

**TOWN OF COLUMBIA
REGULAR TOWN BOARD MEETING
FEBRUARY 10, 2011**

The Town of Columbia Town Board held a regular monthly meeting February 10, 2011, at the town building.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Pat Woytowich, Clerk; Highway Supt., Aaron Smithson; John Skinner, Justice; Cindy Latt, Court Clerk; Shelly Burke, Tax Collector; 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 Buddle, seconded by Councilman Teletnick, to accept the minutes of 1/20/11.

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.

TOWN JUSTICE: The Board audited the books of Justice Skinner. Judge Skinner explained revenues that were received by the town. Judge Skinner also stated plans for the court regarding an exit door, file cabinets, robe, and painting that he plans to have done this spring.

A **motion** was made by Councilman Keeler, seconded by Councilman Buddle, to accept the report from Justice Skinner as presented.

VOTE: All members voted aye.

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

General Fund, #19 - #29 for \$ 3,305.27

Trust & Agency, #2 for \$ 820.51

Highway, Item 3, #7 - #13 for \$ 4,126.66

Highway, Item 4, #9 - #14 for \$ 19,474.57

VOTE: All members voted aye.

DEPARTMENT REPORTS:

-**HIGHWAY:** Aaron reported to the board.

- 1997 International one-way is on order

- Insurance check received
- Millers Mills - parking lots plowed

CORRESPONDENCE :

- Letter from HCSWCD requesting a donation for the annual enviro-thon. Board agreed to have a voucher next meeting for \$100.00 donation
- Clerk read an e-mail from Marty Smith, Board of Elections Commissioner regarding the old voting machines. Marty stated that the town could dispose of both machines and retain any proceeds.

OLD BUSINESS :

A **motion** was made by Councilman Keeler, seconded by Councilman Buddle, to adopt the following **resolution #2011-03:**

BE IT RESOLVED, that the Town of Columbia/Location Code 30861 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement system based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

| Title | Name | SS# | Reg. # | Wrk.dy | Term | PETKS | Dys./mo. |
|------------|----------------------|------|----------|--------|------------------|-------|----------|
| Hwy.Supt. | Aaron Smithson | xxxx | xxxxxxxx | 8 | 1/1/10-12/31/11 | n | 20 |
| Councilman | Mark Buddle | xxxx | xxxxxxxx | 6 | 1/1/10-12/31/11 | n | 1.5 |
| Councilman | Bradley P. Burke Jr. | xxxx | xxxxxxxx | 6 | 1/20/11-12/31/11 | n | |
| Bookkeeper | Donna Wells | xxxx | xxxxxxxx | 6 | 1/1/11-12/31/11 | n | 2 |
| CO/ZO | Mitchell VanWinkler | 7899 | xxxxxxxx | 6 | 1/1/11-12/31/11 | n | 2 |

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

NEW BUSINESS: A **motion** was made by Councilman Buddle, seconded by Councilman Teletnick, to adopt the following **resolution #2011-04:**

RESOLVED: The Town of Columbia Town Board hereby authorizes the supervisor to transfer the following money in the 2011 budget:

From DA-9060.8 to DA-9040.8\$264.04

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

BOARD DISCUSSION :

- Discussion on outside exit from Justice Office - Aaron, George and John will work out plans.
- Clerk handed out table of contents of Local Laws for the town.
- Tail claims discussed. George will check to see if town can change mind after put in to with draw.

INPUT: The Board received input from those attending.

A **motion** was made by Councilman Burke, seconded by Councilman Buddle, to have executive session for legal issue. The board, highway superintendent, and clerk entered executive session at 8:43 and returned to open session at 8:53 with no action taken.

A **motion** was made by Councilman Keeler, seconded by Councilman Buddle, to adjourn. The meeting was adjourned at 8:54 P.M.

Respectfully submitted,

Supervisor

Town Clerk

Councilman

Councilman

Councilman

Councilman