



# 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, MARCH 19, 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.

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

Minutes of the regularly scheduled meeting held on March 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 Tobin.

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

Motion passed.

The Clerk requested a vote for Resolution #37 of 2017 entitled, "Emergency water main repair and replacement".

A motion was made by Trustee Sim to approve Resolution # 37 of 2017.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Sim	Yes
	Trustee Tobin	Yes

Deputy Mayor Murphy Yes

Motion passed.

The Clerk request authorization to approve a peddler’s permit application from “Mr. Ding-a-ling” for the 2018 season, starting in April 2018 and ending in October 2018.

A motion was made by Trustee Lockart to approve the peddler’s permit with the added restriction of no soliciting in Cook Park, at any time.

Motion seconded by Trustee Tobin.

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

Motion passed.

The Clerk requested a vote for Resolution #38 of 2017 entitled, “Gilette Shows Inc-Park Use Agreement 2018”, which would authorize the Mayor to sign to allow Gilette Shows Inc to use space in Cook Park for the 2018 carnival. The carnival will be held from May 16 2018 through May 28, 2018, additionally 20% of gross receipts for ride sales will be donated to the Village of Colonie Outreach Center.

A motion was made by Trustee Lockart to approve Resolution #38 of 2017.

Motion seconded by Trustee Sim.

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

Motion passed.

The Clerk requested a vote for Resolution #39 of 2017 entitled, “2017 Sponsor Approval-Service Award Program”.

A motion was made by Trustee Sim to approve Resolution #39 of 2017.

Motion seconded by Trustee Tobin.

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

Motion passed.

Trustee Lockart stated that the Senior Center had 1181 members attend in February 2018, of those members 590 were Village residents and 534 we non-village residents and 57 were guests to the center.

Trustee Lockart also mentioned that the Village Outreach center served 15 village residents and 6 non-village residents, as well as 34 persons within the families of said people. Trustee

Lockart added that the Outreach has been working nicely with the Senior Center to help additional people.

Trustee Sim stated that the Village of Colonie will be closed Tuesday, March 20, 2018 for the Village Election.

Trustee Sim also mentioned that the Easter Parade will take place the weekend of the 24<sup>th</sup> and 25<sup>th</sup> starting at 10:00 a.m. both days.

Trustee Tobin stated that the summer concert series schedule is coming along nicely. Mr Casey added that the contracts are set to go out this week.

**Abstract #19 Breakdown**

General: \$ 115,442.81

Seniors: \$ 386.86

Water: \$ 645,790.47

Sewer: \$ 22,290.49

**Grand Total: \$ 783,910.63**

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

Motion seconded by Trustee Lockart.

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

Motion passed.

Meeting adjourned at 6:35 p.m.

Respectfully Submitted,

Jamie Blot  
Village Clerk