

VILLAGE OF COLONIE

VILLAGE HALL

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THOMAS J. TOBIN MAYOR

jblot@colonievillage.org www.colonievillage.org MINUTES BOARD OF TRUSTEES

VIA-ZOOM

MONDAY, DECEMBER 21, 2020 6:30 P.M.

EDWARD SIMDEPUTY 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 Resolution #2020-28 and #2020-29, held on December 7, 2020 were presented to the present board for review.

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.

Minutes of the regularly scheduled board meeting that was held on December 7, 2020 were reviewed by the present members of the board.

A motion was made by Trustee White 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.

The Clerk presented Resolution #2020-31 entitled, "Amendments to Policy and Procedure Manual" to the present members of the board.

A motion was made by Trustee Lockart to approve Resolution #2020-31, 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 #2020-32 entitled, "Volunteer Firefighter Cancer Benefit Coverage" to the present members of the board.

A motion was made by Trustee Sim to approve Resolution #2020-32, 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:

Senior Center (bi-weekly)

A letter of retirement was submitted by Mechanic Paul Ford. Mr. Ford's last day will be December 23, 2020.

Trustee Sim thanked all who helped with this last snowstorm.

Mayor Tobin mentioned that due to the rise of COVID cases, starting December 14, 2020, all Village buildings are closed the public and access is by appointment only. Mayor Tobin also mention the snowstorm and thanked all for their hard work. He also thanked the fire department for their help with the storm. Mayor Tobin also mentioned the Santa Parade went well and was modified slightly due to COVID.

Trustee Sim said the parade went well. He said that as they went around, they asked the parents if they could take pictures and the pictures were posted to the Village facebook page in real-time. Trustee Lockart mentioned that there were a lot of positive comments regarding the snowstorm clean up on the Village facebook page and the next-door app.

Trustee Sim mentioned that the Village continues to meet virtually with Albany County regarding the POD for employee vaccination planning.

Abstract #13 breakdown: General: \$ 112.687.45 Water: \$ 615,311.19 Sewer: \$ 18,118.66 Total: \$ 746,117.30

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