



# VILLAGE OF COLONIE

## VILLAGE HALL

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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

### **PUBLIC HEARING FOR RESOLUTION 2024-51 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE FIRE EQUIPMENT FUND"**

**MONDAY, JULY 22, 2024**

**6:00 P.M.**

A motion was made by Deputy Mayor Lockart to open the public hearing.  
Motion seconded by Trustee Prevratil.

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 Village of Colonie solicited for bids sealed bids for a ladder truck on June 26, 2024. Rosenbauer was the low bidder of that bid hearing, and they met all bid specifications sought. The ladder truck bid was awarded to Rosenbauer at a regularly scheduled meeting of the Mayor and Board of Trustees that was held on July 15, 2024.

Mayor Rubino asked Board Advisor Ed Sim to give a brief description of the intent of the purchase of the ladder truck. Mr. Sim explained that the Village has money saved in the capital reserve fire equipment fund and will continue to set aside money for this purchase. He added that this purchase is part of the 5-year equipment replacement plan. He said the amount taken out of the capital reserve will be \$1,100,000, and the remaining \$1,000,000 will be a 10-year term lease. We will own the truck when the lease is complete.

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

Trustee Stevens made a motion to close the public hearing.  
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 6:02 p.m.  
Respectfully submitted,

Jamie L. Blot  
Village Clerk