



VILLAGE OF COLONIE

VILLAGE HALL
2 THUNDER ROAD
COLONIE, NY 12205
(518) 869-7562 FAX (518) 464-0389

FRANK A. LEAK, MAYOR

jblot@colonievillage.org
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 16, 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 | Present |
| | Trustee Lockart | Present |
| | Trustee Murphy | Present |
| | Trustee Sim | Present |
| | Trustee Tobin | Present |
| | Attorney DeCotis | Present |
| | Clerk Blot | Present |

Minutes of the regularly scheduled meeting held on April 2, 2018 were reviewed by the present members of the board.

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

Motion seconded by Trustee Sim.

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

Motion passed.

Minutes of the annual meeting held on April 2, 2018 were reviewed by the present members of the board.

A motion was made by Trustee Sim 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.

Minutes of the budget hearing held on April 9, 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.

Trustee Murphy made a motion to approve the 2018-2019 budget, as presented on April 9, 2018.

Motion seconded by Trustee Sim.

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

Motion passed.

The Clerk requested for a vote on Resolution #17 of 2018, entitled "Appointments for Sign Review Board Members", appointing Mr. Dennis Michalski to a five (5) year term.

A motion was made by Trustee Murphy to approve Resolution #17 of 2018, as stated.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk requested for a vote on Resolution #18 of 2018, entitled "Appointments for Planning Commission Members", appointing Mr. Chris Dennis as Chairman, and the following as full voting members: Mr. John Martin, Mrs. Annemarie Krause, Mr. Mike Tommaney, Mr. Dan Judge, Mr. Peter Chudzinski to a seven (7) year term.

A motion was made by Trustee Tobin to approve Resolution #18 of 2018, as stated.

Motion seconded by Trustee Sim.

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

Motion passed.

The Clerk requested a vote on the April 2018 water adjustment report.

A motion was made by Trustee Lockart to approve the adjustment report, as submitted.

Motion seconded by Trustee Murphy.

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

Motion passed.

The Clerk announced that we received \$1,000 from Stewarts Shop for the holiday match.

Clerk Blot added that Sue Bredice applied for said grant every year and does a great job with the submittal.

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

Trustee Sim thanked all who attended the Cook Park Playground grand-opening. He also thanked all who helped make the playground happen.

Trustee Sim mentioned that there will be a bike rally on May 12th at Locust Park, he will update everyone when more information is available.

Trustee Lockart stated that the senior center had 1236 members use the center for the month of March 2018.

Trustee Lockart stated that the outreach assisted 32 Village residents for the month of March 2018.

Resident Milt Schmidt was present and asked a few questions regarding the 2018-2019 budget. He was unable to attend the hearing that was held the week before. Mr. Schmidt's questions were with regards to the Gilette Carnival, Farmers Market, and Water Billing issue with Town of Colonie. Mr. Schmidt's questions were answered by the Mayor and the Clerk.

Chief Kayser mentioned that the new pumper is parked out in the front of Village Hall for the Mayor and Boards inspection.

There was a presentation made to Mr. Raymond Hughes Jr. of the Colonie Fire Company. Mr. Hughes Jr. has been with the Fire Company for over 60 years. Mr. Hughes Jr. was presented with a proclamation, which Mayor Leak read aloud. Mr. Hughes Jr. was also given a key to the Village from Mayor Leak and the Board of Trustees.

Mr. Hughes Jr. thanked the Mayor and Board for their continued support. Mr. Hughes Jr. recognized his family that was present for the occasion. Mr. Hughes Jr. said on a personal note that Mayor Leak is the greatest guy.

Mr. Tom Pettingall presented Mr. Hughes Jr. with other recognitions of service from the Hudson Valley Volunteer Firemen's Association and the State of New York Firemen's Association.

Trustee Sim thanked all for attending and announced that the Fire Company would like to invite all those present to the firehouse afterward for light refreshments.

Abstract #21 Breakdown

General: \$ 82,414.18

Seniors: \$ 3,353.68

Water: \$ 616.97

Sewer: \$ 103,417.52

Grand Total: \$ 189,802.35

A motion was made by Trustee Sim to adjourn the meeting.

Motion seconded by Trustee Lockart.

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

Motion passed.

Meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Jamie Blot
Village Clerk