

VILLAGE OF COLONIE

VILLAGE HALL

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

EDWARD F. SIM MAYOR

<u>jblot@colonievillage.org</u> www.villageofcolonie.org THOMAS TOBIN
DEPUTY MAYOR

PATTY SCHWARZ LOCKART TRUSTEE JACK MURPHY TRUSTEE

> JAMIE BLOT CLERK

MINUTES BOARD OF TRUSTEES MONDAY, MAY 4, 2020 6:30 P.M. VIA-ZOOM

Mayor Sim opened the meeting of the Mayor and Board of Trustees at 6:30 p.m. with the Pledge of Allegiance.

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 April 20, 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 #2019-58 "Refund request for Sharon Drive Park rental". A motion was made by Trustee Murphy to approve Resolution #2019-58, 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 #2019-59 "Authorize the Mayor to enter into an agreement with Hart Alarm for the 2020-2021 monitoring and notification agreement".

A motion was made by Trustee Tobin to approve Resolution #2019-59, 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 a letter from 33 Broderick Street regarding a request for a reduction of the April 2020 water bill.

Clerk Blot read aloud a recommendation letter from Superintendent Decker advising against a reduction.

A motion was made by Trustee Murphy to accept the Superintendents recommendation and not approve a reduction.

Motion seconded by Trustee Tobin.

VOTE: Trustee Lockart Yes

Trustee Murphy Yes
Trustee Tobin Yes
Mayor Sim Yes

Motion passed.

The Clerk mentioned the April 2020 fire department report has been received and all board members have a copy of said report in their mailboxes.

Mayor Sim gave a status update regarding COVID-19, Coronavirus. He also mentioned that the update will be posted on our website and facebook. Items mentioned, we have postponed Family Fun Day, and the Governor has rescheduled the Village election to September 15, 2020, more information to follow. He also mentioned that the Governor released a 4 phase plan, and a lot will be determined on the number allowed for public gatherings.

Abstract # 22 breakdown:

General: \$ 19,303.55 Water: \$ 1,280.20 Sewer: \$ 114,863.89 Total: \$ 135,447.64

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

Motion seconded by Trustee Mulphy.

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

Motion passed. Meeting adjourned at 6:39 p.m.

Respectfully Submitted,

Jamie Blot Village Clerk Village of Colonie