



VILLAGE OF COLONIE

VILLAGE HALL
2 THUNDER ROAD
COLONIE, NY 12205
(518) 869-7562 FAX (518) 464-0389

FRANK A. LEAK
MAYOR

jblot@colonievillage.org
www.villageofcolonie.org

EDWARD F. SIM
DEPUTY MAYOR

THOMAS TOBIN
TRUSTEE
PATTY SCHWARZ
LOCKART
TRUSTEE
JACK MURPHY
TRUSTEE

JAMIE BLOT
CLERK

MINUTES
BOARD OF TRUSTEES
TUESDAY, JANUARY 22, 2019
10:00 a.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 De Cotis	Present

Minutes of the regularly scheduled meeting held on January 7, 2019, 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 Murphy.

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

Motion passed. Minutes approved.

The Clerk read aloud Resolution #47 of 2018 entitled, "Time Warner Cable Northeast LLC, locally known as Charter Communications - agreement".

A motion was made by Trustee Lockart to approve Resolution #47 of 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 #49 of 2018 entitled, “Reversal of late fee – 48 Wolf Road”. This resolution would be to reverse the late fee incurred for 48 Wolf Road from their June 2018 sewer bill. The amount of reversal is \$10.00. Clerk Blot explained that since this parcel is state owned, they are exempt from paying the late fee.

A motion was made by Trustee Lockart to approve Resolution #48 of 2018, as presented. Motion seconded by Trustee Murphy.

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

Motion passed.

The Clerk read aloud Resolution #50 of 2018 entitled, “Volunteer Firefighter Cancer Benefit Coverage”.

A motion was made by Trustee Tobin to approve Resolution #50 of 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.

Clerk Blot read aloud an e-mail from John Bullough, from RPI stating the LED lighting project should be starting in January 2019, along Central Avenue.

Mayor Leak thanked the DPW for a job well done with the recent snow storm.

Trustee Sim and Trustee Lockart also thanked DPW.

Superintendent Decker said his department is at its best. He added that many of his employees are new and this was their first attempt at plowing and they did an amazing job.

Trustee Lockart asked if we had anything to do with the water break on Wolf Road. Superintendent said that break happened in the Town of Colonie.

Attorney De Cotis mentioned that he received some information regarding upgrades being done by the City of Watervliet and there is an access point behind some property in the Village of Colonie. He said he would update the board once he gets more information.

Abstract # 15 Breakdown

General: \$ 129,277.15

Water: \$ 8,532.98

Sewer: \$ 7,215.71

Total: \$ 145,025.84

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

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

Motion passed.

Motion passed. Meeting adjourned at 10:02 a.m.
Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie