



VILLAGE OF COLONIE

VILLAGE HALL
2 THUNDER ROAD
COLONIE, NY 12205
(518) 869-7562 FAX (518) 464-0389

EDWARD F. SIM
MAYOR

jblot@colonievillage.org
www.villageofcolonie.org

THOMAS TOBIN
DEPUTY MAYOR

**PATTY SCHWARZ
LOCKART**
TRUSTEE
JACK MURPHY
TRUSTEE

JAMIE BLOT
CLERK

MINUTES BOARD OF TRUSTEES MONDAY, MARCH 16, 2020 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	Present
	Trustee Murphy	Present
	Trustee Tobin	Present
	Clerk Blot	Present

Minutes of the regularly scheduled board meeting that was held on March 2, 2020 were reviewed by the present members of the board.

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

Motion seconded by Trustee Murphy.

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

Motion passed. Minutes approved.

Clerk Blot read aloud Resolution #2019-47 "Gillette Shows Inc- Park use Agreement 2020".

A motion was made by Trustee Lockart to approve Resolution #2019-47, as presented.

Motion seconded by Trustee Tobin.

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

Motion passed.

Clerk Blot read aloud Resolution #2019-48 "Authorize the Mayor to enter into an agreement with Canon Solutions America for lease of printer at the recreation center".

A motion was made by Trustee Murphy to approve Resolution #2019-48, as presented.

Motion seconded by Trustee Lockart.

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

Motion passed.

Clerk Blot read aloud Resolution #2019-49 “Refund request of recreation center rental fee”. This would authorize a refund to be issued to Mr. De Tron of 11 Lapham Drive, in the amount of \$400.00 for the rental and an additional \$150.00 for the security fee.

A motion was made by Trustee Lockart to approve Resolution #2019-49, as presented.

Motion seconded by Trustee Tobin.

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

Motion passed.

Clerk Blot read aloud Resolution #2019-50 “Authorize the Mayor to enter into an agreement with Town of Colonie Latham Water District” for water services.

A motion was made by Trustee Tobin to approve Resolution #2019-50, as presented.

Motion seconded by Trustee Lockart.

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

Motion passed.

Clerk Blot read aloud 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”.

Clerk Blot added that if approved, she will request a certificate of insurance from Tiny Town naming the Village of Colonie as additionally insured.

A motion was made by Trustee Murphy to approve Resolution #2019-51, as presented.

Motion seconded by Trustee Tobin.

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

Motion passed.

Clerk Blot read aloud Resolution #2019-52 “Transfer of funds from the summer theater account to the amphitheater account and close the summer theater account”.

A motion was made by Trustee Tobin to approve Resolution #2019-52, as presented.
Motion seconded by Trustee Murphy.

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

Motion passed.

Clerk Blot read aloud Resolution #2019-53 “Length of Service Award Program Investment Policy”.

A motion was made by Trustee Murphy to approve Resolution #2019-53, as presented.
Motion seconded by Trustee Lockart.

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

Motion passed.

Clerk Blot read aloud Resolution #2019-54 “Authorize the Mayor to sign the Authorization form for Penflex, Inc. 2019 Length of Service Award Program”.

A motion was made by Trustee Lockart to approve Resolution #2019-54, as presented.
Motion seconded by Trustee Tobin.

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

Motion passed.

Clerk Blot informed the Mayor and Board that we received the \$2,000 grant for funding from Albany County Youth and Family Service, that she applies for every year on behalf of the recreation department.

Clerk Blot also mentioned she advertised for the annual meeting and budget meeting.

Clerk Blot read a letter aloud from Helene O’Clair, thanking the Village for establishing the Life Reach Program. She also submitted a donation to the Colonie Fire Department.

New hire Mitchell Relyea was present and introduced by Superintendent Decker. Mr. Relyea is our newest laborer working for the Department of Public Works.

Mayor Sim mentioned that we have been meeting daily to discuss the numerous COVID-19 issues. This pandemic is changing constantly, and we are gathering as much information so that

we can properly prepare how to handle this going forward. We are looking into reducing staff by 50%.

Mr. Casey announced that the news just stated that the March 18, 2020 Village election has been postponed until April 28, 2020, to which the board and Clerk will look into for more information.

Trustee Tobin mentioned that the sponsor letters have gone out for the 2020 Concert Series. He also noted that all bands are in place but two.

Chief Kayser stated that there will be a county wide conference call at 7 p.m. tomorrow night with all the fire chiefs to discuss COVID-19 measures.

Abstract # 19 breakdown:

General: \$ 147,413.36

Water: \$ 28,353.80

Sewer: \$ 27,442.69

Total: \$ 203,209.85

A motion was made by Trustee Tobin 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 6:42 p.m.

Respectfully Submitted,

Jamie Blot
Village Clerk
Village of Colonie