

**TOWN OF COLUMBIA
REGULAR TOWN BOARD MEETING
MARCH 11, 2021**

The Town of Columbia Town Board held a regular monthly meeting March 11, 2021, at the town building.

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

MEMBERS ABSENT:

OTHERS PRESENT: Pat Woytowich, Clerk; Mark Buddle, Highway Supt.;
Judge Skinner

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

A **motion** was made by Councilman Learned, seconded by Councilman Cotton, to accept the minutes of 02/11/2021 (with correction - Reed was not present).

VOTE: All members voted aye.

A **motion** was made by Councilman Cotton, 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

- Sanding material - normal
- Cold patch
- CHIPS will be the same. Stimulus will receive \$170,000.00
- Road sealing
- Lengthy discussion on trucks, replacing, etc. Spoke with Carbone, New 550, '09 International - needs dump box
- Electrical service - Vender to look for savings
- Lawyer for deed
- Budget workshop for 2022
- OEConnect will refund sales tax

-**JUSTICE:** General record keeping discussed. From NYS Justice Courts record keeping requirements, Appendix F was distributed, discussed and filled out. Upon motion of Councilman Cotton, seconded by Councilman Reed, the following **resolution #2021-05** was introduced:

RESOLVED: The Town of Columbia Town Board has determined that the Justice Court Appendix F has been completed and reviewed.

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

-PLANNING BOARD:

- Minutes of 2/17/2021 meeting distributed
- Draft Battery Energy Storage Systems law submitted for Town Board to review.

CORRESPONDENCE:

-MVEDD- Village of West Winfield partnered with NYSERDA to reduce electric costs

-From Toni Burke-NY Senate bill S3655 regarding placement of large energy projects

-From Toni Burke-distributed to board correspondence from Jack Honor

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

General Fund, #27 - #39 for \$ 3,098.01

Trust & Agency, #3 for \$ 331.98

Highway, Item 3, #22 - #32 for \$ 5,809.07

Highway, Item 4, #15 - #21 for \$ 19,516.87

VOTE: All members voted aye.

BOARD DISCUSSION: Brief discussion on Budget process

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

Respectfully submitted,

Supervisor

Town Clerk

Councilman

Councilman

Councilman

Councilman