



# 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 TUESDAY, JANUARY 2, 2018 6:30 P.M.

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

Deputy Mayor Murphy asked the public if they had any questions for the Board. The public did not.

Roll Call:	Mayor Leak	Absent
	Trustee Lockart	Present
	Deputy Mayor Murphy	Present
	Trustee Sim	Present
	Trustee Tobin	Present
	Attorney DeCotis	Present
	Clerk Blot	Present

Minutes of the regularly scheduled meeting held on December 18, 2017 were reviewed by the present members of the board.

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

Motion seconded by Trustee Sim.

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

Motion passed. Minutes approved.

The Clerk requested authorization to advertise for 2018 Village Election polling place, hours and offices to be filled.

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

Motion seconded by Trustee Tobin.

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

Motion passed.

The Clerk requested to vote on Resolution #35 of 2017 entitled, "Appointment of Election Inspectors – March 20, 2018 Election".

A motion was made by Trustee Tobin to approve Resolution #35 of 2017.

Motion seconded by Trustee Lockart.

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

Motion passed.

The following reports were submitted:

- Fire Inspection Report December 2017
- Building Department Report December 2017
- Fire Department Report December 2017

The Clerk informed the board that the money from DASNY for the playground project has been received. The amount of funding is \$125,000.

Trustee Sim asked Attorney DeCotis for a status report on the lighting project. Attorney DeCotis said he has a call into Serecia, but has not heard back from her as of yet, he also mentioned he has a call into Mr. Boulgh of RPI and is also waiting for a call back.

Trustee Tobin wished all a Happy New Year.

Chief Moser stated that the fire company ended the 2017 year with 494 calls. He said they have already had 6 calls for the 2018 year. He said that the fire calls are trending upwards from year to year. He said that the same core of firemen remain. He added that the new squad car can run with just two people, so they don't have to wait for a whole crew to respond. Chief Moser mentioned that the new truck will be pickup up January 16-17<sup>th</sup>. He asked the Clerk to remind the Mayor we will be getting an invoice shortly after the truck is accepted.

**Abstract #14 Breakdown**

General: \$ 105,939.49

Seniors: \$ 2,022.92

Water: \$ 19,382.61

Sewer: \$ 23,260.28

**Grand Total: \$ 150,605.30**

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

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

Motion approved.

Meeting adjourned at 6:35 p.m.  
Respectfully Submitted,

Jamie Blot  
Clerk