

**TOWN OF COLUMBIA  
REGULAR TOWN BOARD MEETING  
DECEMBER 10, 2009**

The Town of Columbia Town Board held a regular monthly meeting December 10, 2009, at the town building.

MEMBERS PRESENT: Supervisor Weiss, Councilmen Buddle, Keeler, Lynch, and Teletnick.

MEMBERS ABSENT: None

OTHERS PRESENT: Pat Woytowich, Clerk; John Murtha, Planning Board Chr.; Mitch VanWinkler, Codes/Zoning Officer (8:15 p.m.)

Supervisor Weiss called the meeting to order at 7:29 P.M.  
Pledge of Allegiance

A **motion** was made by Councilman Teletnick, seconded by Councilman Keeler, to accept the minutes of November 12, 2009

**VOTE:** All members voted aye.

A **motion** was made by Councilman Teletnick, seconded by Councilman Lynch, to accept the Supervisor and Town Clerk monthly reports.

**VOTE:** All members voted aye.

**BILLS:** The Board audited the monthly bills. A **motion** was made by Councilman Keeler, seconded by Councilman Buddle, to accept the following bills:

General Fund, #173 - #193 for \$ 4,395.78  
Trust & Agency, #13 for \$ 401.80  
Petrie Brown, #3 for \$ 117.00  
Highway, Item 1, #37 - #39 for \$ 4,459.68  
Highway, Item 3, #72 - #82 for \$ 6,036.87  
Highway, Item 4, #68 - #72 for \$ 12,421.15

**VOTE:** All members voted aye.

**DEPARTMENT REPORTS:**

**-PLANNING BOARD / ZONING COMMISSION:** John Murtha distributed minutes of November 19<sup>th</sup> planning board meeting. John stated that the planning board met with the zoning commission - working to make zoning law more resident friendly.

**CORRESPONDENCE:**

- Letter from Senator Seward
- Herkimer County Humane Society
- Electric rates

**NEW BUSINESS:**

- Zoning Commission pay discussed. Supervisor Weiss stated \$1,500 was budgeted. A **motion** was made by Councilman Keeler, seconded by Councilman Teletnick, to pay Zoning Commission Chairman \$500 and each of the other 4 members \$250.

**VOTE:** All members voted aye.

- A **motion** was made by Councilman Keeler, seconded by Councilman Buddle to adopt the following **resolution #09-09: RESOLVED:** the Town of Columbia Town Board hereby authorizes the Supervisor to sign snow contract with Herkimer County.  
**VOTE:** Buddle, aye; Keeler, aye; Lynch, aye; Teletnick, aye; Weiss, aye.
- A **motion** was made by Councilman Teletnick, seconded by Councilman Keeler, to adopt the following **resolution #09-10: RESOLVED:** The Town of Columbia Town Board, Herkimer County, New York, hereby authorizes the Supervisor to transfer the following money in the 2009 budget:  
From A-1990.4 to A-5010.4, \$60.17  
From A-1990.4 to A-9060.8, \$87.18  
From DA-5110.4 to DA-5112.2, \$33.50  
From DA-5110.4 to DA-5130.4, \$6,320.22  
Increase PN-1621.4 \$996.80  
Increase TA-20.0 \$3,877.27  
**VOTE:** Buddle, aye; Keeler, aye; Lynch, aye; Teletnick, aye; Weiss, aye.
- A **motion** was made by Councilman Buddle, seconded by Councilman Lynch, to adopt the following **resolution #09-11: RESOLVED:** The Town of Columbia Town Board, Herkimer County, New York, hereby authorizes the Supervisor to sign the dog contract with Herkimer County Humane Society.  
**VOTE:** Buddle, aye; Keeler, aye; Lynch, aye; Teletnick, aye; Weiss, aye.

A **motion** was made by Councilman Keeler, seconded by Councilman Buddle, to enter executive session for a legal issue and a specific personnel issue, with John Murtha, Mitchell VanWinkler, and the clerk.

**VOTE:** All members voted aye.

The board entered executive session at 8:25 p.m. returning at 8:42 p.m. Supervisor Weiss stated that no action was taken in executive session.

Next board meeting will be held January 7, 2010.

A **motion** was made by Councilman Keeler, seconded by Councilman Lynch, to adjourn. The meeting was adjourned at 8:43 P.M.

Respectfully submitted,