



# 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, JUNE 17, 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
	Deputy Mayor Sim	Present
	Trustee Tobin	Present
	Attorney De Cotis	Present

Minutes of the regularly scheduled board meeting that was held on June 3, 2019 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.

A motion was made by Trustee Tobin to rescind the vote to advise the Clerk to deny the peddler's permit requested by TNT Fireworks, to hold a stand at 1730 Central Avenue, from June 20, 2019 – July 5, 2019, thus approving the permit request.

A motion was seconded by Trustee Sim.

VOTE:	Trustee Lockart	Yes
	Trustee Murphy	Yes
	Trustee Sim	Yes

Trustee Tobin	Yes
Mayor Leak	Yes

Motion passed.

A request was submitted from Treasurer Haas for budget transfers. Clerk Blot elaborated and said these are the end of the fiscal year close out transfers and there will most likely be one more request after tonight's accounts payable is submitted into the system.

A motion was made by Trustee Lockart to approve the budget transfer request, as submitted. Motion seconded by Trustee Murphy.

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

Motion passed.

Resolution #22 of 2019, entitled "Add Authorized Credit Card User" was read aloud by the Clerk. This would be to authorize a Village of Colonie credit card in the name of Building Department Head, Michael Cerone.

A motion was made by Trustee Lockart to approve Resolution #22 of 2019, 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.

Resolution #23 of 2019, entitled "Add Volunteer Fire Authorization to respond to the Village of Colonie Employee Handbook" was read aloud by the Clerk. This would allow, at the discretion of the immediate supervisor, leave time for Village of Colonie employees to respond to emergency calls for the Village of Colonie fire department. Employee must be an active member and in good standing.

A motion was made by Trustee Tobin to approve Resolution #23 of 2019, 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.

Tax adjustment request #1 for the June 2019 tax period was submitted by the Clerk. Clerk Blot explained that two of the adjustments were the removal of vacant property registration fees, due to new owners, and the last adjustment was the addition of an unpaid water bill.

A motion was made by Trustee Murphy to approve the adjustments, 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 approve a peddler's permit for Seasons Catering, for Cook Park. Season's catering will be vending in Cook Park during the Tuesday Night Concert Series for the 2019 season.

A motion was made by Trustee Sim to authorize the Clerk to approve the peddler's permit, as requested.

Motion seconded by Trustee Lockart.

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

Motion passed.

The following reports were submitted for May 2019:

Outreach Department

The following new hires were introduced to the board:

Chris Vanbuskirk

Brent Lecuyer

Steven Merservey (not present)

Trustee Tobin mentioned the Lustre Kings will be playing 6/18/19 in the park. He also added that last week's performance was a new group, "Joes Boys" and it was a nice show with a good turnout.

Trustee Sim mentioned the code revision sessions have ended and we are now onto some IT revisions. Committee will meet on Wednesday mornings. He also added that the street paving is complete and that the striping has also been conducted and they are trying something new with the striping at the intersection of Bridle Path and Locust Park to make the stop areas a bit more noticeable.

Trustee Lockart elaborated on the Outreach Dept. May 2019 report, stating they helped over 35 individuals with various issues. She also mentioned with the school year coming to an end, Joan has been at the senior center helping the senior community more and will be doing so for the summer.

Attorney De Cotis stated he is working on a few planning/zoning concerns.

Resident Claudia Cook ReJack was present to request a plaque be placed on a bench in Cook Park in remembrance of her mother and father. Ms. Cook ReJack gave a summary of her father and mothers legacy.

A motion was made by Trustee Lockart to authorize the placement of a plaque on a bench in Cook Park, as requested.

Motion seconded by Trustee Sim.

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

Motion passed.

Mr. Casey asked Ms. Cook ReJack to let him know what she would like the plaque to say and to let Superintendent Decker know which bench they would like the plaque placed on.

Chief Kayser stated he, Mr. Poskus and Mr. Breslin attended the chiefs conference.

A motion was made by Trustee Lockart to enter into executive session to discuss an internal administrative matter.

Motion seconded by Trustee Sim.

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

Motion passed, executive session started at 6:55 p.m.

A motion was made by Trustee Sim to adjourn executive session.

Motion seconded by Trustee Tobin.

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

Motion passed, executive session adjourned at 8:18 p.m.

**Abstract #1 Breakdown**

General: \$ 109,559.78

Water: \$ 19,487.41

Sewer: \$ 19,897.09

**Total: \$ 148,944.28**

**Account Payable #1 Breakdown**

General: \$ 46,345.41

Water: \$ 6,269.91

Sewer: \$ 10,831.86

**Total: \$ 63,447.18**

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

Motion seconded by Trustee Tobin.

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

Motion passed.

Motion passed. Meeting adjourned at 8:18 p.m.

Respectfully Submitted,

Jamie L. Blot  
Village Clerk  
Village of Colonie