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.gov

FRANK A. PREVRATIL
DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE
JASON M. DEPAULO
TRUSTEE
MARK STEVENS
TRUSTEE

JAMIE L. BLOT
VILLAGE CLERK

NOTE: THERE IS A PUBLIC HEARING TAKING PLACE PRIOR TO THE REGULAR BOARD MEETING WHICH WILL BEGIN AT 6:30 P.M. FOR RESOLUTION 2026-53 "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE WATER REPAIR AND REPLACEMENT FUND – WATER METER PROJECT"

MEETING OF THE MAYOR AND BOARD OF TRUSTEES
AGENDA
MONDAY, NOVEMBER 2, 2026
6:30 P.M.

6:30 P.M. Mayor opens the meeting – pledge of allegiance – Exit signs noted

ROLL CALL

Mayor Rubino
Deputy Mayor Prevratil
Trustee Lockart
Trustee DePaulo
Trustee Stevens

MINUTES

1. Regular meeting minutes 10/19/2026

NEW BUSINESS

1. Vote on Resolution 2026-53 "Authorize to expend funds out of the capital reserve water repair and replacement fund – water meter project" amount not to exceed $30,000
2. Vote on Resolution 2026-56 "Declare 2005 International Packer as surplus"
3. Vote on Resolution 2026-57 "Declare 2000 Cross country bobcat trailer as surplus"
4. Vote on Resolution 2026-58 "Assessment petition settlement – Carmax Auto Superstores, Inc., 1878 Central Avenue"

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MINUTES
MINUTES OF THE MAYOR AND BOARD OF TRUSTEES
MONDAY, OCTOBER 19, 2026
6:30 P.M.

The meeting of the Mayor and Board of Trustees was held on Monday, October 19, 2026, 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 Prevratil	Present
	Trustee Lockart	Present
	Trustee DePaulo	Present
	Trustee Stevens	Present
	Clerk Blot	Present

Minutes of the regular meeting held on October 5, 2026, were reviewed by the present members of the board.
A motion was made by Trustee Stevens to approve the minutes, as presented.
The motion was seconded by Deputy Mayor Prevratil.
Vote: Unanimous to approve.
Motion passed.

Clerk Blot requested authorization to advertise for a public hearing to be held on Monday, November 2, 2026, at 6:30 p.m. regarding Resolution 2026-53 "Authorize to expend funds out of the capital reserve water repair and replacement fund – water meter project" amount not to exceed $30,000. Clerk Blot explained this is for expenses for the third reading tower for the water meters, and for some replacement water meter bases.
A motion was made by Trustee Stevens to approve Resolution 2026-53, as presented.
The motion was seconded by Deputy Mayor Prevratil.
Vote: Unanimous to approve.
Motion passed.

Mr. Brien Ragone of EDP Engineers was present on behalf of MAG RE Holdings – Albany LLC, who is seeking a temporary construction and grading easement. Mr. Ragone explained that the easement is only until December 31, 2026, or until the work is complete, whichever is sooner. The easement is necessary due to the Village of Colonie owning the land next to the area in which the owner MAG RE Holdings – Albany LLC, is installing a 10' wide private road and gate to connect the properties of 350 New Karner Road and 1892 Central Avenue.

Mr. Ragone mentioned that the Village of Colonie land that is in discussion is the New Karner Pump Station. Mr. Ragone stated that the grading will be outside of the fence at this location and will improve the area once complete. He mentioned that the space of the easement is 12' x 56 ' and there will be no permanent structures placed in the area.
Clerk Blot requested a vote on Resolution 2026-54 "Authorize the Mayor to execute a temporary construction and grading easement agreement between the Village of Colonie and MAG RE Holdings – Albany LLC".
A motion was made by Trustee Lockart to approve Resolution 2026-54, as presented.
The motion was seconded by Deputy Mayor Prevratil.
Vote: Unanimous to approve.
Motion passed.

Clerk Blot requested a vote on Resolution 2026-55 "Water adjustment – October 2026 – 16 Jupiter Lane".
Clerk Blot stated that this is a new commercial meter, and the decimal just needed to be moved when calculating.
A motion was made by Trustee DePaulo to approve Resolution 2026-55, as presented.
The motion was seconded by Trustee Lockart.
Vote: Unanimous to approve.
Motion passed.

Mayor Rubino commended all on the tremendous job for this past weekend's Veterans Stand Down. He stated we helped 180 Veterans, which is 50 more than last year. He commended Ms. Stevens on all her procurements for the events.
Trustee Stevens thanked all those who participated and mentioned that "it really does take a Village".
Deputy Mayor Prevratil stated the Village is at the center of the Capital District and the amount of traffic we get is tremendous, and everyone does a fantastic job, he mentioned all our departments, and also mentioned the Town of Colonie Police Department. He added that he is very proud to be apart of this, and proud of all who showed up to the Stand Down and were involved.
Trustee Lockart echoed what was already said by her fellow board members.
Trustee DePaulo stated there is no greater gift than seeing almost 200 Veterans thanking you, when it is us who should be thanking them.
Mayor Rubino mentioned all involved in the event. He said he has been to over 20 Stand Downs and this was the best one he's ever been to. He said it was professional and the Veterans were all treated with respect, adding we should all be proud. He stated it's all about people helping people. He mentioned some of the services that took place: breakfast, boxed lunches, haircuts, clothing including jackers/personal care packs/toiletries handed out, flu vaccines and all the donors who contributed, he mentioned that a few local eateries donated food for afterwards, so the volunteers had lunch.
Resident Joann Stevens noted all the kids who came and helped, Treasurer Christina Secor's daughter, Mia; Clerk Blot's son Griffin and Trustee DePaulo's son Anthony, among others, she added it was so nice to see the kids involved in this wonderful cause.

