



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, FEBRUARY 4, 2019
6:30 P.M.

Mayor Leak opened the meeting of the Mayor and Board of Trustees at 7:36 p.m., immediately succeeding the public hearing, with the Pledge of Allegiance, he also noted the exits.

Roll Call:	Mayor Leak	Present
	Trustee Lockart	Present
	Trustee Murphy	Absent
	Trustee Sim	Present
	Trustee Tobin	Present
	Attorney De Cotis	Present

Minutes of the public hearing held on January 22, 2019, regarding Resolution #47 of 2018, entitled "Time Warner Cable Northeast LLC, locally known as Charter Communication – agreement" were reviewed by the present members of the board.

A motion was made by Trustee Lockart to approve the minutes, as presented.
Motion seconded by Trustee Sim.

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

Motion passed. Minutes approved.

Minutes of the regularly scheduled meeting held on January 22, 2019, were reviewed by the present members of the board.

A motion was made by Trustee Lockart to approve the minutes, as presented.
Motion seconded by Trustee Tobin.

VOTE:	Trustee Lockart	Yes
	Trustee Sim	Yes
	Trustee Tobin	Yes

Mayor Leak Yes

Motion passed. Minutes approved.

The Clerk requested a vote on the budget transfer request from Treasurer Haas. A motion was made by Trustee Lockart to approve the transfer, as requested. Motion seconded by Trustee Tobin.

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

Motion passed.

Clerk Blot mentioned the correspondence item on the agenda regarding the e-mail from John Bullough on the LED streetlights status has been rescinded from the agenda, since the lights have already been installed.

Mayor Leak said it took 2-3 years to accomplish, but is glad to see the LED lights have been installed along Central Avenue.

Mr. Casey commended the Mayor and the Board for their ongoing persistence with this effort. Perseverance was rewarded.

Bill Mielke of Village Park Drive, asked that if there was a petition done years ago for Lincoln Avenue to install speed bumps, and there was enough signatures, why wasn't it pursued.

Trustee Sim stated that we have to follow DOT standards, and there is more criteria to follow than just getting a petition. For speed bumps, there needs to be certain volume of traffic standards that need to be met, and when presented years ago for speed bumps, Lincoln Avenue did not meet the flow of traffic standards.

Abstract # 16 Breakdown

General: \$ 96,024.16

Water: \$ 18,716.21

Sewer: \$ 19,227.62

Total: \$ 133,967.99

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

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

Motion passed.

Motion passed. Meeting adjourned at 7:50 p.m.
Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie