



VILLAGE OF COLONIE

VILLAGE HALL
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COLONIE, NY 12205
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EDWARD F. SIM
MAYOR

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THOMAS TOBIN
DEPUTY MAYOR

**PATTY SCHWARZ
LOCKART**
TRUSTEE
JACK MURPHY
TRUSTEE

JAMIE BLOT
CLERK

MINUTES BOARD OF TRUSTEES MONDAY, DECEMBER 16, 2019 6:30 P.M.

Mayor Sim 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 Sim	Present
	Trustee Lockart	Absent
	Trustee Murphy	Present
	Trustee Tobin	Present
	Attorney DeCotis	Present

Minutes of the public hearing that was held on December 2, 2019 were reviewed by the present members of the board. There was no discussion.

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

Motion seconded by Trustee Tobin.

VOTE:	Trustee Murphy	Yes
	Trustee Tobin	Yes
	Mayor Sim	Yes

Motion passed. Minutes approved.

Minutes of the regularly scheduled board meeting that was held on December 2, 2019 were reviewed by the present members of the board. There was no discussion.

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

Motion seconded by Trustee Tobin.

VOTE:	Trustee Murphy	Yes
	Trustee Tobin	Yes
	Mayor Sim	Yes

Motion passed. Minutes approved.

Trustee Tobin stated that there are three items on the Planning Commission agenda for tomorrow, December 17th.

Mayor Sim stated that the Santa Parade went very well and breakfast with Santa is this upcoming weekend and is very full. Mayor Sim added that there may be changes to the program next year due to the high interest in the event.

Attorney DeCotis stated that he will be filling in for Attorney Caponera for tomorrow night's Planning Commission meeting.

There are two upcoming court matters on Thursday. The cases pertain to Robert Drive and Moon Drive.

Mr. Bob Allen from the Colonie Fire Company stated that the Chief send his regards for not attending, however all officers are in a live fire seminar.

Mr. Brian Casey stated that there are over 300 people signed up for breakfast with Santa.

Abstract # 13 breakdown:

General: \$173,518.62

Water: \$52,002.23

Sewer: \$58,202.79

Total: \$ 283,723.64

Trustee Murphy made a motion to adjourn the meeting. Trustee Tobin seconded the motion.

VOTE: All in favor to adjourn the meeting.

Motion passed. Meeting adjourned at 6:33 p.m.

Respectfully Submitted,

Alexandra M. Hart
Deputy Village Clerk
Village of Colonie