



VILLAGE OF COLONIE

VILLAGE HALL
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COLONIE, NY 12205
(518) 869-7562 FAX (518) 464-0389
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, JUNE 1, 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	Absent
	Trustee Tobin	Present
	Clerk Blot	Present

Minutes of the regularly scheduled board meeting that was held on May 18, 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 Tobin.

VOTE:	Trustee Lockart	Yes
	Trustee Tobin	Yes
	Mayor Sim	Yes

Motion passed. Minutes approved.

Clerk Blot read aloud Resolution #2019-62 "Refund Request for Facility Rentals".

A motion was made by Trustee Tobin to approve Resolution #2019-62, as presented.

Motion seconded by Trustee Lockart.

VOTE:	Trustee Lockart	Yes
	Trustee Tobin	Yes
	Mayor Sim	Yes

Motion passed.

Clerk Blot read aloud Resolution #2019-63 "Authorize the Mayor to Enter into an Agreement with FP Mailing Solutions".

A motion was made by Trustee Lockart to approve Resolution #2019-63, as presented.

Motion seconded by Trustee Tobin.

VOTE: Trustee Lockart Yes
 Trustee Tobin Yes
 Mayor Sim Yes

Motion passed.

Clerk Blot read aloud Resolution #2019-64 “ Authorize the Mayor to enter into an agreement with Travelers Insurance for liability insurance for the 2020-2021 year”.

A motion was made by Trustee Tobin to approve Resolution #2019-64, as presented.

Motion seconded by Trustee Lockart.

VOTE: Trustee Lockart Yes
 Trustee Tobin Yes
 Mayor Sim Yes

Motion passed.

Clerk Blot read aloud Resolution #2019-65 “Recognizing June as Pride Month”.

A motion was made by Trustee Lockart to approve Resolution #2019-65, as presented.

Motion seconded by Trustee Tobin.

VOTE: Trustee Lockart Yes
 Trustee Tobin Yes
 Mayor Sim Yes

Motion passed.

A budget transfer request was submitted by the Treasurer.

A motion was made by Trustee Lockart to approve the budget transfer request, as presented.

Motion seconded by Trustee Tobin.

VOTE: Trustee Lockart Yes
 Trustee Tobin Yes
 Mayor Sim Yes

Motion passed.

Clerk Blot also mentioned she started receiving May monthly reports and they will be included on the next agenda.

Mayor Sim mentioned that the Village began a partial re-open. The Village buildings remain closed for public access. He also added that the Department of Public Works is working split shift days, a morning-afternoon crew and an afternoon-evening crew. He added the evening crew gets done at 9:00 p.m. to let residents know they may see workers out in the evening.

Mayor Sim also stated that as things progress he will keep the public informed.

Trustee Tobin mentioned that the Planning Commission meeting scheduled for June 2, 2020 has been canceled.

Trustee Lockart wanted to recognize that prior to the partial re-open the staff has been working remotely and thanked all for their work. She also added that the senior lunch program is doing

great and the senior staff continue to make contact at least once a week by calling out senior community. She added the Outreach workers are assisting with this. Mayor Sim agreed with what Trustee Lockart stated and shared his gratitude towards all our employees.

Abstract # 24 breakdown:

General: \$ 39,543.58
Water: \$ 827.80
Sewer: \$ 9,293.03
Total: \$ 49,664.41

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

VOTE:	Trustee Lockart	Yes
	Trustee Tobin	Yes
	Mayor Sim	Yes

Motion passed.

Meeting adjourned at 6:43 p.m.

Respectfully Submitted,

Jamie Blot
Village Clerk
Village of Colonie