



VILLAGE OF COLONIE

VILLAGE HALL
2 THUNDER ROAD
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 15, 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 June 1, 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 Murphy	Yes
	Trustee Tobin	Yes
	Mayor Sim	Yes

Motion passed. Minutes approved.

Clerk Blot read aloud Resolution #2019-66 "Naming Official Holidays".

A motion was made by Trustee Lockart to approve Resolution #2019-66, 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 #2019-67 "Floating Holidays for full-time recreation personnel".

A motion was made by Trustee Lockart to approve Resolution #2019-67, 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 #2019-68 “June 2020 Tax adjustment 13 Gabriel Way Exemption”.

A motion was made by Trustee Murphy to approve Resolution #2019-68, 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 #2019-69 “Refund request for facility rentals”.

A motion was made by Trustee Tobin to approve Resolution #2019-69, as presented.

Motion seconded by Trustee Lockart.

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

Motion passed.

A peddlers permit was presented to the Board on behalf of Keystone Novelties, LLC Keystone Fireworks, requesting a peddlers permit for 1680 Central Avenue, for the sale and distribution of fireworks from June 23, 2020 thru July 5, 2020.

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

Motion seconded by Trustee Murphy.

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

Motion passed.

A census memorandum was read aloud by the Clerk, on behalf of Outreach employee Sue Bredice, who has been reaching out to the community to assist individuals in completing the 2020 census.

Clerk Blot read aloud Resolution #2019-71 “June 2020 Tax adjustment 8 Bauer Drive Exemption”.

A motion was made by Trustee Tobin to approve Resolution #2019-71, as presented. Motion seconded by Trustee Lockart.

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

Motion passed.

The following reports were submitted for the month of May:

Fire Department

Mayor Sim thanked the employees and residents of the Village of Colonie for their diligence during the COVID-19 pandemic. He added that the Governors phase 3 is scheduled to take place Wednesday, and that we will be going along with the re-open stages set forth in the guidance of phase 3. All updates of our re-open will be posted on the Village website and facebook page.

Trustee Tobin mentioned that the Planning Commission has a meeting scheduled for Tuesday, June 16th at 6:30 p.m. Via-zoom. There are 3 items on the agenda, all are tenant changes.

Abstract # 1 breakdown:

General: \$ 81,788.04
Water: \$ 14,621.82
Sewer: \$ 14,621.80
Total: \$ 111,031.66

Accounts Payable #1 breakdown:

General: \$55,559.02
Water: \$528,615.13
Sewer: \$1,661.74
Total: \$585,835.89

A motion was made by Trustee Lockart 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 6:35 p.m.

Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie