

## VILLAGE OF COLONIE

## **VILLAGE HALL**

2 THUNDER ROAD COLONIE, NY 12205 (518) 869-7562 FAX (518) 464-0389

## THOMAS J. TOBIN

**MAYOR** 

jblot@colonievillage.org www.colonievillage.org **EDWARD SIM**DEPUTY MAYOR

PATTY SCHWARZ LOCKART TRUSTEE

JACK MURPHY
TRUSTEE
ART WHITE
TRUSTEE

JAMIE BLOT CLERK

ANNUAL MEETING Wednesday, September 16, 2020 6:00 P.M.

Mayor Sim will open the annual meeting at 6:00 p.m.

The Pledge of Allegiance was recited and the emergency exits were pointed out.

ROLL CALL: Mayor Sim

Trustee Lockart Trustee Murphy Trustee Tobin Clerk Blot

Clerk Blot announced that Judge Sommers would now swear in the newly elected officials.

Judge Sommers swore in the following elected officials to a four (4) year term and all officials signed their oaths of office.

Mayor Thomas J. Tobin Trustee Edward Sim Trustee Jack Murphy

Mayor Thomas J. Tobin took his seat as Mayor and appointed Mr. Art White to fill the vacant Trustee position.

Judge Sommers swore in Mr. White as trustee. Mr. White signed his oath of office.

The Clerk read aloud Resolution 2020-01 entitled, Annual Appointments for Appointed Officials.

A motion was made by Trustee Lockart to approve Resolution 2020-01, Annual Appointments for Appointed Officers.

Motion seconded by Trustee Sim.

VOTE: Trustee Lockart Yes

Trustee Murphy Yes

Trustee Sim Yes
Trustee White Yes
Mayor Tobin Yes

The Clerk read aloud Resolution 2020-02 entitled, Commission and Liaison Appointments.

A motion was made by Murphy to approve Resolution 2020-02, Commission and Liaison Appointments.

Motion seconded by Trustee Lockart.

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

NOTE: Appointed Liaisons will be responsible for reporting to the Mayor regarding any meetings or updates.

The Clerk read aloud Resolution 2020-03 entitled, Designation of Depositories. A motion was made by Trustee Lockart to approve Resolution 2020-03 Designation of Depositories, for the 2020-2021 year. Motion seconded by Trustee Sim.

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

The Clerk read aloud Resolution 2020-04 entitled, Standard Work Day. A motion was made by Trustee Lockart to approve Resolution 2020-04 Standard Work Day, for the 2020-2021 year. Motion seconded by Trustee Murphy.

VOTE: Trustee Lockart Yes
Trustee Murphy Yes
Trustee Sim Yes
Trustee White Yes

Trustee White Yes Mayor Tobin Yes

The Clerk read aloud Resolution 2020-05 entitled, Investment Policy. A motion was made by Trustee Lockart to approve Resolution 2020-05 Investment Policy, for the 2020-2021 year.

Motion seconded by Trustee White.

VOTE: Trustee Lockart Yes

Trustee Murphy	Yes
Trustee Sim	Yes
Trustee White	Yes
Mayor Tobin	Yes

The Clerk read aloud Resolution 2020-06 entitled, Advance Approval of Claims. A motion was made by Trustee Lockart to approve Resolution 2020-06 Advance Approval of Claims, for the 2020-2021 year.

Motion seconded by Trustee Murphy.

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

The Clerk read aloud Resolution 2020-07 entitled, Mileage Allowance.

A motion was made by Trustee Sim to approve Resolution 2020-07 Mileage Allowance, for the 2020-2021 year.

Motion seconded by Trustee Lockart.

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

The Clerk read aloud Resolution 2020-08 entitled, Attendance at Schools and Conferences.

A motion was made by Trustee Lockart to approve Resolution 2020-08 Attendance at Schools and Conferences, for the 2020-2021 year.

Motion seconded by Trustee White.

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

The Clerk read aloud Resolution 2020-09 entitled, Designation of official newspaper for the publication of local laws, notices and other public matters.

A motion was made by Trustee Sim to approve Resolution 2020-09 Designation of official newspaper for the publication of local laws, notices and other public matters, for the 2020-2021 year.

Motion seconded by Trustee Lockart.

VOTE: Trustee Lockart Yes

Trustee Murphy	Yes
Trustee Sim	Yes
Trustee White	Yes
Mayor Tobin	Yes

The Clerk read aloud Resolution 2020-10 entitled, Designation of Posting Places for Legal Advertisements.

A motion was made by Trustee Murphy to approve Resolution 2020-10 Designation of Posting Places for Legal Advertisements.

Motion seconded by Trustee White.

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

The Clerk read aloud Resolution 2020-11 entitled, Procurement Policy.

A motion was made by Trustee Lockart to approve Resolution 2020-11 Procurement Policy.

Motion seconded by Trustee White.

VOTE:	Trustee Lockart	Yes
	Trustee Murphy	Yes
	Trustee Sim	Yes
	Trustee White	Yes
	Mavor Tobin	Yes

The Clerk read aloud Resolution 2020-12 entitled, Establishment of Village of Colonie Meeting Dates and Times.

A motion was made by Trustee Sim to approve Resolution 2020-12 Establishment of Village of Colonie Meeting Dates and Times.

Motion seconded by Trustee Lockart.

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

The Clerk read aloud Resolution 2020-13 entitled, Employee Handbook.

A motion was made by Trustee Lockart to approve Resolution 2020-13 Employee Handbook.

Motion seconded by Trustee Sim.

VOTE: Trustee Lockart Yes

Trustee Murphy Yes
Trustee Sim Yes
Trustee White Yes
Mayor Tobin Yes

The Clerk read aloud Resolution 2020-14 entitled, Hourly Rates for Hired Trucks. A motion was made by Trustee Murphy to approve Resolution 2020-14 Hourly Rates for Hired Trucks.

Motion seconded by Trustee Lockart.

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

Clerk Blot announced the next annual meeting will be held on Monday, April 5, 2021.

Mayor Tobin expressed great appreciation to Mayor Leak and thanked former Mayor Sim for the past months. He added that Mayor Sim handled taking over for a Mayor who was mayor for many years and then the pandemic started this year and Mayor Sim handled everything very well. Mayor Tobin also thanked all the departments, committees and boards. He added that it takes a lot of people to make things happen. He thanked his wife Lyn and daughters Erinn and Meaghan and their families for their ongoing support and encouragement. He also thanked his extended family. He added that the residents put their trust in the board and they are there to serve the people. He also mentioned that we are in preparation to celebrate the Village's  $100^{\rm th}$  year of establishment. Mayor Tobin welcomed Art White to the board.

Trustee White thanked everyone and the board for their support and having confidence in him. He also thanked his family.

Trustee Murphy thanked his wife.

Trustee Sim thanked everyone who worked with the board the last 11 months. He added that we have faced a lot of challenges and it was because of great teamwork that we got to where we are. He added that we are all here to support Mayor Tobin in his new adventure. He also thanked his family for their support.

Trustee Lockart congratulated Mayor Tobin. She added that she is honored to be by his side for all these years and thinks he'll do a fine job as Mayor. She also mentioned that Mayor Sim did a great job as Mayor. She added that it was a very emotional time when Mayor Sim took over for Mayor Leak after many years of service. She added that Mayor Sim was always looking out for the residents and employees first and foremost.

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

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

Meeting adjourned at 6:25 p.m.

Respectfully Submitted:

Jamie L. Blot Village Clerk