



Village of Colonie

VILLAGE HALL
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THOMAS J. TOBIN
MAYOR

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EDWARD SIM
DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE
JACK MURPHY
TRUSTEE
ART WHITE
TRUSTEE

JAMIE BLOT
CLERK

MINUTES
BOARD OF TRUSTEES
MONDAY, SEPTEMBER 21, 2020
6:30 PM

Mayor Tobin opened the meeting of the Mayor and Board of Trustees at 6:30 p.m. with the Pledge of Allegiance.

Roll Call:	Mayor Tobin	Present
	Trustee Lockart	Present
	Trustee Murphy	Present
	Trustee Sim	Present
	Trustee White	Present
	Deputy Clerk Hart	Present

Minutes of the regularly scheduled board meeting that was held on September 8, 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 Sim.

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

Motion passed. Minutes approved.

Resolution #2020-15 "Refund Water On/Off Request Fee" was presented to the Mayor and Board for review.

A motion was made by Trustee Sim to approve Resolution #2020-15, as presented.

Motion seconded by Trustee Lockart.

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

Motion passed.

Resolution #2020-16 “2020-2021 Memorandum of Understanding by and Between Village of Colonie and Village of Menands” was presented to the Mayor and Board for review.

A motion was made by Trustee Lockart to approve Resolution #2020-16, as presented.

Motion seconded by Trustee White.

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

Motion passed.

Resolution #2020-17 “Acceptance of 2019-2020 Auditors Report to Authorize the Treasurer to Sign the Representation Letter of Behalf of The Village” was presented to the Mayor and Board for review.

A motion was made by Trustee Sim to approve Resolution #2020-17, as presented.

Motion seconded by Lockart.

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

Motion passed.

Deputy Clerk Hart stated that the HBK Senior Center submitted a report from 9/7/2020 to 9/18/2020 and a general update from March 2020 – current was provided by the Outreach Center.

Mayor Tobin stated that the Village election had a great turn out. He congratulated re-elected Trustees Sim and Murphy and welcomed new Trustee White. Mayor Tobin stated that the proposition for the fire house service award was approved. Mayor Tobin thanked the Fire House members for making that important information known to voters.

Trustee Sim congratulated newly elected Mayor Tobin and Trustee Murphy on his re-election. Trustee Sim welcomed Trustee White to the Village Board. Trustee Sim stated the Village election had a substantial number of people who voted and stated that was largely in part to the Colonie Fire Company and their efforts to share the service award proposition. He thanked the Company for getting the word out and making sure the proposition was not missed.

Chief Kayser stated that the fire house has been busy with 18 calls in the last week, twice the weekly call average. The fire house was also busy last week with the passing of member Ron Baker. Chief Kayser thanked the Board on behalf all firehouse members for all their considerations and support during Ron’s passing and allowing the fire house to utilize Village facilities, allowing Ron to be honored the way he should have been.

Chief Kayser thanked the Board for their consideration in increasing the service award amount in one jump and not incrementally as they could have done, that gesture is not lost on the Company's members.

Chief Kayser stated that in July, the Colonie Fire Company presented Mayor Sim with a Commissioner's fire helmet but was not able to speak on it due to COVID. Chief Kayser thanked Mayor Sim for his leadership as he guided the Village through the uncharted waters of COVID-19 and state shutdown. Chief Kayser stated that he believed that Mayor Sim with his strength and conviction was the right person at the right time to guide the Village.

Chief Kayser stated that the membership stayed strong in the firehouse and saw a great increase of members responding to calls. He thanked the Board for their continued support and relationship with the Company.

Chief Kayser and members of the Colonie Fire Company presented Mayor Tobin with his Commissioner's fire helmet. Chief Kayser stated that Mayor Tobin was the liaison for the fire house for many years and created a relationship with the members, one that is valued by the members. Chief Kayser thanked Mayor Tobin for his leadership.

Mayor Tobin thanked Chief Kayser and members of the Colonie Fire Company. Mayor Tobin explained that liaison to the fire company was one of his first assignments as trustee. He thanked the fire company for the Commissioner's helmet.

Trustee Sim thanked the fire company for their kind words and stated that it was a collective effort amongst all Board members.

Mayor Tobin stated that a tradition with the fire company started back with Mayor Leak as he has a fond place in his heart for the company. Mayor Tobin explained that he hopes to continue that relationship with the company and same with the community.

Abstract # 7 breakdown:

General: 104,004.36
Water: \$ 16,092.92
Sewer: \$ 19,991.63
Total: \$ 140,088.91
Manual: \$ 1,225.00

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

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

Motion passed.

Meeting adjourned at 6:41p.m.

Respectfully Submitted,

Alexandra M. Hart
Deputy Village Clerk
Village of Colonie