



VILLAGE OF COLONIE

VILLAGE HALL
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COLONIE, NY 12205
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FRANK A. LEAK, MAYOR

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JACK MURPHY
DEPUTY MAYOR
THOMAS TOBIN
TRUSTEE
PATTY SCHWARZ LOCKART
TRUSTEE
EDWARD SIM
TRUSTEE
JAMIE BLOT
CLERK

MINUTES BOARD OF TRUSTEES MONDAY, FEBRUARY 20, 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

Mayor Leak requested a moment of silence in honor of Neil Rueckert, Joan Rueckert's Husband.

Minutes of the regularly scheduled meeting held on February 5, 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 approved.

The Clerk requested a vote for Resolution #35 of 2017 entitled, "Expense of Funds from the Capital Reserve Water and Sewer Equipment Fund for Purchase of a New Dump Truck to be added to the DPW Fleet".

A motion was made by Trustee Murphy to approve Resolution # 35 of 2017.
Motion seconded by Trustee Sim.

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

Motion passed.

A peddler's permit was submitted to the Clerk's Office from "Station One Rehab". After reviewing the permit, a motion was made by Trustee Tobin to authorize the Clerk to approve said permit, with the restriction stated on the permit, that there shall be no soliciting in Cook Park. Permit will be set for the following months: April 2018 – October 2018.

Motion seconded by Trustee Murphy.

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

Motion passed.

The following report was submitted:
February 2018 Fire Department Report

Trustee Tobin asked Attorney DeCotis about the status with the National Grid lighting project. He said he is waiting to hear back from National Grid. Attorney DeCotis added that the Town of Colonie approved at their board meeting, to authorize the Supervisor to sign the agreement.

Mayor Leak requested that the Attorney get in contact with someone and find out the status and ask what the hold-up is.

Trustee Murphy added that he read the City of Binghamton saved a substantial amount of money by installing an LED lighting system.

Brian Casey stated that the park/recreation center rentals are going nicely. He added that there are no Saturdays or Sundays left to rent in May, June, July or August at the Main Pavilion. He also mentioned that all the nights at the recreation center are booked for the month of March.

Mayor Leak informed the Board of Trustees that Ginny Ritz was going to be hired to clean the village buildings, evenings. She will work Monday through Friday for at least five hours each night. Her direct supervisor will be Les Decker.

Abstract #17 Breakdown

General: \$ 177,728.84

Seniors: \$ 3,891.82

Water: \$ 23,364.74

Sewer: \$ 19,212.86

Grand Total: \$ 224,198.26

A motion was made by Trustee Tobin 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 approved.

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

Jamie Blot
Village Clerk