



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
TUESDAY, JANUARY 21, 2020
10:00 A.M.

Mayor Sim opened the meeting of the Mayor and Board of Trustees at 10:00 A.M. with the Pledge of Allegiance, he also noted the exits.

Roll Call:	Mayor Sim	Present
	Trustee Lockart	Present
	Trustee Murphy	Present
	Trustee Tobin	Present
	Attorney DeCotis	Present

Minutes of the regularly scheduled board meeting that was held on January 6, 2020 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
	Mayor Sim	Yes

Motion passed. Minutes approved.

Minutes of the Public Hearing that was held on January 15, 2020 regarding, Resolution #37 of 2019, "Water rate changes amendment to the Village of Colonie fee schedule", 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
	Mayor Sim	Yes

Motion passed. Minutes approved.

Clerk Blot presented a budget transfer request from the Treasurer.

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

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

Motion passed.

A motion was made by Trustee Murphy to approve, Resolution #37 of 2019, “Water rate changes amendment to the Village of Colonie fee schedule”.

Motion seconded by Trustee Tobin.

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

Motion passed.

A motion was made by Trustee Tobin to approve, Resolution #38 of 2019, “Amendments to Sections of the Village of Colonie employee handbook”.

Motion seconded by Trustee Lockart.

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

Motion passed.

A motion was made by Trustee Tobin to approve, Resolution #39 of 2019, “Amending the Service Award Programs for Active Volunteer Firefighter members of the Village of Colonie Fire Department”.

Motion seconded by Trustee Lockart.

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

Motion passed.

A motion was made by Trustee Tobin to approve, Resolution #40 of 2019, “Declaration of April as Village of Colonie recycling awareness month”.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Murphy	Yes

Trustee Tobin Yes
Mayor Sim Yes

Motion passed.

A motion was made by Trustee Murphy to approve, Resolution #41 of 2019, “Penalty waive request – 1760 Central Avenue”.

Motion seconded by Trustee Tobin.

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

Motion passed.

Attorney De Cotis mentioned that he will be the counsel for the upcoming Planning Commission meeting regarding the Volvo dealership.

Chief Kayser stated there were 35 fire calls for the month of December 2019.

Mayor Sim thanked all who participated in the chili cook-off, and thanked the fire dept. for their entry. He added the school district raised \$2,300.

Abstract # 15 breakdown:

General: \$ 119,256.86
Water: \$ 15,933.91
Sewer: \$ 18,323.62
Total: \$ 153,514.39

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

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

Motion passed.

Meeting adjourned at 10:09 a.m.

Respectfully Submitted,

Jamie Blot
Village Clerk
Village of Colonie