was a great event, and a good time was had by all.

Trustee Prevratil said that the Traffic Committee met this past Thursday, and they are researching the speed cameras, and embracing the task, they asked if they could use the meeting room during the winter months to do some research as a group, to which that would not be a problem. Trustee Prevratil said he would reach out and let the Chairman know. He added they are doing some great work and reviewed the concerns with the Sand Creek Road corridor, and Trustee Prevratil went over the 3 options with them that are available that we can pursue for funding at this time, and they collectively decided to try to begin with improving the area of Shaker Run and Jodiro Lane, and the aprons along Sand Creek Road, he added this was the least expensive option of the 3. Trustee Prevratil also mentioned the Ethics Committee met and it was a very educational meeting, they watched a webinar, he thanked Clerk Blot for arranging.

Mayor Rubino added that he stopped in at their meeting and said it is a good group of folks and thanked them for their efforts. Mayor Rubino said that Saturday night at the Turkey Raffle went well. He mentioned that he spoke with Superintendent Bisognano regarding a concern with the sewer at little league and we will look into it further. Mayor Rubino added that we are developing an ice-skating schedule for this winter for the newly installed skating rink at Locust Park. He thanked the Department of Public Works for their work on the lights for the skating rink.

Chief Kayser thanked all who attended the Turkey Raffle, and for their support. He said it was a well attended event. He also thanked all who attended the fundraising football game against Stanfford Heights. He mentioned that there was a brush fire recently on the New Jersey and New York State line, and we sent some assistance out for that. He added as a reminder that is it very dry now and there is a burn ban in effect.

Board Advisor Sim mentioned that they recently are reviewing and will be updating the 5-year plan for the fire department and department of public works.

Reports Submitted: Recreation center September 2024 Recreation center October 2024 Fire department report September 2024 Fire department report October 2024 Senior center revenue vs. expenditure 9/9/2024 - 9/20/2024Senior center revenue vs. expenditure 9/23/2024 - 10/4/2024Senior center revenue vs. expenditure 10/7/2024 - 10/18/2024Senior center revenue vs. expenditure 10/21/2024 - 11/1/2024Senior center revenue vs. expenditure 11/4/2024 - 11/15/2024Senior lunch report 9/16/2024 - 9/20/2024 Senior lunch report 9/23/2024 – 9/27/2024 Senior lunch report 9/30/2024 - 10/4/2024 Senior lunch report 10/7/2024 – 10/11/2024 Senior lunch report 10/14/2024 - 10/18/2024 Senior lunch report 10/21/2024 – 10/25/2024 Senior lunch report 10/28/2024 – 11/1/2024 Senior lunch report 11/4/2024 - 11/8/2024 Senior lunch report 11/11/2024 - 11/15/2024 Senior activities report September 2024 Senior activities report October 2024

<u>Abstract #9</u> General: \$157,160.10 Water: \$16,903.97 Sewer: \$217,200.59 **Total: \$391,264.66**

<u>Abstract #10</u> General: \$260,509.07 Water: \$1,529.79 Sewer: \$2,966.53 **Total: \$265,005.39**

<u>Abstract #11</u> General: \$98,657.77 Water: \$11,036.17 Sewer: \$22,793.77 **Total: \$132,487.71**

<u>Abstract #12</u> General: \$152,388.88 Water: \$61,126.70 Sewer: \$61,536.96 Total: \$275,052.54

Trustee Stevens made a motion to adjourn the meeting. 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.

Meeting adjourned at 6:45 p.m. Respectfully submitted,

Jamie L. Blot Village Clerk