



VILLAGE OF COLONIE

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

FRANK A. LEAK, MAYOR

villagehall@colonievillage.org

www.villageofcolonie.org

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

MINUTES BOARD OF TRUSTEES TUESDAY, JANUARY 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 January 2, 2018 were reviewed by the present members of the board.

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

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 authorization to advertise for Tentative Assessment Roll for 2018 and Grievance night for 2018.

A motion was made by Trustee Sim to authorize the Clerk to make such advertisement.

Motion seconded by Trustee Tobin.

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

Motion passed.

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.

Mayor Leak thanked all for their well-wishes while he was out.
 Mayor Leak stated he would begin meeting with the departments to go over the 2018-2019 budget around mid-February.

Trustee Tobin mentioned he attended the recent firehouse meeting and they are anticipating picking up the new fire truck the end of January.

Trustee Sim said he is still working on the sale of the old fire truck. He said they received an offer of \$5,500 but he hopes to get more towards \$15,000-\$20,000.

Trustee Sim asked Attorney DeCotis for a status report on the lighting project. Attorney DeCotis said he has several calls into a representative from RPI, National Grid etc. He is waiting on a few phone calls back. He added that RPI and NYSERTA would not like to separate the parties involved in the contract. He said he would keep all informed of any new developments.

Trustee Sim mentioned that they are holding off on the continuation of the dredging until the snow subsides.

Abstract #15 Breakdown

General: \$ 84,981.69

Seniors: \$ 2,361.22

Water: \$ 6,977.56

Sewer: \$ 2,472.65

Grand Total: \$ 96,793.12

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 approved.

Meeting adjourned at 6:37 p.m.
Respectfully Submitted,

Jamie Blot
Clerk