



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 MONDAY, JULY 6, 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.

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 June 15, 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 #2019-70 “June 2020 Sewer Adjustment 36 Vly Road”.

A motion was made by Trustee Murphy to approve Resolution #2019-70, 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 #2019-72 “Refund Request for Facility Rentals”.

A motion was made by Trustee Lockart to approve Resolution #2019-72, 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 #2019-73 “Authorize the Mayor to enter into an agreement with J & M Schwarz for the 2020-2021 commercial service contract for heating and cooling”. A motion was made by Trustee Tobin to approve Resolution #2019-73, as presented. Motion seconded by Trustee Murphy.

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

Motion passed.

Clerk Blot read aloud Resolution #2019-74 “Refund request for peddlers permit” for Keystone Novelties Distribution for permit to peddle fireworks at 1680 Central Avenue, Albany, NY 12205. A motion was made by Trustee Lockart to approve Resolution #2019-74, 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 #2019-75 “Hillside Avenue Incident Claim”. A motion was made by Trustee Lockart to approve Resolution #2019-75, as presented. Motion seconded by Trustee Tobin.

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

Motion passed.

The following reports were submitted for the month of June:

- Fire Department
- Senior Center

Mayor Sim welcomed everyone back to public meetings and thanked the department heads, employees and Village board for their efforts during the COVID-19 pandemic. He added that we still need to be cautious as the virus is not over. He discussed that the buildings are open with

safety measures in place and rentals of facilities continue to be canceled through the month of August. Mayor Sim mentioned there was a peaceful protest on Saturday which started on Wolf Road to Central Avenue to Lincoln Avenue and ended in Cook Park.

Trustee Tobin mentioned that the Planning Commission has a meeting scheduled for Tuesday, July 7th at 6:30 p.m. The meeting will be in-person. There are 2 items on the agenda, Goldstein, 1653 Central Avenue and Smith's Liquor, 1701 Central Avenue.

Chief Kayser read aloud the monthly fire report and also mentioned the year to date numbers. He said that calls are down probably due to the virus and businesses being closed, but fire activity is up and they have responded to several heavily involved fires, Village of Waterford and Rosewood Plaza in Colonie. Chief Kayser also mentioned they provided NFPA standard civil unrest training to the members last week and it was very beneficial and he was glad they did it. Chief Kayser and President Coy presented Mayor Sim with a fire helmet with the Fire Commissioner shield.

President Coy said they have a meeting scheduled at the firehouse for July 16th and their election is to be held on July 28th. Mayor Sim mentioned to consider using the gym at the recreation center to maintain social distancing.

Superintendent Decker stated that heavy item scheduling has begun, and the first pick-up is scheduled to take place on July 20th.

Abstract # 2 breakdown:

General: \$ 10,329.61
Water: \$ 0.00
Sewer: \$ 478.85
Total: \$ 10,808.46

Accounts Payable #2 breakdown:

General: \$ 29,749.56
Water: \$ 886.93
Sewer: \$ 2,777.20
Total: \$ 33,413.69

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

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

Motion passed.

Meeting adjourned at 6:46 p.m.

Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie