

**BOARD OF TRUSTEES
AGENDA
MONDAY, MARCH 16, 2020
6:30 P.M.**

6:30 P.M. Mayor opens the meeting – Pledge of Allegiance – location of fire exits

ROLL CALL: Mayor Sim
Trustee Lockart
Trustee Murphy
Trustee Tobin
Attorney DeCotis
Clerk Blot

MINUTES: - Regular Meeting Minutes 3/2/2020

NEW BUSINESS: -Resolution #2019-47 "Gillette Shows Inc – Park Use Agreement 2020"
-Resolution #2019-48 "Authorize the Mayor to enter into an agreement with canon solutions America for lease of printer at the recreation center"
-Resolution #2019-49 "Refund request of recreation center rental fee"
-Resolution #2019-50 "Authorize the Mayor to enter into an agreement with Town of Colonie Latham Water District"
-Resolution #2019-51 "Authorize the approval to allow Tiny Town of Colonie to utilize the recreation center as a relocation site in the event of an emergency"
-Resolution #2019-52 "Transfer of funds from the summer theater account to the amphitheater account and close the summer theater account"

REPORTS:

NEW EMPLOYEES: -Mitch Reylea (DPW laborer)
-Shane Alheim (DPW laborer)

OLD BUSINESS:

DISCUSSION:

CORRESPONDENCE:

LIAISON REPORTS:

MAYOR ADJOURNS MEETING.