



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, JULY 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	Present
	Trustee Lockart	Present
	Trustee Murphy	Present
	Trustee Sim	Absent
	Trustee Tobin	Present
	Attorney De Cotis	Present

Minutes of the regularly scheduled board meeting that was held on July 1, 2019 were reviewed by the present members of the board.

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

Motion seconded by Trustee Murphy.

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

Motion passed. Minutes approved.

Resolution 2019-25 entitled, "Environmental protection fund parks, preservation and heritage program – Village of Colonie park improvement" was presented to the present members of the board.

A motion was made by Trustee Lockart to approve Resolution 2019-25, as presented.

Motion seconded by Trustee Murphy.

VOTE:	Trustee Lockart	Yes
	Trustee Murphy	Yes
	Trustee Tobin	Yes

Mayor Leak Yes

Motion passed.

Resolution 2019-26 entitled, “Refund of partial sewer expense for Cole’s Collision, 1517 Central Avenue, Albany, NY 12205” was presented to the present members of the board.

A motion was made by Trustee Lockart to approve Resolution 2019-26, as presented.

Motion seconded by Trustee Murphy.

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

Motion passed.

Mayor Leak requested that Clerk Blot inform Mr. Cole of this resolution.

A budget transfer request was submitted by Treasurer Haas. These are transfers to close out the current fiscal year. A motion was made by Trustee Murphy to approve the transfers, as presented.

Motion seconded by Trustee Tobin.

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

Motion passed.

Resolution 2019-27 entitled, “Refund request for disability exemption – veterans combat war exemption” for 6 Gabriel Way for the 2019 June taxes, was presented to the present members of the board.

A motion was made by Trustee Lockart to approve Resolution 2019-27, as presented.

Motion seconded by Trustee Tobin.

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

Motion passed.

The following reports were submitted for June 2019:

Senior Center

Mayor Leak requested a moment of silence in remembrance of William Rogan, Trustee Sim’s grandson, whose 3rd birthday would have been today.

Trustee Lockart mentioned she attended the benefit held by the Sim/Rogan family this past weekend to help other children with CHD, and it was a wonderful event. There were a lot of volunteers, including many of our employees, who helped out. There was about 200 people at the event.

Trustee Tobin mentioned that the Planning Commission will be meeting on Tuesday, July 16, 2019, and there are 5 items on the agenda. He also mentioned that on Tuesday, July 16, 2019, "Hey Jude" will be performing at the amphitheater at 6:30 p.m., and this will mark us for the half way point for the season.

Trustee Lockart mentioned for the month of June 2019 the senior center had 1,235 attendees. They are having a good time there, and there are lots of activities. She also mentioned that many of the senior workers helped with the event for the Sim/Rogan family this past weekend.

Attorney De Cotis stated he was working on obtaining an appraisal for the parcel on Jupiter Lane, that we are interested in selling. He spoke with Mr. Rowley's office and received a name of a reputable appraiser. The appraisal will cost around \$1,800, which is a fair price for such services. He will continue with the order.

Mayor Leak asked how the appraisal is conducted, to which Attorney De Cotis said they will take comparable properties that have sold recently to establish a fair market value.

Resident Laurie Ward of Rapple Drive was present to discuss the development of Milton Park. She noticed that there are pickleball courts being installed and was hoping to discuss the possibility of installing some updated playground equipment since there are many children, including her own who like to utilize the park. Mayor Leak said he will contact his superintendent and a meeting was set for Tuesday, July 16, 2019 at 9:00 a.m. to further discuss this with the resident.

Abstract #3 Breakdown

General: \$ 275,461.04

Water: \$ 44,887.89

Sewer: \$ 39,819.24

Total: \$ 360,168.17

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

Motion seconded by Trustee Tobin.

VOTE:	Trustee Lockart	Yes
	Trustee Murphy	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