



VILLAGE OF COLONIE

VILLAGE HALL

2 THUNDER ROAD
COLONIE, NY 12205

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THOMAS J. TOBIN
MAYOR

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EDWARD SIM
DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE

JAMES M. RUBINO
TRUSTEE

FRANK A. PREVRATIL
TRUSTEE

JAMIE L. BLOT
VILLAGE CLERK

MINUTES

MEETING OF THE MAYOR AND BOARD OF TRUSTEES

TUESDAY, JANUARY 2, 2024

10:00 A.M.

The meeting of the Mayor and Board of Trustees was held on Tuesday, January 2, 2024, at 2 Thunder Road, Albany, NY 12205. Deputy Mayor Sim opened the meeting at 10:00 a.m. with the Pledge of Allegiance.

Roll Call:	Mayor Tobin	Absent
	Deputy Mayor Sim	Present
	Trustee Lockart	Present
	Trustee Rubino	Present
	Trustee Prevratil	Present
	Clerk Blot	Present

Minutes of the public hearing meeting that was held on December 18th, 2023, regarding Resolution 2023-68 “Authorize to expend funds out of the capital reserve highway equipment fund, water equipment fund and sewer equipment fund” were reviewed by the members of the board.

A motion was made by Trustee Rubino to approve the minutes.

This motion was seconded by Trustee Prevratil.

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

Motion passed.

Minutes of the regularly scheduled Board meeting that was held on December 18th, 2023, were reviewed by the members of the board.

A motion was made by Trustee Lockart to approve the minutes.

This motion was seconded by Trustee Rubino.

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

Motion passed.

Clerk Blot read aloud Resolution 2023-72 “Appointment of Traffic Advisory Committee member”.

Deputy Mayor Sim stated on behalf of the Mayor, he would like to appoint John Lemperle to the Traffic Advisory Committee.

Mr. Lemperle was administered his oath of office by Clerk Blot.

Clerk Blot read aloud Resolution 2023-73 “Appointment of Election Inspectors March 19, 2024 Election”.

A motion was made by Trustee Lockart to approve Resolution 2023-73.

Motion seconded by Trustee Rubino.

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

Motion passed.

Clerk Blot read aloud Resolution 2023-74 “Sewer adjustment #1 – December 2023 cycle”.

A motion was made by Trustee Lockart to approve Resolution 2023-74.

Motion seconded by Trustee Rubino.

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

Motion passed.

Clerk Blot mentioned correspondence was received from Traffic Advisory Committee member Dan Hornick, resigning from his position as a committee member. Deputy Mayor Sim added that he spoke with Mr. Hornick and he has several other obligations at this time and enjoyed his time serving on the committee. Trustee Lockart added that he was a great member. Deputy Mayor Sim also stated that he did a lot for the committee and Village and he appreciated his service as a member.

Clerk Blot requested authorization to advertise for the 2024 assessment information, including the 2024 grievance date which will take place on Tuesday February 20, 2024 from noon – 5:00 p.m. at Village Hall.

A motion was made by Trustee Rubino.

Motion seconded by Trustee Prevratil.

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

Motion passed.

The Clerk requested authorization for the Mayor to sign the 2022-2023 financial statement.

A motion was made by Deputy Mayor Sim to authorize the Mayor to sign the statement. Motion seconded by Trustee Lockart.

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

Motion passed.

Deputy Mayor Sim wished the Mayor a speedy recovery. Trustee Lockart also wished the Mayor a quick recovery and wished all a happy new year and welcomed Mr. Lemperle as a new committee member. Trustee Rubino welcomed Mr. Lemperle and wished all a prosperous new year. Trustee Prevratil said he's known Mr. Lemperle for a long time and he is a great addition to the Village Traffic Committee. He also wished all happy and safe new year. Deputy Mayor Sim thanked all our volunteers on all our boards and committees. He mentioned Mr. Stevens who was present and who serves on our planning commission, and said how he appreciates all the volunteers of our committees, boards and commissions.

The following reports were submitted:

- Senior activity report December 2023
- Senior Rev. vs. Exp. 12/18/2023-12/29/2023
- Senior lunch report 12/18/2023-12/22/2023
- Senior lunch report 12/25/2023-12/29/2023
- Recreation center report December 2023

Abstract DePaula 12/27/2023

General: \$15,942.83
 Water: \$15,942.83
 Sewer: \$15,942.84
Total: \$47,828.50

Abstract #15

General: \$65,232.64
 Water: \$3,818.57
 Sewer: \$3,144.22

Total: \$72,195.43

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

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

Motion passed.

Meeting adjourned at 10:07 a.m.
Respectfully submitted,

Jamie L. Blot
Village Clerk