# 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


## MEETING OF THE MAYOR AND BOARD OF TRUSTEES
## AGENDA
## MONDAY, NOVEMBER 16, 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. Public hearing minutes 11/2/2026 Resolution 2026-53
2. Regular meeting minutes 11/2/2026

### NEW BUSINESS

1. Vote on Resolution 2026-59 "Emergency expense – garbage truck repair"
2. Vote on Resolution 2026-60 "Penflex Actuarial Services, LLC – 11/1/2026 to 10/31/2027 Service Fee Agreement"
3. Vote on Resolution 2026-61 "Volunteer Firefighter cancer coverage – adding exterior firefighters for the 2027 policy year"
4. Vote on Resolution 2026-62 "Authorize the Clerk to advertise for workshop meetings – additional workshops"

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## MINUTES
## PUBLIC HEARING FOR RESOLUTION 2026-53
## "AUTHORIZE TO EXPEND FUNDS OUT OF THE CAPITAL RESERVE WATER REPAIR AND REPLACEMENT FUND – WATER METER PROJECT"
## MONDAY, NOVEMBER 2, 2026
## 6:30 P.M.

| | | |
|---|---|---|
| Roll Call: | Mayor Rubino | Present |
| | Deputy Mayor Prevratil | Present |
| | Trustee Lockart | Present |
| | Trustee DePaulo | Present |
| | Trustee Stevens | Present |
| | Village Clerk Blot | Present |

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

| | | |
|---|---|---|
| Vote: | Deputy Mayor Prevratil | Yes |
| | Trustee Lockart | Yes |
| | Trustee DePaulo | Yes |
| | Trustee Stevens | Yes |
| | Mayor Rubino | Yes |

Motion passed.

Public hearing opened at 6:30 p.m.

The Clerk read aloud the public hearing notice as it appeared in the newspaper.
Clerk Blot explained that this proposed expense is to finish the install of the third radio read tower which is located near the salt shed in the Village hall complex, and any other related expenses to the water meter project. She also noted that additional expenses are for meters. She stated as meters age and reach their end of life, they need to be replaced, and this expense would be to restock replacement meters for that purpose.

There were no comments or questions from the public.

Deputy Mayor Prevratil made a motion to close the public hearing.
The motion was seconded by Trustee Lockart.

| | | |
|---|---|---|
| Vote: | Deputy Mayor Prevratil | Yes |

| | |
|---|---|
| Trustee Lockart | Yes |
| Trustee DePaulo | Yes |
| Trustee Stevens | Yes |
| Mayor Rubino | Yes |

Motion passed.

Meeting adjourned at 6:33 p.m.
Respectfully submitted,

Jamie L. Blot
Village Clerk

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VILLAGE CLERK


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

The meeting of the Mayor and Board of Trustees was held on Monday, November 2, 2026, at 2 Thunder Road, Albany, NY 12205. Mayor Rubino opened the meeting at 6:34 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 19, 2026, were reviewed by the present members of the board.
A motion was made by Deputy Mayor Prevratil to approve the minutes, as presented.
The motion was seconded by Trustee Lockart.
Vote: Unanimous to approve.
Motion passed.

Clerk Blot requested a 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.
A motion was made by Trustee DePaulo to approve Resolution 2026-53, as presented.
The motion was seconded by Trustee Lockart.
Vote: Unanimous to approve.
Motion passed.

Clerk Blot requested a vote on Resolution 2026-56 "Declare 2005 International Packer as surplus".
A motion was made by Trustee Lockart to approve Resolution 2026-56, as presented.
The motion was seconded by Trustee DePaulo.
Vote: Unanimous to approve.
Motion passed.

Clerk Blot requested a vote on Resolution 2026-57 "Declare 2000 Cross Country Bobcat Trailer as surplus".

A motion was made by Trustee Lockart to approve Resolution 2026-57, as presented.
The motion was seconded by Trustee Stevens.
Vote: Unanimous to approve.
Motion passed.

Clerk Blot requested a vote on Resolution 2026-58 "Assessment petition settlement – Carmax Auto Superstores, Inc., 1878 Central Avenue".
A motion was made by Trustee DePaulo to approve Resolution 2026-58, as presented.
The motion was seconded by Trustee Lockart,
Vote: Unanimous to approve.
Motion passed.

Deputy Clerk Treasurer Hannah Curran was presented with a proclamation and key to the Village for her efforts in assisting the Colonie police department in a matter on October 7th, 2026. Ms. Curran was instrumental to the incident, and the Village Mayor and Board recognized her going above and beyond her role and acting swiftly to assist where needed.

Fire Chief Kayser and Fire President Cuoccio asked for a status update on a letter that the Chief submitted to the Mayor and Board regarding the request to paint the fire truck with Fire Company funds, to which the Mayor stated he was copied on an email today from the Village Attorney Charlie Dumas, to the Colonie Fire Company Attorney Greg Serio, regarding what needed to be done to proceed. The Mayor stated that the information of what needed to be done was coming from the direction of the state comptroller. The Mayor read the information he received from Attorney Dumas aloud. It stated that the Village needs it stated in writing that the Fire Company is donating the funds, and that a formal vote was taken at a Fire Company meeting, the date of that meeting, and what the vote tally was, prior to the board being able to entertain voting on allowing the painting of the Village owned truck.
A discussion was held regarding the matter. Ultimately the Mayor advised the Fire Chief and Fire President to contact their attorney for the information needed to proceed.

Reports Submitted:
Senior Center Expense vs. Revenue Report 10/19/2026 to 10/30/2026
Recreation Center report October 2026

Abstract #11
General: $ 85,114.15
Water: $ 2,234.50
Sewer: $ 23,699.71
**Total: $ 111,048.36**

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 7:05 p.m.
Respectfully submitted,

Jamie L. Blot
Village Clerk

**RESOLUTION 2026-59**
**EMERGENCY EXPENSE – GARBAGE TRUCK REPAIR**

**WHEREAS,** in accordance with the Village of Colonie procurement policy, and pursuant to section 103 of the General Municipal Law, exceptions to competitive bidding or offering exist if an emergency shall arise; and

**WHEREAS,** the Village of Colonie has deemed there is an emergency situation existing with the garbage truck needing immediate repair; and

**WHEREAS,** prolonging attention to fix the issue could cause a threat to public health and safety; and

**WHEREAS,** it was necessary to take immediate corrective action and thereby dispense with public competitive bidding requirements,

**WHEREAS,** we wish to expend funds out of the Capital Reserve DPW Equipment fund, Capital Reserve Water Equipment fund and Capital Reserve Sewer Equipment fund (1/3 each) for said repairs,

**NOW THEREFORE BE IT RESOLVED,** that the Village of Colonie contacted Atlantic Detroit to assist with the necessary steps needed to complete the repairs,

**BE IT FURTHER RESOLVED,** that the Village of Colonie Mayor and Board of Trustees authorize the Treasurer and/or Clerk to expend funds in an amount not to exceed $20,000 from the Capital Reserve DPW Equipment fund.

_____

Jamie L. Blot
Village Clerk

**DATED** this 16th day of November 2026.

**RESOLUTION 2026-60**

**"PENFLEX ACTUARIAL SERVICES, LLC 11/1/2026-10/31/2027 SERVICE FEE AGREEMENT"**

WHEREAS, the Village of Colonie has established a Service Award Program, to benefit volunteer firemen serving the Village of Colonie Fire department, and

WHEREAS, the Village of Colonie is required to administer the program and monitor its progress and fiscal integrity, and

WHEREAS, in order to comply with these requirements, the Village has retained PENFLEX, INC. to provide reporting services for program assets and recipients as required by law.

NOW THEREFORE, BE IT RESOLVED, that the Village of Colonie Board of Trustees authorize the Mayor to enter into an agreement with PENFLEX, INC. and execute the PENFLEX, INC., Service Fee Agreement for the period of 11/1/2026-10/31/2027.

BE IT FURTHER RESOLVED, that said Board authorize, after audit by the Village Treasurer, payment to PENFLEX, INC. for such services, amount of expense not to exceed $3,000.00

**BY ORDER OF THE BOARD OF TRUSTEES:**

_____

Jamie L. Blot
Village Clerk

**DATED** this 16th day of November 2026.

# RESOLUTION 2026-61

## VOLUNTEER FIREFIGHTER CANCER COVERAGE – ADDING EXTERIOR FIREFIGHTERS FOR THE 2027 POLICY YEAR

**WHEREAS,** pursuant to General Municipal Law 205-CC, volunteer firefighters throughout New York State are now entitled to a cancer disability benefit insurance program provided by their fire department; and

**WHEREAS,** effective January 1, 2019, New York State required all qualifying volunteer firefighters have insurance coverage for cancer; and

**WHEREAS,** the Chief of the Colonie Fire Department has requested the Mayor and Board of Trustees to consider adding coverage for exterior firefighters to the upcoming policy renewal, at this time the coverage only encompasses interior firefighters;

**WHEREAS,** the quote and renewal will be provided on or around December 2026, and it is requested to have authorization to include this coverage prior to a quote being generated so consideration can be made accordingly,

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Board of Trustees authorize the Village Village Clerk to inform the policy holder that the Village of Colonie wishes to add exterior firefighters to the policy and include them in the renewal quote for the 2027 policy year.

**BY ORDER OF THE BOARD OF TRUSTEES:**

_____

Jamie L. Blot

Village Clerk

**DATED** this 16th day of November 2026.

**RESOLUTION 2026-62**

# AUTHORIZE THE CLERK TO ADVERTISE FOR WORKSHOP MEETINGS – ADDITIONAL WORKSHOPS

**Whereas,** the Mayor and Board of Trustees approved resolution 2026-18 authorizing workshop meetings for the 2026-2027 fiscal year to be held at the Village Hall, 2 Thunder Road, Albany, NY 12205, every Monday of each week at 10:30 a.m., as needed; and

**Whereas**, the Mayor and Board of Trustees wish to add additional workshop meetings to be held the 1st and 3rd Monday of each month at 6:00 p.m., as needed at the Village Hall, 2 Thunder Road, Albany, NY 12205; and

**Whereas**, in accordance with open meetings law, public officers' law, article 7, section 104, notice being duly given to the public of the meeting place, dates and times described herein; and

**Whereas,** said notice shall appear in the official newspaper of the Village of Colonie, the Times Union, and shall be posted in the 6 public access buildings located in the Village of Colonie; and

**Whereas**, a resolution of the same nature shall be renewed as needed going forth at the annual meeting of the Village of Colonie; and

**Now, therefore, be it resolved**, that the Village of Colonie Mayor and Board of Trustees authorizes the Village Clerk to advertise for the workshop meetings for the 2026-2027 fiscal year as described above.

**BY ORDER OF THE BOARD OF TRUSTEES:**

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Jamie L. Blot
Village Clerk

**DATED** this 16th day of November 2026.