

**TOWN OF COLUMBIA
REGULAR TOWN BOARD MEETING
November 14, 2019**

The Town of Columbia Town Board held a regular monthly meeting November 14, 2019, at the town building.

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

MEMBERS ABSENT: Councilman Reed

OTHERS PRESENT: Pat Woytowich, Clerk; Mark Buddle, Highway Supt.; Ray
Donley, Codes/Zoning Officer; Gene Doremus, West Winfield Star

Supervisor Weiss called the meeting to order at 7:02 P.M.
Pledge of Allegiance

BUDGET HEARING: The 2020 budget hearing was opened at 7:03. The clerk stated that the legal notice was in the Times Telegram on Nov. 1, 2019. Supervisor Weiss asked if there were any questions or comments. With no questions the hearing was closed.

The regular meeting was opened at 7:05 p.m.

A **motion** was made by Councilman Cotton, seconded by Councilman Learned, to accept the minutes of 10/10/19.

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 voted aye.

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, #140 - #155 for \$ 6,063.15

Trust & Agency, #11 for \$ 300.20

Highway, Item #1, #27 - #30 for \$ 3,797.36

Highway, Item 3, #124 - #127 for \$ 23,345.47

Highway, Item 4, #63 - #71 for \$ 56,295.07

VOTE: All members present voted aye.

DEPARTMENT REPORTS:

-CODES/ZONING OFFICER: Ray reported that there have been 19 building permit applications so far. Regarding the Rt. 28 property complaint Ray stated that he has sent the Town Attorney pictures and copies of his letters to the property owners. This is a slow process.

-**HIGHWAY:** Mark reported

- The Halloween storm left minimum damage. A few plugged culverts and some tree limbs in some roads.
- '03 is back. Had to remanufacture upper kingpins locally.
- Salt building finished up - Suitkote didn't bill us for sealing including dig outs upper Brennan Rd.
- Boilers (Hartford) + fuel tanks (DEC) inspected. All good.
- New loader has arrived.
- CHIPS paperwork hand delivered 10/21/2019.
- Beagle Club - Mark & George met with them - discussing options
- Lawnmower and lawn was discussed. Contacted three and got one response from Boss Landscaping.

CORRESPONDENCE: George received and read a letter from NYMIR - Subscriber Share of Underwriting Earnings.

Upon **motion** of Councilman Burke, seconded by Councilman Cotton, the following **resolution #2019-10** was introduced:

RESOLVED: The Town of Columbia Town Board hereby adopts the preliminary budget as the final budget for the year 2020.

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

The need for a roller was discussed.

Upon **motion** of Councilman Learned, seconded by Councilman Cotton, the following **resolution #2019-11** was introduced:

RESOLVED: The Town of Columbia Town Board hereby authorizes the purchase of a Volvo SD75B Roller from Vantage Equipment under Sourcewell contract at a cost of \$69,073.00 per quote of 10/21/2019 to be paid for in 2020.

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

INPUT: The Board received input from those attending.

Next meeting will be December 12th.

A **motion** was made by Councilman Learned, seconded by Councilman Cotton, to adjourn. The meeting was adjourned at 8:55 P.M.

Respectfully submitted,
Patricia A. Woytowich
Town Clerk