



VILLAGE OF COLONIE

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

EDWARD F. SIM
MAYOR

jblot@colonievillage.org
www.colonievillage.org

THOMAS TOBIN
DEPUTY MAYOR

**PATTY SCHWARZ
LOCKART**
TRUSTEE
JACK MURPHY
TRUSTEE

JAMIE BLOT
CLERK

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

Mayor Sim opened the meeting of the Mayor and Board of Trustees at 10:00 a.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 17, 2020 were reviewed by the present members of the board.

A motion was made by Trustee Murphy 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 #2019-82 "Transfer of funds to the Capital Reserve Fire Department Equipment Fund" was presented to the Mayor and Board for review.

A motion was made by Trustee Lockart to approve Resolution #2019-82, as presented.

Motion seconded by Trustee Murphy.

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

Motion passed.

Resolution #2019-83 "Refund request for facility rentals" was presented to the Mayor and Board for review.

A motion was made by Trustee Lockart to approve Resolution #2019-83, as presented.
Motion seconded by Trustee Tobin.

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

Motion passed.

Resolution #2019-84 “Name change of Senior Account” was presented to the Mayor and Board for review.

A motion was made by Trustee Lockart to approve Resolution #2019-84, as presented.
Motion seconded by Trustee Murphy.

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

Motion passed.

Resolution #2019-85 “Authorize the Clerk and Deputy Clerk to apply for and receive funding from FEMA for the COVID-19 disaster relief grant” was presented to the Mayor and Board for review.

A motion was made by Trustee Murphy to approve Resolution #2019-85, as presented.
Motion seconded by Trustee Tobin.

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

Motion passed.

The Clerk announced she received the 2020 Active member list for the Fire Department.

Budget transfer request #1 of the 2020-2021 fiscal year was submitted from Treasurer Haas and Deputy Treasurer Secor.

Mayor Sim noted that the fire department transfer should be going to the equipment line, not equipment repair, as listed.

A motion was made by Trustee Tobin to approve budget transfer request #1 of the 2020-2021 fiscal year, as amended.

Motion seconded by Trustee Murphy.

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

Motion passed.

The following reports were submitted for the month of August 2020:

Building Department Report

Fire Inspection Report

Fire Department Report

Senior Center Report (8/17/20-9/4/20)

Trustee Tobin mentioned the Planning Commission's next meeting will be on Tuesday, October 6, 2020 at 6:30 p.m.

Trustee Murphy said he attended a grand opening at 1666 Central Avenue.

Mayor Sim informed all those present that fireman Ron Baker passed away last week. His services will take place Friday evening and Saturday morning. He expressed his condolences to the Baker family, fire department and EMS.

Trustee Lockart mentioned that this is Mayor Sim's last board meeting as Mayor. She commended him on a great job.

Trustee Tobin said it was not easy to walk into the position of Mayor, and Mayor Sim did a great job.

Trustee Murphy also said Mayor Sim did a good job.

Abstract # 6 breakdown:

General: \$ 43,844.78

Water: \$ 3,652.88

Sewer: \$ 4,513.16

Total: \$ 52,010.82

A motion was made by Trustee Tobin 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 10:08 a.m.

Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie