



VILLAGE OF COLONIE

VILLAGE HALL

2 THUNDER ROAD
COLONIE, NY 12205

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THOMAS J. TOBIN

MAYOR

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MINUTES

BOARD OF TRUSTEES

MONDAY, DECEMBER 7, 2020

6:30 P.M.

EDWARD SIM
DEPUTY MAYOR

PATTY SCHWARZ LOCKART

TRUSTEE

JACK MURPHY

TRUSTEE

ART WHITE

TRUSTEE

JAMIE BLOT

CLERK

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 Public Hearing regarding Local Law #1, held on November 16, 2020 were presented to the present board for review.

A motion was made by Trustee Murphy to approve the minutes, 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.

Minutes of the regularly scheduled board meeting that was held on November 16, 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 White.

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

Motion passed.

The Clerk presented Resolution #2020-28 entitled, “Establish a Capital Reserve Service Award program fund and allocate money out of the current budget” to the present members of the board. A motion was made by Trustee Murphy to approve Resolution #2020-28, 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.

The Clerk presented Resolution #2020-29 entitled, “Establish a Capital Reserve Retirement fund and allocate money out of the current budget” to the present members of the board. A motion was made by Trustee Sim to approve Resolution #2020-29, as presented. Motion seconded by Trustee Murphy.

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

Motion passed.

The Clerk presented Resolution #2020-30 entitled, “Refund Senior Exemption – 10 Devoe Drive” to the present members of the board. A motion was made by Trustee Murphy to approve Resolution #2020-30, 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.

Budget Transfer request #2 of 2020-2021 was presented to the members of the board. A motion was made by Trustee Murphy to approve the transfer request, 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.

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

Senior Center

Building Department (including a letter sent to residents regarding basketball hoops)

Fire Inspection

Fire Department

Mayor Tobin asked for a moment of silence to honor Mayor Frank Leak, who passed away November 18, 2020.

Mayor Tobin mentioned he spoke with Mae and Joann and they are looking to do a memorial for Mayor Leak at a later date. Mae mentioned she was grateful to all who participated in the drive-by ceremony. She was happy so many people came to honor him.

Trustee Sim mentioned that the Santa parade around the Village is this weekend (12th & 13th). They will start out of the recreation center at 10:00 a.m. daily.

Mayor Tobin mentioned that with the recent spike in COVID cases in the Capital Region, we need to be diligent with our mask wearing and safety precautions to protect the health and safety of our employees and the public. He have a brief update on where we are today with regards to the virus. He mentioned Village buildings will be closed to the public and accessible by appointment only starting Monday, December 14, 2020. He also mentioned starting Monday, December 14, 2020 all meetings will be conducted via zoom.

Mayor Tobin also mentioned that there will be a Centennial meeting tomorrow morning at 10:00 a.m.

Alexandra Hart mentioned she is taking a NYCOM webinar regarding conducting virtual meetings during COVID, as a refresher course.

Superintendent Decker mentioned that Courtney's dog Gunner passed away last night.

Trustee Sim mentioned the "stuff the bus" event for Toys for Tots was a large success. The toys were picked up first thing this morning. He thanked all involved, especially our Senior Center.

Carl was able to take a nice picture of the pick-up.

Abstract #12 breakdown:

General: \$ 157,921.27

Water: \$ 52,262.13

Sewer: \$ 58,321.68

Total: \$ 268,505.08

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

Motion seconded by Trustee White.

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

Motion passed.

Meeting adjourned at 6:42 p.m.

Respectfully Submitted,

Jamie L. Blot
Village Clerk
Village of Colonie