

**TOWN OF COLUMBIA  
REGULAR TOWN BOARD MEETING  
January 13, 2022**

The Town of Columbia Town Board held a regular monthly meeting January 13, 2022, at the town building

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

ABSENT: Councilman Burke

OTHERS PRESENT: Pat Woytowich, Clerk; Mark Buddle, Highway Supt.;  
1 resident

Supervisor Weiss called the meeting to order at 7:05 P.M.  
Pledge of Allegiance and prayer

A **motion** was made by Councilman Cotton, seconded by Councilman Reed, to accept the minutes of 12/9/2021 and 1/03/2022.

**VOTE**: All members present voted aye

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

**VOTE**: All members present voted aye

**DEPARTMENT REPORTS:**

-**HIGHWAY**: Mark reported and discussed the following

- Pickup
- Approval for Auctions International bids
- 2023 Western Star
- Grader
- Wage - part time over time
- Sand/salt building
- Beaver boat

-**PLANNING BOARD**: Minutes of December 15, 2021 were distributed

**CORRESPONDENCE:**

- Association of Towns annual meeting info.
- AOT monthly news letter
- Request from Jordanville Rd. residents for possible speed limit
- From Division of Building Standards and Codes. Annual report of Code Enforcement activities for Town of Columbia
- Herkimer County Legislature Equalization rates for 2021 Assessment rolls
- NYSEG storm prep tips
- E-mail from AOT - 2022 Annual meeting changed from in-person to virtual

**OLD BUSINESS:**

Upon motion of Councilman Cotton, seconded by Councilman Reed, the following *resolution* #2022-02 was introduced:

**RESOLVED:** The Town of Columbia Town Board hereby authorizes the Supervisor to sign contract for sand and salt building with Hybrid Building Solution's for \$500,169.00

**VOTE:** Councilmen Cotton, aye; Learned, aye; Reed, aye;  
Supervisor Weiss, aye  
Councilman Burke, absent

A **motion** was made by Councilman Reed, seconded by Councilman Learned, to authorize Highway Superintendent to move ahead with sand/salt building project.

**VOTE:** All members present voted aye

**NEW BUSINESS:**

Upon motion of Supervisor Weiss, seconded by Councilman Cotton, the following *resolution* #2022-03 was introduced: **RESOLVED:** The Town of Columbia Town Board hereby designates H. Ed Reed as voting delegate at the 2022 Annual Business Session of the Association of Towns of the State of New York to be held virtually February 20-23.

**VOTE:** Councilmen Cotton, aye; Learned, aye; Reed, aye  
Supervisor Weiss, aye  
Absent: Councilman Burke

Upon motion of Councilman Cotton, seconded by Councilman Learned, the following *resolution* #2022-04 was introduced: **RESOLVED:** The Town of Columbia Town Board hereby appropriates \$6,000.00 from the A Fund balance to A-8030.4.

**VOTE:** Councilmen Cotton, aye; Learned, aye; Reed, aye  
Supervisor Weiss, aye  
Absent: Councilman Burke

A **motion** was made by Councilman Reed, seconded by Councilman Cotton, to make the following transfers for year end 2021:

## TRANSFERS NEEDED FOR YEAR END 2021

General Fund

From A1990.4 Contingent Acct	\$1,626.25
To A1420.4 Attorney	\$200.00
To A3310.4 Public Safety	<u>\$1,426.25</u>
<b>Total</b>	<b>\$ 1,626.25</b>

Highway Fund

From DA5140.1 Misc Brush & Weeds P.S.	\$ 2,000.00
From DA5140.4 Misc Brush & Weeds Cont.	2,574.75
From DA5142.1 Snow Removal P.S.	24,539.83
From DA5142.4 Snow Removal Cont.	10,738.77
From DA9010.8 NYS Retirement	2,986.00

From DA9040.8 Workers Compensation	12,348.18
From DA9030.8 Social Security	5,626.85
From DA9065.8 Medicare	3,434.75
From DA9045.8 Disability Insurance	500.00
From DA9060.8 Health Ins. Claims Other	10,600.94
From <u>DA9060.8 Health Ins. Claims</u>	<u>3,529.06</u>

**Total**                    **\$78,879.13**

**Balance to be Appropriated from Fund Balance**                    **\$ 7,285.81**

**Total Funds**                    **86,164.94**

To DA5110.1 General Repairs P.S.	\$ 7,386.21
To DA5110.4 General Repairs Contractual	57,600.87
To DA5130.4 Machinery Contractual	7,167.52
To DA5130.2 Machinery & Equip. Cap.	13,769.34
To DA9055.8 Drug & Alcohol Testing	<u>241.00</u>

**Total**                    **\$86,164.94**

Increase DA5112.2 CHIPS to correspond with actual funds received

By \$18,078.69 for a total of \$138,078.69

Decrease Line A1355.42 (Assessor PS) by \$2,475.00 to \$15,525.00 for the 2022 budget

**VOTE:** All members present voted aye

A **motion** was made by Councilman Cotton, seconded by Councilman Learned, to approve bids for the following Auctions International sale ending 1/12/2022:

Lot #1 Stihl 034 18" bar/\$125.00

Lot #2 Stihl 034 16" bar/\$115.00

Lot #3 Tire & wheel Lt245-75-17/\$15.00

**VOTE:** All members present voted aye

Upon motion of Councilman Reed, seconded by Councilman Learned, the following **resolution #2022-05** was introduced:

**RESOLVED:** The Town of Columbia Town Board hereby approves the purchase of 2022 F-350 Ford pick-up as per Madison-Oneida BOCES bid from Carbone Cars / Dons Ford at \$40,205.00

**VOTE:** Councilmen Cotton, aye; Learned, aye; Reed, aye

Supervisor Weiss, aye

Absent: Councilman Burke

**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, #1 - #24 for \$ 12,856.71

Trust & Agency, #1 for \$ 498.03

Highway, Item 3, #1 - #15 for \$ 7,039.49

Highway, Item 4, #1 - #8 for \$ 25,118.47

**VOTE:** All members present voted aye.

**AUDIT BOOKS:**

Supervisor and Clerk presented Cash Books and Bank Statements for 2021 year. The Clerk also presented separate print outs of zoning, building, dog licenses, deaths, births, marriages, misc. and parking hangers.

A **motion** was made by Councilman Learned, seconded by Councilman Reed, that the Town of Columbia Town Board has reviewed and accepted the documents as presented of the Supervisor and Town Clerk.

**VOTE:** All members present voted aye.

Next meeting will be February 10<sup>th</sup>.

A **motion** was made by Councilman Reed, seconded by Councilman Learned, to adjourn. The meeting was adjourned at 9:00 P.M.

Respectfully submitted,

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Supervisor

\_\_\_\_\_  
Town Clerk

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Councilman

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Councilman

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Councilman

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Councilman