



VILLAGE OF COLONIE

VILLAGE HALL
2 THUNDER ROAD
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, MARCH 18, 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 public hearing held on March 4, 2019 regarding Resolution #51 of 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 Lockart.

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

Motion passed. Minutes approved.

Minutes of the public hearing held on March 4, 2019 regarding Local Law #2 of 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 Murphy.

VOTE:	Trustee Lockart	Yes
	Trustee Murphy	Yes
	Trustee Sim	Yes

Trustee Tobin	Yes
Mayor Leak	Yes

Motion passed. Minutes approved.

Minutes of the regularly scheduled board meeting held on March 4, 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 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 correspondence from Town of Colonie Police Chief Teal regarding the light on Lincoln Avenue. The Chief gave a brief history of volume, accident/incident reports and stated that because Lincoln Avenue is a public road, the use of a permit system to restrict traffic would not be feasible.

The Clerk requested a 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”.

A motion was made by Trustee Lockart to deny Local Law #1 of 2019.

Motion seconded by Trustee Murphy.

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

Motion passed.

Mayor Leak asked the Clerk to clarify what this vote means, to which she stated it was unanimously voted to deny the local law proposing the removal, therefore the sign will remain as it is currently, with the restriction imposed.

The Clerk requested a vote for Local Law #3 of 2019, entitled “Add chapter 13: accepting of payment by credit card to the Village of Colonie code book”.

A motion was made by Trustee Sim to approve Local Law #3 of 2019, as presented.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk requested a vote for Resolution #52 of 2018, entitled “Transfer of funds from the restricted fund balance to the unassigned fund balance”.

A motion was made by Trustee Lockart to approve Resolution #52 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 requested a 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 section 3-c”.

A motion was made by Trustee Lockart to table the vote pending more information from the State Comptroller’s Office.

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 a vote on Resolution #53 of 2018, entitled “Purchase of Tractor for park from operating budget”.

A motion was made by Trustee Sim to approve Resolution #53 of 2018, as presented.

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 a vote on Resolution #54 of 2018, entitled “Declaration of April as Village of Colonie Recycling Awareness Month”.

A motion was made by Trustee Sim to approve Resolution #54 of 2018, as presented.

Motion seconded by Trustee Lockart.

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

Motion passed.

Trustee Sim added that we recently applied for a grant through the DEC to educate the residents and improve recycling habits in the Village of Colonie. The award is about \$50,000. Our newly named recycling coordinator, Chris Ciota, will be educating the public at upcoming events and through surveys and publications.

Mayor Leak asked the public if they understood the outcome of the vote for the Lincoln Avenue light, to which he again stated that this vote means that the sign and restriction will remain as is.

The Clerk requested a vote of Resolution #55 of 2018, entitled “Amendment of model for sewer/water vacuum system to be purchased, as authorized by Resolution #51 of 2018”. Clerk Blot elaborated that the Superintendent preferred this other model to the original one proposed, but that the purchase would remain under a piggyback bid, under the amount in the original proposed resolution, not to exceed \$110,000.

A motion was made by Trustee Sim to approve Resolution #55 of 2018, as presented.

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 a public hearing regarding 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., at Village Hall, 2 Thunder Road, Albany, NY 12205.

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

Motion seconded by Trustee Sim.

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

Motion passed.

The Clerk requested a vote for the budget transfer request submitted by the Treasurer. Trustee Lockart asked the Treasurer if this was to start closing out the current fiscal year, to which the Treasurer confirmed.

A motion was made by Trustee Lockart to approve the budget transfer, 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 authorization to advertise that the final assessment roll will be prepared and ready for inspection on April 1, 2019.

A motion was made by Trustee Lockart 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 a vote on the peddlers permit presented from Brian Collis, on behalf of “Mr. Ding-a-Ling” for the 2019 season.

A motion was made by Trustee Sim to approve the application, and added that no solicitation will be allowed in Cook Park.

Motion seconded by Trustee Tobin.

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

Motion passed.

Resident, Phil Minnissale requested that a letter be sent to all the originally notified residents in the Lincoln Avenue area, informing them of the decision to leave the traffic restriction in place. Mayor Leak asked the Clerk to send out said letter.

Resident, Les Samiof asked if the light was back on, on the sign, to which a fellow resident said she noticed it flashing on her way to this meeting.

Chief Kayser said he attended an emergency situation over the weekend where traffic was detoured starting at Lanci Lane all the way to Locust Park. He wanted everyone to be informed in case we received any calls asking why traffic was restricted. The Clerk asked for clarification on when this took place, to which the Chief said Saturday morning.

Trustee Lockart asked if we had firefighters at the station for coverage in case of a secondary emergency, so we would be able to get our apparatus out, to which the Chief confirmed.

The Chief added that due to by-stander CPR the injured party was saved and last he heard was recovering in the hospital. He added that traffic let up around 5:00 p.m.

Trustee Tobin mentioned that all the summer contracts were ready for the 2019 season for "Tuesday's in the Park".

He also mentioned that the planning commission will be meeting tomorrow night, there are 3 items on the agenda, all are tenant changes.

Trustee Sim mentioned the traffic committee met and discussed the Lincoln Avenue traffic restriction. They also discussed ongoing concerns with pedestrian safety on Central Avenue. He also mentioned that the code revision committee continues to meet on Tuesday mornings at 10:00 a.m. and are making progress.

Chief Kayser commended the Village board on the newly installed LED lighting along Central Avenue. He mentioned that he realized that took some time to complete and it is definitely noticeable.

Abstract #19 Breakdown

General: \$ 126,896.93

Water: \$ 5,165.54

Sewer: \$ 6,262.68

Total: \$ 138,325.15

A motion was made by Trustee Sim 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 6:47 p.m.
Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie