



VILLAGE OF COLONIE

VILLAGE HALL
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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 5, 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 December 16, 2018 were reviewed by the present members of the board.

Mayor Leak requested that the words, Cook Park retention pond be added to the paragraph about the dredging.

A motion was made by Trustee Murphy to approve the minutes, as amended.

Motion seconded by Trustee Sim.

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

Motion passed. Minutes approved.

A budget transfer request was submitted by Treasurers Haas and Perrotta.

A motion was made by Trustee Lockart to accept the budget transfer request, 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 requested authorization to advertise for a public hearing for Resolution #35 of 2017, entitled "Expense of Funds from the Capital Reserve Water and Sewer Equipment Fund for the purchase of a new dump truck to be added to the DPW fleet"; public hearing to be held on February 20, 2018 at 6:15 p.m.

A motion was made by Trustee Sim to authorize the Clerk to make such advertisement. 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 reports were submitted:

January 2018 Fire Inspection Report

January 2018 Building Department Report

Mayor Leak mentioned that he and Courtney Sim delivered a plaque to Mr. Greg Goldstein, thanking him for all his assistance with the Bears for Boston donations.

Trustee Tobin mentioned that the amphitheater committee has started meeting about the 2018 concert series schedule.

Trustee Lockart stated that the Senior Center activities are going well. The seniors started holding a "BINGO" day and they had about 70 attendees for the first session.

Trustee Lockart also mentioned that the Outreach Center assisted 30 people for the month of January.

Trustee Tobin opened the presentations with an introduction of the Board and Fire Chief. Trustee Tobin turned over the presentation to Chief Moser. Chief Moser stated the details of the night of December 9, 2017. Mr. Keller, of Tull Drive, was presented with a plaque from the Village Board and Fire Company, a Village key and a proclamation, for his heroic act of saving his neighbor from a house fire.

Chief Moser also mentioned that the Town of Colonie burn fund was giving the victim, Michael Mercado, of the fire \$500. Mr. Keller thanked the Mayor, Board of Trustees and

the Colonie Fire Company for such an honor. He said he was out shoveling his driveway the night of December 9th, 2017, and he heard an alarm sounding. He looked to his neighbor's house and notices smoke coming from the second story windows. He called 911 and immediately went to the house to see if his neighbor was alright. He entered the first floor of the house and rescued his neighbor from a downstairs bedroom. He was glad he was able to assist Mr. Mercado, and that Mr. Mercado is on his way to recovery. He said he spoke with Mr. Mercado recently, and he is anxious to get back home. He added that the event was terrifying and showed his gratitude for the emergency service men and women who do this day in and day out.

Mayor Leak continued with the presentation ceremony, addressing Courtney Sim. He turned over the presentation to Trustee Sim who explained that his grandson, Will, came home yesterday and is doing well. He said that will was in Boston Children's Hospital since he was born. In December 2017, Courtney Sim orchestrated a fundraising event to collect bears, blankets and books for the children of Boston Children's Hospital. Mrs. Sim collected 900 bears, 400 blankets and 325 books. The Mayor and Board of Trustees presented Mrs. Sim with a key to the village, as well as a proclamation, which Trustee Sim read aloud.

Abstract #16 Breakdown

General: \$ 89,440.58

Seniors: \$ 2,075.34

Water: \$ 8,949.64

Sewer: \$ 7,584.75

Grand Total: \$ 108,050.31

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 7:15 p.m.

Respectfully Submitted,

Jamie Blot
Clerk