



VILLAGE OF COLONIE

VILLAGE HALL
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FRANK A. LEAK
MAYOR

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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, APRIL 15, 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	Absent
	Trustee Lockart	Present
	Trustee Murphy	Present
	Deputy Mayor Sim	Present
	Trustee Tobin	Present
	Attorney De Cotis	Present

Minutes of the public hearing regarding Resolution #17 of 2019 which was held on April 1, 2019, were reviewed by the present members of the board.

A motion was made by Trustee Murphy to approve the minutes, as presented.

Motion seconded by Trustee Tobin.

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

Motion passed. Minutes approved.

Minutes of the annual meeting held on April 1, 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 Tobin	Yes
	Deputy Mayor Sim	Yes

Motion passed. Minutes approved.

Minutes of the regularly scheduled meeting held on April 1, 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 Tobin.

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

Motion passed. Minutes approved.

Minutes of the budget hearing held on April 8, 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 Tobin	Yes
	Deputy Mayor Sim	Yes

Motion passed. Minutes approved.

Minutes of the budget vote held on April 8, 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 Tobin.

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

Motion passed. Minutes approved.

The Clerk read aloud a request letter from Planning Cordinator Alexandra Hart, requesting reappointment of two members:

Chairman, Chris Dennis
Member, Kenny Hart

The request is to appoint both to a 7 year term for the Planning Commission.

A motion was made by Trustee Tobin to accept the request and appoint both to a 7 year term for the Planning Commission.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk requested an adjustment for 15 Stella Terrace, April 2019 water bill. Clerk Blot explained a new meter was installed and the account was never set back to zero, therefore an erroneous reading was generated.

A motion was made by Trustee Tobin to approve the adjustment, as presented.

Motion seconded by Trustee Lockart.

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

Motion passed.

The Clerk requested an adjustment for 10 Jupiter Lane, April 2019 water bill. Clerk Blot explained this meter didn't read when the radio read drive was done, we were able to obtain an actual reading afterwards.

A motion was made by Trustee Lockart to approve the adjustment, as presented.

Motion seconded by Trustee Murphy.

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

Motion passed.

The Clerk read aloud a recommendation letter from Superintendent Decker regarding the 2019 street paving project. This project is for the following streets: Hialeah Drive, Nicholas Drive and Hunting Road. An RFP was advertised and due by 10:00 a.m. on Friday, April 12, 2019.

Superintendent Decker stated there were 4 proposals submitted. His recommendation is to award Luizzi Bros. Paving, amount \$200,700. He added that Luizzi Bros. Paving met all specs and were the lowest amount, which was close to the budgeted amount for the project.

A motion was made by Trustee Murphy to accept the Superintendents recommendation and award Luizzi Bros. Paving.

Motion seconded by Trustee Lockart.

The Clerk requested an adjustment for 15 Stella Terrace, April 2019 water bill. Clerk Blot explained a new meter was installed and the account was never set back to zero, therefore an erroneous reading was generated.

A motion was made by Trustee Tobin to approve the adjustment, as presented.
Motion seconded by Trustee Lockart.

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

Motion passed.

The following reports were submitted:

March 2019 Recreation Center report

Deputy Mayor Sim thanked all who were involved in the Easter Parade.

Trustee Tobin added all did a great job with the parade.

Trustee Murphy asked Superintendent Decker about the status of the water meter supply.

Superintendent Decker said we were still in negotiations with Ti-Sales. There is an issue with the terms of the agreement. Ti-Sales would like to reference the manufacture date as the start date of warranty, and we would like it to be the date of delivery to us of the meters.

Abstract #21 Breakdown

General: \$ 92,968.87

Water: \$ 10,650.22

Sewer: \$ 125,656.34

Total: \$ 229,275.43

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

Motion seconded by Trustee Tobin.

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

Motion passed.

Motion passed. Meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie