

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

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

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

ABSENT: Councilman Cotton

OTHERS PRESENT: Pat Woytowich, Clerk; Mark Buddle, Highway Supt.;  
Planning Board members Bayzon and Kidder;  
1 town resident

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

A **motion** was made by Councilman Burke, seconded by Councilman Learned, to accept the minutes of 10/14/2021.

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

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

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

**DEPARTMENT REPORTS:**

-PLANNING BOARD: Minutes of 10/20/2021 were distributed to the Board Members.

-HIGHWAY: Mark discussed the new Volvo L90H.

**CORRESPONDENCE:**

-Dept. of State Local Law 2021#01 filed

-Spectrum

-From Planning Board - distributed to Town Board-McKoons Rd.

-From MVEDD Economic & Community survey

-“It’s happening in Herkimer County” distributed to Board Members

-From Britany Hernandez, AOT Office Assistant, distributed to Board Members - Cannabis Opt-Out Local Laws.

**NEW BUSINESS:** Upon motion of Councilman Burke, seconded by Councilman Reed, the following **resolution 2021-#14** was introduced:

**RESOLVED:** The Town of Columbia Town Board hereby approve the purchase of Volvo L90H Loader as per Sourcewell contract from Alta Construction Equipment for \$15,582 with trade of 2021 Volvo L90H.

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

Supervisor Weiss, aye

Absent: Councilman Cotton

**BOARD DISCUSSION:** Supervisor Weiss stated that He and Councilman Reed had a zoom meeting today with Zoghlin Group Attorney and EDF. Any meetings with EDF will be with Attorney present.

**INPUT:** The Board received input from those attending.

**NEW BUSINESS:**

Councilman Learned introduced Local Law No. 2 of 2021, a “Local Law Governing Battery Energy Storage Systems.”

Upon motion by Councilman Reed, and seconded by Councilman Burke, the following **resolution #2021-15** was introduced:

**BE IT RESOLVED** by the Town Board of the Town of Columbia, New York as follows:

A public hearing on said proposed Local Law No. 2 be held on the 9<sup>th</sup> day of December at 7:00 p.m. at the Town Building at 147 Columbia Center Road, Ilion, NY, and that notice of the time and place of such hearing describing in general the terms of the proposed law be published once on or before the 30<sup>th</sup> day of November in the Times Telegram, a newspaper circulating in said Town of Columbia, and a copy of said notice together with a copy of proposed Local Law No. 2 of 2021, be posted on the Town Clerk’s sign board on or before the 30<sup>th</sup> day of November.

The foregoing resolution was duly put to a vote on roll call which resulted as follows:

- Councilmen Burke, aye; Learned, aye; Reed, aye;
- Supervisor Weiss, nay
- Absent: Councilman Cotton

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

- General Fund, #117 - #131 for \$ 26,865.03
- Trust & Agency, #11 for \$ 331.98
- Highway, Item #1, #32 - #34 for \$ 4,167.98
- Highway, Item 3, #108 - #116 for \$ 6,443.30
- Highway, Item 4, #63 - #73 for \$ 34,520.95

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

Next meeting December 9<sup>th</sup>

A **motion** was made by Councilman Burke, seconded by Councilman Learned, to adjourn. The meeting was adjourned at 8:45 P.M.

Respectfully submitted,

\_\_\_\_\_  
Supervisor

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

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman