

TOWN OF COLUMBIA
REGULAR TOWN BOARD MEETING
June 9, 2011

The Town of Columbia Town Board held a regular monthly meeting June 9, 2011, at the town building.

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

MEMBERS ABSENT:

OTHERS PRESENT: Pat Woytowich, Clerk; Highway Supt., Aaron Smithson; 3 residents of the town

Supervisor Weiss called the meeting to order at 7:30 P.M.
Pledge of Allegiance

Sue Huxtable spoke to the board regarding gas drilling. Sue will make arrangements for Lou Allstadt to come to the August 11th meeting to speak with the board.

Elena DeFiokean arrived at 7:45 p.m. A **motion** was made by Supervisor Weiss, seconded by Councilman Keeler, to enter executive session with Attorney DeFiokean, highway superintendent and the clerk for a legal issue.

VOTE: All members voted aye.

The board returned to open session at 8:40 p.m. with no action taken in executive session.

A **motion** was made by Councilman Teletnick, seconded by Councilman Keeler, to accept the minutes of May 12th.

VOTE: All members voted aye.

A **motion** was made by Councilman Burke, seconded by Councilman Buddle, 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 Teletnick, seconded by Councilman Buddle, to accept the following bills:

General Fund, #87 - #101 for \$ 3,236.87
Trust & Agency, #6 for \$ 820.51
Highway, Item 1, #7 - #9 for \$ 7,862.25
Highway, Item 3, #39 - #43 for \$ 7,178.19
Highway, Item 4, #32 - #35 for \$ 10,636.83

Discussion on bill for auto car rear end.

VOTE: All members voted aye.

DEPARTMENT REPORTS:

-HIGHWAY: Aaron reported

- Stroupe Road has been prepped for resurfacing
- Hope to stone & oil the last week of June
- Town roads are being mowed and cold patched where needed
- Highway Dept. will be on vacation July 5th - 11th.

CORRESPONDENCE: Letter from Unified Court System regarding the Town of Columbia having only one town justice. George has sent a letter of explanation.

OLD BUSINESS:

- Letter given to Steve Billings regarding intent to withdraw from Herkimer County Self Insurance workmen's comp.
- Supervisor's meeting - shared service was topic

INPUT: The Board received input from those attending.

A **motion** was made by Councilman Keeler, seconded by Councilman Teletnick, to adjourn. The meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Supervisor

Town Clerk

Councilman

Councilman

Councilman

Councilman