Mayor Rubino thanked Ed Sim, Jason DePaulo and Frank Prevratil who were out in the cold all day in charge of traffic control. Mayor Rubino also mentioned the school district provided 2 school buses with drivers for the day to help transport people, Orchard Tavern provided 200 boxed lunches, DAR provided hats, gloves, underwear, socks, Trustco handed out backpacks, the VFW lent their grills for the cooking of breakfast, Albany County administered flu shots, among so many other helpers and sponsors to make this event so wonderful.

Frank Prevratil mentioned that Cook Park is an absolute jewel.

Resident Janice Potter stated that she donated items and offered to help the day of but didn't hear back if she was needed. Mayor Rubino thanked her for her donation and said it must have been a miscommunication and Clerk Blot said she would put her on the list for volunteers for next year.

Reports Submitted:
Senior Center Expense vs. Revenue Report 10/5/2026 to 10/16/2026

Abstract #10
General: $ 245,496.09
Water: $ 5,965.64
Sewer: $ 9,714.61
Total: $ 261,176.34

Trustee Lockart made a motion to adjourn the meeting.
This motion was seconded by Trustee Stevens.
Vote: Unanimous to approve.
Motion passed.

Meeting adjourned at 6:53 p.m.
Respectfully submitted,

Jamie L. Blot
Village Clerk

RESOLUTION 2026-53
"AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE WATER REPAIR AND REPLACEMENT FUND – WATER METER PROJECT"

WHEREAS, the Village of Colonie has established Capital Reserve Funds, pursuant to Section 6-c of the General Municipal Law, at Pioneer Bank; and

WHEREAS, the Village of Colonie wishes to expend funds from the capital reserve water repair and replacement fund for upgrades and improvements to the water radio read meter system, including but not limited to: purchasing of water meters and materials for installing a third reading tower,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Trustees authorize expenses, as stated above, in an amount not to exceed $30,000.

BY ORDER OF THE BOARD OF TRUSTEES:

_____

Jamie L. Blot

Village Clerk

DATED this 2nd day of November 2026.

DECLARE 2005 INTERNATIONAL PACKER AS SURPLUS

WHEREAS, the below-described property is no longer necessary, useful or suitable for municipal purposes

NOW THEREFORE BE IT RESOLVED, that the following property be declared surplus and disposed of according to state statue:

From: **DEPARTMENT OF PUBLIC WORKS**
For: sale, auction, sealed bid or broker:
2005 INTERNATIONAL GARBAGE TRUCK PACKER VIN#1HTWGAZT75J131181

BE IT RESOLVED THAT, the Mayor and the Board of Trustees authorize the disposing of said surplus as described above, and that proceeds from this disposition will be deposited into the DPW Equipment Capital Reserve fund held at Pioneer bank; and

BE IT FURTHER RESOLVED, that the Mayor and the Board of Trustees authorize Village Clerk Jamie Blot, Superintendent Christopher Bisognano and/or Assistant Superintendent Christopher Ciota to carry out all acts necessary to dispose of this property according to state law.

BY ORDER OF THE BOARD OF TRUSTEES:

_____
Jamie L. Blot
Village Clerk

DATED this 2nd day of November 2026.

DECLARE 2000 CROSS COUNTRY BOBCAT TRAILER AS SURPLUS

WHEREAS, the below-described property is no longer necessary, useful or suitable for municipal purposes

NOW THEREFORE BE IT RESOLVED, that the following property be declared surplus and disposed of according to state statue:

From: **DEPARTMENT OF PUBLIC WORKS**
For: sale, auction, sealed bid or broker:
2000 CROSS COUNTRY BOBCAT TRAILER VIN#431FS1625Y1000273

BE IT RESOLVED THAT, the Mayor and the Board of Trustees authorize the disposing of said surplus as described above, and that proceeds from this disposition will be deposited into the DPW equipment capital reserve fund held at Pioneer bank; and

BE IT FURTHER RESOLVED, that the Mayor and the Board of Trustees authorize Village Clerk Jamie Blot, Superintendent Christopher Bisognano and/or Assistant Superintendent Christopher Ciota to carry out all acts necessary to dispose of this property according to state law.

BY ORDER OF THE BOARD OF TRUSTEES:

_____
Jamie L. Blot
Village Clerk

DATED this 2nd day of November 2026.

RESOLUTION 2026-58
ASSESSMENT PETITION SETTLEMENT – CARMAX AUTO SUPERSTORES, INC
1878 CENTRAL AVENUE

WHEREAS, an assessment petition was filed in 2023, 2024, 2025 and 2026 by Ryan LLC C/O Patrick Finnegan, 4043 MAPLE ROAD, SUITE 104, BUFFALO, NY 14226, on behalf of CARMAX AUTO SUPERSTORES, INC., for the following property: 1878 CENTRAL AVENUE; and

WHEREAS, the Village Clerk/Assessor referred these petitions to our tax cert attorney David Rowley for professional guidance and review; and

WHEREAS, after discussions with the petitioner's attorney, Mr. Rowley was able to settle on the challenge with a reduction of assessed value for the property for the 2027-2028 year of $29,812,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Trustees authorizes the Clerk to reduce the tax assessment for the 2027-2028 tax year, as stated above.

BE IT FURTHER RESOLVED, that the petitioner is discontinuing without refunds owed for the prior years listed based on this settlement.

BY ORDER OF THE BOARD OF TRUSTEES

_____

Jamie L. Blot

Village Clerk

DATED this 2nd day of November 2026.