

VILLAGE OF COLONIE

VILLAGE HALL

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

THOMAS J. TOBIN MAYOR

<u>jblot@colonievillage.org</u> www.colonievillage.org **EDWARD SIM**DEPUTY MAYOR

PATTY SCHWARZ LOCKART
TRUSTEE
JACK MURPHY
TRUSTEE

JAMIE BLOT CLERK

ART WHITE

TRUSTEE

MINUTES BOARD OF TRUSTEES MONDAY, OCTOBER 5, 2020 6:30 P.M.

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
Clerk Blot Present

Minutes of the annual meeting held on September 16, 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 of the regularly scheduled board meeting that was held on September 21, 2020 were reviewed by the present members of the board.

A motion was made by Trustee Sim to approve the minutes, 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 #2020-19 "Refund of water on/off request fee" was presented to the Mayor and Board for review.

Clerk Blot explained that the new owner thought he had to have the water turned on upon purchase. He is requesting his \$25.00 fee to be refunded.

A motion was made by Trustee Lockart to approve Resolution #2020-19, 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.

Clerk Blot informed the board that she advertised in the Times Union for the filing of the end of year, May 31, 2020 AUD report. The advertisement is also on the Village website.

Clerk Blot requested authorization for petty cash for the second drawer at Village Hall. Amount to be left in drawer as start-up is \$150.00. She handed out a voucher for signatures, to which all trustees signed. She signed as department head.

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

Building Department Report Fire Inspection Report Fire Department Report Senior Center Report (9/19/20-10/2/20)

Mayor Tobin wished the President and his family and those at the White House back to health, after testing positive for COVID-19. He also reminded all to be vigilant and wear their masks.

Trustee Sim echoed the importance of mask wearing. He also added that the numbers are trending up. He stated that we need to monitor what is going on closely and stay the course.

Trustee Lockart added that with colder weather coming, it's even more important to maintain social distancing with everyone being indoors. Trustee Lockart also mentioned that there is a planning commission meeting scheduled for Tuesday, October 6, 2020 at 6:30 p.m. There was a short discussion about the subdivision plan for Capital Church. Mayor Tobin clarified that this part was for the subdivision and not the housing development.

Chief Kayser reported that he sent a reminder to all the firehouse members regarding the importance of wearing masks and social distancing. The Chief read aloud the September 2020 monthly report.

Superintendent Decker stated that heavy item is complete for the season. He added that he is working with Courtney Sim on putting together an informational report regarding the 2020 heavy pick-up.

Clerk Blot reminded the board that Chrissy Lanza is having her hip surgery tomorrow and wished her a well and hopes for a speedy recovery.

Abstract # 8 breakdown:

General: \$ 29,689.15 Water: \$ 3,879.83 Sewer: \$ 1,830.34 Total: \$ 35,399.32

A motion was made by Trustee Tobin 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 6:40 p.m.

Respectfully Submitted,

Jamie L. Blot Village Clerk Village of Colonie