VILLAGE OF COLONIE



VILLAGE HALL
2 THUNDER ROAD
COLONIE, NY 12205
(518) 869-7562 FAX (518) 464-0389
FRANK A. LEAK, MAYOR

<u>jblot@colonievillage.org</u> www.villageofcolonie.org EDWARD SIM
DEPUTY MAYOR
THOMAS TOBIN
TRUSTEE
JACK MURPHY
TRUSTEE
PATTY SCHWARZ LOCKART
TRUSTEE
JAMIE BLOT
CLERK

MINUTES BOARD OF TRUSTEES MONDAY, APRIL 2, 2018 6:30 P.M.

Mayor Leak opened the meeting of the Mayor and Board of Trustees with the Pledge of Allegiance, he also noted the exits.

Roll Call:

Mayor Leak
Trustee Lockart
Trustee Murphy
Present
Trustee Sim
Present
Trustee Tobin
Attorney DeCotis
Clerk Blot
Present
Present

Minutes of the regularly scheduled meeting held on March 19, 2018 were reviewed by the present members of the board.

A motion was made by Trustee Murphy to approve the minutes, as presented. Motion seconded by Trustee Lockart.

VOTE: Trustee Lockart Yes
Trustee Murphy Yes
Trustee Sim Yes
Trustee Tobin Yes
Mayor Leak Yes

Motion passed.

A budget transfer request was submitted by Treasurer Haas and Treasurer Perrotta. A motion was made by Trustee Sim to approve the budget transfer request, as presented. Motion seconded by Trustee Lockart.

VOTE: Trustee Lockart Yes Trustee Murphy Yes

Trustee Sim Yes

Trustee Tobin Yes Mayor Leak Yes

Motion passed.

The following reports were submitted:
March 2018 Fire Inspection Report
March 2018 Fire Department Report
March 2018 Building Department Report

Trustee Tobin mentioned that the schedule for the 2018 summer concert series is finished.

Trustee Sim mentioned that the playground grand opening ceremony will be held on April 14, 2018 starting at 11:00 a.m. He also mentioned that the DPW has started the spring lawn repairs from any plow damage that may have occurred.

The Mayor thanked the board for their ongoing support and ideas. Mayor Leak also mentioned that he is proud that the Village is not in debt to anyone. He is working hard with his board and all the departments on spending less for the upcoming year. He thanked Trustee Sim for all his hard work over the years. He added that Trustee Sim initiated the establishment of the Recreation Center. Trustee Sim also worked as the Superintendent of Public Works for many years. Trustee Sim was the project manager for the Fire House rebuild project and oversaw the software change for the Village Hall. Mayor Leak expressed that he is looking towards the future and the younger generation is bringing some new, fresh ideas to the table. He thanked Trustee Murphy for his service as Deputy Mayor after the passing of Trustee Aidala.

Mayor Leak expressed his appreciation for all the departments and their employees.

He also mentioned that he is proud of "Your Village Party" for remaining a strong, independent party for a long time and he said it is all about serving the people.

Abstract #20 Breakdown

General: \$ 93,633.50 Seniors: \$ 2,913.30 Water: \$ 16,631.84 Sewer: \$ 17,855.30

Grand Total: \$ 131,033.94

A motion was made by Trustee Lockart to adjourn the meeting. Motion seconded by Trustee Murphy.

VOTE: Trustee Lockart Yes

Trustee Murphy Yes
Trustee Sim Yes
Trustee Tobin Yes

Mayor Leak

Yes

Motion passed.

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

Jamie Blot Village Clerk