



VILLAGE OF COLONIE

VILLAGE HALL
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COLONIE, NY 12205
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FRANK A. LEAK
MAYOR
jblot@colonievillage.org
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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, DECEMBER 17, 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	Absent
	Trustee Murphy	Present
	Trustee Sim	Present
	Trustee Tobin	Present
	Attorney DeCotis	Present

Minutes of the regularly scheduled meeting held on December 3, 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 Murphy	Yes
	Trustee Sim	Yes
	Trustee Tobin	Yes
	Mayor Leak	Yes

Motion passed. Minutes approved.

The Clerk read aloud Resolution #45 of 2018 entitled, "Rescind request for Resolution #44 of 2018 – Repairs to Lincoln Avenue".

A motion was made by Trustee Murphy to approve Resolution #45 of 2018, as presented.

Motion seconded by Trustee Tobin.

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

Motion passed.

A request was made by the Clerk for approval of the December 2018 sewer adjustment report. The Clerk added that many of the adjustments were a result of an import error for the commercial properties, since they are based on the October 2018 water usage. The readings didn't carry over into the sewer program.

A motion was made by Trustee Sim to approve the 2018 December sewer adjustment list, as presented.

Motion seconded by Trustee Tobin.

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

Motion passed.

The following reports were submitted:
November 2018 Outreach Center

The Clerk added that the outreach center helped over 30 people this month.

Mayor Leak thanked Mr. Casey, Katie and Carl and all who helped for their great work at the breakfast with Santa.

Trustee Tobin added that the breakfast was great. He also mentioned that the planning commission will be meeting on December 18, 2018, and there are 2 items on the agenda.

Trustee Murphy said all did a great job with the breakfast.

Trustee Sim mentioned that the Department of Public Works had their first water break of the season on Sunset Boulevard.

Attorney De Cotis reminded everyone to keep their houses and cars secure this time of year. He said that there was an attempted break-in on Lois Court, luckily the owners had a security system.

Mr. Casey also mentioned that there was a car left running on Peter Drive and someone attempted to steal it. Mr. Casey said that maybe we should put something in the Villager to remind folks to keep their cars and houses secure.

Mayor Leak thanked the DPW for a job well done with the water break.

Abstract # 13 Breakdown

General: \$ 118,958.10

Water: \$ 531,254.66

Sewer: \$ 18,321.77

Total: \$ 668,534.53

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

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

Motion passed.

Motion passed. Meeting adjourned at 6:34 p.m.
Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie