

**TOWN OF COLUMBIA
REGULAR TOWN BOARD MEETING
FEBRUARY 11, 2010**

The Town of Columbia Town Board held a regular monthly meeting February 11, 2009, at the town building.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Pat Woytowich, Clerk; Highway Supt., Aaron Smithson; John Murtha, Planning Board Chr.; 1 resident of the town

Supervisor Weiss called the meeting to order at 7:26 P.M.
Pledge of Allegiance

A **motion** was made by Councilman Teletnick, seconded by Councilman Lynch, to accept the minutes of January 7, 2010.

VOTE: All members voted aye.

A **motion** was made by Councilman Teletnick, seconded by Councilman Keeler, 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, #19 - #39 for \$ 12,353.47
Trust & Agency, #2 for \$ 401.80
Highway, Item 3, #7 - #18 for \$ 5,092.19
Highway, Item 4, #11 - #17 for \$ 20,986.88

VOTE: All members voted aye.

DEPARTMENT REPORTS:

-PLANNING BOARD: John Murtha reported

He received calls from 3 people regarding sub-division
Minutes of January meeting distributed

Could arrange for professional grant writer from Cooperstown to
come to next board meeting

-HIGHWAY: Aaron reported

Repair to '97 & '81 snow plows universal and front axle at our
garage by Mike Cole - '81 completed & '97 being worked on now

- '03 replaced sander chain
- New sander is in
- Loader tires are here
- Due to wind, banks being pushed back with loader
Parking lots for Millers Mills Ice Harvest have been cleared

CORRESPONDENCE:

- Clerk distributed literature from census - looking for people from Town of Columbia - test will be held at town building in March. Anyone interested number to call is on back of brochure

Letter from Richfield Springs Central School regarding meeting to discuss joint opportunities for towns, school, village.

NEW BUSINESS: A **motion** was made by Councilman Keeler, seconded by Councilman Buddle, to adopt the following **resolution #10-02:**

RESOLVED: The Town of Columbia Town Board, Herkimer County, New York, hereby authorizes the Highway Superintendent to purchase a new sander for the 1997 snow plow and new tires for the payload.

VOTE: Buddle, aye; Keeler, aye; Lynch, aye; Teletnick, aye; Weiss, aye

BOARD DISCUSSION: Supervisor Weiss explained to the board that he was moving his office into the empty office space.

INPUT: The Board received input from those attending.

A **motion** was made by Councilman Keeler, seconded by Councilman Buddle, to enter executive session with the Highway Supt. and Clerk for a legal issue and a specific personnel issue with no action to be taken.

The board entered executive session at 8:35 p.m.

The board returned to open session at 8:45 p.m. Supervisor Weiss stated that no action was taken in executive session.

A **motion** was made by Councilman Keeler, seconded by Councilman Lynch, to adjourn. The meeting was adjourned at 8:45 P.M.

Respectfully submitted,