

**BOARD OF TRUSTEES
AGENDA
MONDAY, MARCH 18, 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: PH Minutes 3/4/19 Resolution #51 of 2018
PH Minutes 3/4/19 Local Law #2 of 2019
Regular Minutes 3/4/19

NEW BUSINESS:

- Vote on Local Law #1 of 2019 entitled, "A local law removing Section 225-64 schedule XXIII: Traffic Restriction, from the Village of Colonie code"
- Vote on Local Law #3 of 2019 entitled, "Add Chapter 13: Accepting of Payment by Credit Card to the Village of Colonie Code Book"
- Vote on Resolution #52 of 2018 entitled, "Transfer of Funds from the Restricted Fund Balance to the Unassigned Fund Balance"
- Vote on Local Law #4 of 2019 entitled, "A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c"
- Vote of Resolution #53 of 2018, entitled "Purchase of Tractor for Park from Operating Budget"
- Vote on Resolution #54 of 2018, entitled "Declaration of April as Village of Colonie Recycling Awareness Month"
- Vote on Resolution #55 of 2018, entitled "Amendment of model for sewer/water vacuum system to be purchased, as authorized by resolution #51 of 2018"
- Authorize the Clerk to advertise for a public hearing for Resolution #17 of 2019, entitled "Purchase of GMC Sierra 2500 pickup truck with crew cab from the Capital Reserve DPW equipment fund" to be held on April 1, 2019 at 5:50 p.m.
- Vote budget transfer request from Treasurer Haas

-Authorize the Clerk to advertise that the Final Assessment Roll will be prepared and ready for inspection by April 1, 2019

-Vote on peddler's permit request from Brian Collis on behalf of "Mr. Ding-a-ling" for the 2019 season

REPORTS:

NEW EMPLOYEES:

OLD BUSINESS:

DISCUSSION:

CORRESPONDENCE:

LIAISON REPORTS:

MAYOR ADJOURNS MEETING.