

**BOARD OF TRUSTEES  
AGENDA  
TUESDAY, SEPTEMBER 8, 2020  
10:00 A.M.**

**10:00 A.M. Mayor opens the meeting – Pledge of Allegiance**

**ROLL CALL:** Mayor Sim  
Trustee Lockart  
Trustee Murphy  
Trustee Tobin  
Clerk Blot

**MINUTES:**

- Regular Meeting Minutes 8/17/2020
- Resolution #2019-82 "Transfer of funds to the Capital Reserve Fire Department Equipment Fund"
- Resolution #2019-83 "Refund Request for Facility Rentals
- Resolution #2019-84 "Name change of Senior Account"
- Resolution #2019-85 "Authorize the Clerk And Deputy Treasurer to apply for and receive Funding from FEMA for the COVID-19 disaster Relief grant"
- 2020 Active Member List for the Colonie Fire Company
- Budget Transfer #1 of 2020-2021

**NEW BUSINESS:**

**REPORTS:**

- August 2020 Building Department Report
- August 2020 Fire Inspection Report

**NEW EMPLOYEES:**

**OLD BUSINESS:**

**DISCUSSION:**

**CORRESPONDENCE:**

**LIAISON REPORTS:**

**MAYOR ADJOURNS MEETING.**