

**TOWN OF COLUMBIA
REGULAR TOWN BOARD MEETING
DECEMBER 28, 2023**

The Town of Columbia Town Board held a meeting December 28, 2023, at the town building.

MEMBERS PRESENT: Supervisor Weiss, Councilmen Cotton, Doremus
Learned and Reed

MEMBERS ABSENT: None

OTHERS PRESENT: Pat Woytowich, Clerk; Mark Buddle, Highway Supt.;
Mary Doremus

Supervisor Weiss called the meeting to order at 6:55 P.M.

Pledge of Allegiance was said. Councilman Reed said prayer for Weiss Family on death of Bernice Weiss. Prayers also for Buddle Family as Mark's Father fell and is now in rehab with injuries.

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

General Fund, #206 - #209 for \$2,287.04

Highway, Item 3, #108 - #110 for \$62,228.85

Highway, Item 4, #84 for \$8,058.67

VOTE: All members present voted aye.

A motion was made by Councilman Doremus, seconded by Councilman Learned, to adopt the following **resolution #21: RESOLVED**, the following transfers are needed to balance the 2023 budget.

General Fund - to balance the budget the attached listings of \$27,902.48 from the fund balance is needed to cover the excess on line items.

Highway Fund - To balance the budget the attached listing shows the overage with the exception of CHIPS (\$219,472.90) for which the town received reimbursement from the State program. That needs to come from the DA fund balance to cover \$246,563.22.

Street Lights is over \$189.64 and needs to come from that fund balance

VOTE: Councilmen Cotton, aye; Doremus, aye;

Learned, aye; Reed, aye

Supervisor Weiss, aye

-A motion was made by Councilman Cotton, seconded by Councilman Reed, to adopt the following **resolution #22: RESOLVED**, to move \$58,928.85 from General Money Market at Bank of Cooperstown to Highway.

VOTE: Councilmen Cotton, aye; Doremus, aye;

Learned, aye; Reed, aye

Supervisor Weiss, aye

-A motion was made by Councilman Reed, seconded by Councilman Cotton,

to approve Superintendent of Highways, Supervisor, and Councilman Learned to approve/disapprove bids for sale 2022 F350 Pickup and tire/wheel from upcoming Auctions International Sale. **VOTE:**
All members present voted aye.

-A motion was made by Councilman Learned, seconded by Councilman Doremus, to appoint David Weiss as ZBA member thru 12/31/2026

VOTE: Councilmen Cotton, Doremus, and Learned, voted aye
Reed, abstained
Supervisor Weiss, aye

A **motion** was made by Supervisor Weiss, seconded by Councilman Cotton, to adjourn. The meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Supervisor

Town Clerk

Councilman

Councilman

Councilman

Councilman