

**BOARD OF TRUSTEES  
AGENDA  
MONDAY, MAY 20, 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:** -Regular Meeting Minutes 5/6/19

**NEW BUSINESS:** -Vote on Local Law #1 of 2019 entitled, "Amendments to the Village of Colonie code book, including the removal of Section A246"  
-Vote on Resolution #19 of 2019 entitled, "PURCHASE OF PORTABLE LIFTS FROM THE CAPITAL RESERVE DPW EQUIPMENT FUND, CAPITAL RESERVE SEWER EQUIPMENT FUND AND CAPITAL RESERVEWATER EQUIPMENT FUND"  
-Vote on Resolution #21 of 2019 entitled, "Adoption of Village of Colonie fee schedule"  
-Budget Transfer Request from Treasurer Haas  
-Peddler's Permit Request, TNT Fireworks, 6-20-19 to 7-5-19 to be located at 1730 Central Avenue, Albany, NY 12205

**REPORTS:**

**NEW EMPLOYEES:**

**OLD BUSINESS:**

**DISCUSSION:**

**CORRESPONDENCE:** -Thank you notice from Coordinator, Alexandra Hart about the recent Planning/Zoning educational program

**LIAISON REPORTS:**

**MAYOR ADJOURNS MEETING.**