

**TOWN OF COLUMBIA
REGULAR TOWN BOARD MEETING
NOVEMBER 9, 2023**

The Town of Columbia Town Board held a regular monthly meeting November 9, 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.;
5 residents

Supervisor Weiss called the meeting to order at 7:00 P.M.
Pledge of Allegiance and prayer

A **motion** was made by Councilman Cotton, seconded by Councilman Doremus, to accept the minutes of 10/12/2023.

VOTE: All members voted aye.

A **motion** was made by Councilman Learned, seconded by Councilman Reed, to accept the Supervisor and Town Clerk monthly reports.

VOTE: All members voted aye.

DEPARTMENT REPORTS:

HIGHWAY: Mark reported/discussed the following:

-CHIPS paper work submitted

-MSHA

-NYS Truck regulations

-Loader

-Overhead door 16x14 w/opener

JRS Overhead, \$12,900; Cusworth-no bid;

JM Overhead Door, \$12,090; George Eissler \$8,700

PLANNING BOARD:

-Draft minutes of Regular Planning Board meeting October 18, 2023
were distributed to the Town Board members.

OLD BUSINESS, NEW BUSINESS, DISCUSSION:

Resolution #2023-16

Upon motion by Councilman Cotton, seconded by Councilman Doremus **Resolution #2023-16** was introduced.

RESOLVED: The Town of Columbia Town Board authorizes the following budget transfers:

- #1 Transfer from DA201 MMDA Account to HRA200 Health Reimbursement Checking Account \$4,000.00 to offset charges from account
- #2 Transfer from A201 General MMDA account to DA201 MMDA Account \$16,714.50 reimbursement for the Highway employees work on the DEC Grant building which was a General Fund Expense
- #3 Increase Line Item DA9010.8 by \$21,000.00 to cover the current NYSR invoice due December 2024 with discount

VOTE: Councilmen Cotton, aye; Doremus, aye; Learned, aye; Reed, aye.
Supervisor Weiss, aye.

Resolution #2023-17

A motion was made by Councilman Reed, seconded by Councilman Learned, to adopt the following **resolution #2023-17**. **RESOLVED:** Approve the purchase of VOLVO L90H Loader from ALTA Equipment – from NYS OGS Contract PC69437/032119-VCE – for \$25,251.00 w/trade of 2023 VOLVO L90 Loader. We reserve the right to presell current loader if to Towns benefit.

VOTE: Councilmen Cotton, aye; Doremus, aye; Learned, aye; Reed, aye.
Supervisor Weiss, aye.

Resolution #2023-18

RESOLVED: A motion was made by Councilman Cotton, seconded by Councilman Reed, to approve purchase of overhead door from George Eissler at a cost of \$8,700.00

VOTE: Councilmen Cotton, aye; Doremus, aye; Learned, aye; Reed, aye.
Supervisor Weiss, aye.

DISCUSSION:

BOARD:

- Councilman Reed stated that the Smart Board is up and running. Ryan Fagan helped with the set up.
- Councilman Reed the Working Group has been doing a lot of work. Solar Law and Battery Law. Will talk to Attorney about having individual Laws or having them together.

PUBLIC INPUT: Question regarding money in budget for purchases. 2023 or 2024 Budget. 2023 Budget has items covered.

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

- General Fund, #157 - #171 for \$5,041.52
- Trust & Agency, #11 for \$342.80
- Highway, Item 1, #38 - #39 for \$1,472.00
- Highway, Item 3, #88 - #95 for \$9,839.08
- Highway, Item 4, #70 - #75 for \$24,773.20

VOTE: All members voted aye.

There will be 2 meetings in December - both at 7:00 p.m.

December 14th and
December 28th (to close out the books)

A **motion** was made by Councilman Cotton, seconded by Councilman Doremus, to adjourn. The meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Supervisor

Town Clerk

Councilman

Councilman

Councilman

Councilman