



VILLAGE OF COLONIE

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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, AUGUST 17, 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 August 3, 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.

Resolution #2019-80 “Adoption of the retention and disposition schedule for New York local government records” was presented to the Mayor and Board for review.

A motion was made by Trustee Lockart to approve Resolution #2019-80, as presented.

Motion seconded by Trustee Murphy.

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

Motion passed.

Resolution #2019-81 “Amendment to fee schedule” was presented to the Mayor and Board for review.

Again, Mayor Sim stated we are looking to consolidate some of these similar accounts. A motion was made by Trustee Lockart to approve Resolution #2019-81, as presented. Motion seconded by Trustee Murphy.

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

Motion passed.

Trustee Tobin mentioned the Planning Commission will be meeting on Tuesday, August 18th at 6:30 p.m.

Chief Kayser said that the fire department responded to 3 serious incidents over the past 2 weeks. There was a fire on Rapple Drive, a carbon/gas alert at Hong Kong Bakery, Wolf Road and a large house fire in the jurisdiction of Midway. He also added that one of the firemen had heat exhaustion from the Rapple Drive fire. He mentioned there was good turnout for all calls.

Abstract # 5 breakdown:

General: \$ 154,624.55
Water: \$ 52,849.53
Sewer: \$ 57,127.05
Total: \$ 264,601.13

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

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