

**TOWN OF COLUMBIA
REGULAR TOWN BOARD MEETING
MAY 13, 2010**

The Town of Columbia Town Board held a regular monthly meeting May 13, 2010, at the town building.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Pat Woytowich, Clerk; 3 residents of the town

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

A **motion** was made by Councilman Keeler, seconded by Councilman Lynch, to accept the minutes of April 8, 2010.

VOTE: All members voted aye.

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

General Fund, #74 - #94 for \$ 10,504.22
Trust & Agency, #5 for \$ 401.80
Highway, Item 1, #5 - #9 for \$ 2,897.77
Highway, Item 3, #36 - #44 for \$ 1,624.98
Highway, Item 4, #27 - #30 for \$ 5,980.87

VOTE: All members voted aye.

DEPARTMENT REPORTS:

-**HIGHWAY:** Supervisor Weiss read the written report from Aaron

- 2000 F550 dump body is being refurbished
- Ditch work is being done on Sarafin Rd.
- Key system has been installed on fuel tank
- Will receive CHIPS this year - no guarantee for availability next year
- Dept. of Health here this week - need to implement policy addressing work place violence
- Trash day again success - 90 residents took advantage and were very appreciative

A **motion** was made by Councilman Keeler, seconded by Councilman Buddle, that adds be placed in the Pennysaver and Telegram for future trash days as it was this year.

VOTE: All members voted aye.

-PLANNING BOARD: Bruce Learned stated that the public hearing on sub-division was well attended. Councilman Keeler stated that he would like to see all of Rt. 28 zoned commercial. Discussion followed.

-CORRESPONDENCE:

- Letter from Dept. of Ag. & Markets stating the Herkimer County Humane Society passed inspection
- Phone number to call if a person was missed by the census
- Herkimer county Land Auction will be June 5th

-OLD BUSINESS:

- Supervisor Weiss stated that the Judge is getting renovations started
- Councilman Keeler stated that the refrigerator in the hall needs replacing. Discussion followed regarding election space.

-NEW BUSINESS: Noise Law recently passed by the town of Warren was discussed.

INPUT: The Board received input from those attending.

A motion was made by Councilman Keeler, seconded by Councilman Lynch, to enter executive session for a personnel issue.

VOTE: All members voted aye.

The Board and Clerk entered executive session at 8:35 p.m. The Board returned to open session at 8:42 p.m. and the supervisor stated that no action was taken in executive session.

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

Respectfully submitted,

Supervisor

Town Clerk

Councilman

Councilman

Councilman

Councilman