

**BOARD OF TRUSTEES
AGENDA
MONDAY, January 7, 2019
6:30 P.M.**

6:30 P.M. Mayor opens the meeting – Pledge of Allegiance – location of fire exits

ROLL CALL: Mayor Leak
Trustee Lockart
Trustee Murphy
Trustee Sim
Trustee Tobin
Attorney DeCotis

MINUTES: -Regular Minutes 12/7/18

NEW BUSINESS: -Resolution #46 of 2018, entitled "Amendments to Village of Colonie Employee Handbook"
-Budget Transfer Request from Kathy Haas
-Authorize the Clerk to advertise for 2019 Grievance Night, to be held on Tuesday, February 19, 2019 from 4pm – 8pm
-Authorize the Clerk to advertise for a public hearing for Resolution #47 of 2018, entitled "Franchise Agreement – Charter Cable" to be held on Tuesday, January 22, 2019 at 6:15 pm
-Resolution #48 of 2018, entitled "Refund of building permit fee, 20 Laurendale Street"
-Authorize the Clerk to advertise for a public hearing for Resolution #49 of 2018, entitled "Removal of traffic control device, south end of Lincoln Avenue" to be held on February 4, 2019 at 6:00 pm

REPORTS: -December 2018 Fire Department Report
-December 2018 Building Department Report
-December 2018 Fire Inspection Report
-December 2018 Outreach Dept. Report

NEW EMPLOYEES:

OLD BUSINESS:

DISCUSSION:

CORRESPONDENCE:

LIAISON REPORTS:

MAYOR ADJOURNS MEETING.