



# VILLAGE OF COLONIE

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

**THOMAS J. TOBIN**  
MAYOR

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MINUTES  
BOARD OF TRUSTEES  
MONDAY, NOVEMBER 16, 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 regularly scheduled board meeting that was held on November 2, 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 Murphy.

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

Motion passed.

The Clerk presented Resolution #2020-24 entitled, "Authorize the Mayor to enter into an agreement with Matrix Communications for the 2020-2021 maintenance agreement" to the present members of the board.

A motion was made by Trustee White to approve Resolution #2020-24, 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 #2020-25 entitled, “Refund request for facility rental” to the present members of the board.

She added that the individual would only receive the refund of the \$150 security deposit since the original fee for rental was waived due to the nature of the rental as a cancer fundraiser.

A motion was made by Trustee Lockart to approve Resolution #2020-25, 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 #2020-26 entitled, “Authorize the Clerk to change the payroll dates” to the present members of the board.

A motion was made by Trustee White to approve Resolution #2020-26, 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 #2020-27 entitled, “Water adjustment #2 October 2020 – 35 Vly Road” to the present members of the board.

A motion was made by Trustee Lockart to approve Resolution #2020-27, 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.

A motion was made by Trustee Murphy to authorize the Clerk to advertise for a public hearing for Resolution #2020-28 “Establish a Capital Reserve Service Award Program fund and allocate money out of the current budget” and Resolution #2020-29 “Establish a Capital Reserve Retirement Fund and allocate money our of the current budget”, to be held on Monday, December 7, 2020 at 6:25 p.m. at Village Hall, 2 Thunder Road, Albany, NY 12205.

Motion seconded by Trustee White.

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

Motion passed.

A motion was made by Trustee Lockart to approve Local Law #1 of 2020 entitled, "Amendments to the Village of Colonie code book, Chapter 37 Officers and Employees". Motion seconded by Trustee Sim.

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

Motion passed.

Trustee Lockart mentioned that the planning commission is scheduled to meet on Tuesday, November 18, 2020. Mayor Tobin reminded all to be diligent with their mask wearing. He also mentioned he spoke to Mayor Leak's daughter and asked all to keep him in their prayers.

Abstract #11 breakdown:

General: \$66,283.11  
Water: \$15,875.12  
Sewer: \$16,078.07  
Total: \$98,236.30

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 6:36 p.m.  
Respectfully Submitted,

Jamie L. Blot  
Village Clerk  
Village of Colonie