



VILLAGE OF COLONIE

VILLAGE HALL
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FRANK A. LEAK
MAYOR

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EDWARD F. SIM
DEPUTY MAYOR

THOMAS TOBIN
TRUSTEE
PATTY SCHWARZ
LOCKART
TRUSTEE
JACK MURPHY
TRUSTEE

JAMIE BLOT
CLERK

MINUTES
BOARD OF TRUSTEES
MONDAY, OCTOBER 15, 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

Minutes of the regularly scheduled meeting held on October 1, 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 Tobin.

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

Motion passed. Minutes approved.

The Clerk read aloud Resolution # 35 of 2018 entitled, "Length of service award program investment policy".

A motion was made by Trustee Sim to approve Resolution #35 of 2018, 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.

The Clerk read aloud Resolution #36 of 2018 entitled, “Authorize the Clerk to apply for and receive funding through the multi-modal project form, on behalf of the Village of Colonie”. A motion was made by Trustee Murphy to approve Resolution #36 of 2018, as presented. Motion seconded by Trustee Tobin.

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

Motion passed.

The Clerk presented October 2018 Water Adjustment Request #1 to the Mayor and Board. A motion was made by Trustee Lockart to approve the water adjustment list #1 for October 2018, as presented. Motion seconded by Trustee Sim.

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

Motion passed.

The Clerk read aloud Resolution #37 of 2018 entitled, “Authorize Susan Bredice to apply for grant funding in behalf of the Village of Colonie through the municipal waste reduction and recycling program by way of the Department of Environmental Conservation”. A motion was made by Trustee Murphy to approve Resolution #37 of 2018, as presented. Motion seconded by Deputy Mayor Tobin.

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

Motion passed.

Mayor Leak asked for a moment of silence in remembrance of Amanda Rivenberg, with Living Resources. Ms. Rivenberg passed away due to a motor vehicle accident in Schoharie. Mayor Leak added that Ms. Rivenberg was a big presence at the award ceremonies.

Mayor Leak thanked everyone for a job well done while he was away in Florida.

Trustee Sim introduced Christina Secor, who will be joining the Village Hall staff.

Mayor Leak asked Trustee Sim to begin the presentation of thanks to firefighter, James Frank for his years of service.

James Frank was presented with a proclamation from the Mayor and Board of Trustees for his 50 years of dedicated service with Colonie Fire Company. Mayor Leak read the proclamation aloud. Mayor Leak thanked Mr. Frank for his service and added he did great things during his tenure with the fire company. Mayor Leak also recognized Mr. Frank's wife, Barbara.

Mr. Frank thanked the Mayor and the Board for the presentation. He added that he is happy to be back involved with the fire company.

Chief Kayser and President Coy presented Mr. Frank with a "leadership and achievement award" on behalf of the Fire Department. The Chief and President also introduced Tom With and Bill Eu from FASNY. Mr. With and Mr. Eu presented Mr. Frank with several notes recognition, which included Athans Fire Association, Hudson Mohawk Fire Association, Hudson Valley Volunteer Firemen's Association, State of New York Fire Association and State of New York Office of Fire Prevention.

Trustee Sim thanked all for their presentations and concluded the ceremony with an extended invite back to the fire house for light refreshments.

Abstract # 9 Breakdown

General: \$ 95,002.03

Water: \$ 13,677.78

Sewer: \$ 115,157.12

Total: \$ 223,836.93

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

Motion seconded by Trustee Sim.

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

Motion passed.

Motion passed. Meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie