



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

Mayor Leak opened the meeting of the Mayor and Board of Trustees at 6:30 P.M. 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 February 19, 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 Sim.

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

Motion passed. Minutes approved.

The Clerk requested a vote for Resolution #51 of 2018, entitled "Purchase of Vacmasters System 1000 from the Capital Reserve Sewer Equipment Fund and Capital Reserve Equipment Fund" in an amount not to exceed \$110,000.

A motion was made by Trustee Sim to approve Resolution #51 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 requested a vote for Local Law #2 of 2019, entitled “Amendment to Section A246-24 returned check service charge – of the Village of Colonie code”.

A motion was made by Trustee Murphy to approve Local Law #2 of 2019, as presented.

Motion seconded by Trustee Tobin.

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

Motion passed.

The Clerk requested authorization to advertise for Local Law #3 of 2019, entitled “Add Chapter 13: Accepting of Payment by Credit Card to the Village of Colonie code book”, public hearing to be held on March 18, 2019 at 6:00 p.m. at Village Hall.

A motion was made by Trustee Sim to authorize the Clerk to advertise for said public hearing.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk requested authorization to advertise for Resolution #52 of 2018, entitled “Transfer of Funds from the Restricted Fund Balance to the Unassigned Fund Balance”, public hearing to be held on March 18, 2019 at 6:00 p.m. at Village Hall.

A motion was made by Trustee Lockart to authorize the Clerk to advertise for said public hearing.

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 requested authorization to advertise for Local Law #4 of 2019, entitled “A local law authorizing a property tax levy in excess of the limit established in General Municipal Law section 3-c”, public hearing to be held on March 18, 2019 at 6:00 p.m. at Village Hall.

A motion was made by Trustee Sim to authorize the Clerk to advertise for said public hearing. 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 requested authorization to notify the residents of Lincoln Avenue, streets connected to Lincoln Avenue and adjacent to Lincoln Avenue, that the Mayor and Board of Trustees will vote on proposed Local Law #1 of 2019, entitled “A local law removing section 225-64 schedule XXIII: traffic restriction, from the Village of Colonie code” on March 18, 2019 at the regularly scheduled board meeting.

A motion was made by Trustee Lockart to notify the residents, as stated.

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 requested authorization to advertise for the Village of Colonie annual meeting, to be held on April 1, 2019 at 6:00 p.m.

A motion was made by Trustee Tobin to authorize the Clerk to advertise, as stated above.

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 requested authorization to advertise for the Village of Colonie budget meeting, to be held on April 8, 2019 at 6:00 p.m.

A motion was made by Trustee Tobin to authorize the Clerk to advertise, as stated above.

Motion seconded by Trustee Murphy.

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

Motion passed.

The following monthly reports were submitted:

February 2019 Fire Inspection Report

February 2019 Building Department Report

February 2019 Outreach Report

February 2019 Senior Center Report

February 2019 Recreation Center Report

Mayor Leak thanked DPW for a job well done maintaining the streets with the most recent snow fall.

He also mentioned that he attended the “old timers” night at the firehouse and had a good time.

He said there were about 96 people in attendance.

President Coy added that about 54 of the attendees were “old timers”.

Trustee Tobin mentioned that the amphitheater committee is finalizing the 2019 season line-up.

He also mentioned that the planning commission will be meeting on March 5, 2019, there are 3 items on the agenda.

Trustee Sim mentioned that the code revision committee continues to meet on Tuesday mornings at 10:00 a.m. to go over possible changes/additions/deletions to the code.

He mentioned that the recycling committee is also now meeting at least once a month to keep on task with that grant, he noted that DEC awarded a grant of \$50,000 to put towards our recycling initiative. We will be able to submit for our expenses to receive reimbursement at 50% of the cost incurred. We can make these submittals quarterly.

He also mentioned that he along with the village office staff are looking into electronic purchase orders to integrate with our current software provider. He will keep the board up to date on any new development with that.

Trustee Lockart mentioned that the seniors had 1271 attendees for the month of February 2019.

615 were village residents, 498 were town residents and the remainder were guests. She also noted that the outreach department helped many people the month of February with varying issues.

Attorney De Cotis said that he is helping with the code revisions, and added that it is a big task. He also mentioned that the village committees and boards were reached out to for input. The code revision committee's current focus is the fee schedule.

Mayor Leak introduced Judge Sommers who was an attendee of the board meeting.

Chief Kayser stated that there was 39 fire calls for the month of February, making the count for the year 83 so far. He thanked DPW staff and Superintendent Decker for their assistance with several issues this past week or two. Assistance included the 911 system failure, assisting the Albany County coroner and various issues caused by high winds. Chief Kayser also thanked those who attended the "old timers" night.

Trustee Sim introduced Superintendent of School for South Colonie, Jon Buhner. Superintendent Buhner, introduced Mr. Wetzel and Mr. Robolatti, also from South Colonie Schools.

Mr. Robolatti stated that each year they like to put a letter together for the Mayor to thank him for his continued support of the education system and the children of South Colonie, and the use of various village facilities. Mr. Robolatti added that he can't think of anyone who cares more for the kids than Mayor Leak. Mr. Robolatti addressed the Mayor and stated that he would like to make him an honorary graduate of South Colonie and invited him to the graduation ceremony taking place in June this year, where he will be presented with a diploma. He thanked the Mayor for his support of all the alternative education programs the Village helps facilitate, without those programs some children would not have the opportunity to graduate. He added it's made a difference for 100's of kids. Mr. Buhner addressed the Mayor and said part-2 of this presentation was to let the Mayor know that he will be inducted into the South Colonie Hall of Fame at the graduation ceremony. Each year South Colonie receives nominations for inductees. Some years they pick one or two, something none. This year, the committee has elected Mayor Leaks nomination. Mr. Buhner said that Mayor Leak was nominated by Les Decker for this honor. Mr. Buhner said the Mayor has done many great things over the years, especially locally, and this honor is well deserved. Mayor Leak thanked the School representatives. He mentioned that he joined the Navy right out of school and to have this honor means a lot to him. He added that South Colonie cares so much about their kids and he does too. He mentioned that years ago, Trustee Sim came to him about a place for the kids to be able to play after school, to try and stay off the streets and out of trouble. At that time they decided to build what is today the recreation center. Mayor Leak thanked everyone for coming to the celebration and added that as long as he is Mayor he is here for the kids.

Abstract # 18 Breakdown

General: \$ 97,530.96

Water: \$ 17,355.76

Sewer: \$ 20,749.78

Total: \$ 135,636.50

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

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

Motion passed.

Motion passed. Meeting adjourned at 6:48 p.m.
Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie