

**TOWN OF COLUMBIA
TOWN BOARD MEETING
September 12, 2024**

The Town of Columbia Town Board held an meeting August 8, 2024 6:30 P.M. at the town building

MEMBERS PRESENT: Nathan Seamon — Supervisor
Bruce Learned — Councilperson
H. Ed Reed — Councilperson
Jim Cotton — Councilperson
Ryan Fagan — Councilperson

MEMBERS ABSENT:

OTHERS PRESENT: Therese Winchester — Town Clerk
R. Mark Buddle — Superintendent of Highways
10 Community Members

Supervisor Seamon called the meeting to order at 6:30 P.M., which was followed with the Pledge of Allegiance and Prayer

Approval of July 11, 2024, Meeting Minutes

A motion was made to approve the Minutes by Councilperson Cotton, seconded by Councilperson Reed :

ADOPTED VOTE: Ayes 5 Seamon, Learned, Reed, Cotton, Fagan
Nays 0
Absent 0

Supervisor Monthly Reports – Financial statements were presented.

Town Clerk Monthly Reports – There were 18 dog permits, 8 Death Certificates, 1 Marriage license, 1 Building Permit.

Other Reports (as necessary)

Highway Department – Paving is completed thanks to help from neighboring towns.

Motion to allow supervisor and superintendent of Highways to approve/disapprove bids of used tires and wheels sales on Auction International was made by Fagan and seconded by Reed.

ADOPTED VOTE: Ayes 5 Seamon, Learned, Reed, Cotton, Fagan
Nays 0
Absent 0

Town Clerk – the information on the time we need to keep documents. And the process will be starting to organize the documents.

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Codes Enforcement – There are 4 new permits, 1 was waiting on county and came back with no regulation. Fire and Safety letters are going out next week.

Tax Collector – The final check will be written to the town for \$1950 and leave \$666 will remain in the tax collector account.

Planning Board - No report, but planning board minutes are posted on the website

Zoning Board of Appeals – No report

Dog Control – No report

Correspondence: No Discussion

Privilege of the Floor – No Discussion

Consideration of Unfinished Business and New Business

Board Discussion

MVP Health Insurance Policy – It has gone up a bit. Staying with the same plan. This is reflected in the budget. The application has been filled out and will be filed.

Auto and General Liability Insurance Policy – Has been renewed. Running a two-month policy so that the policy corresponds with the budget year.

Financing of Snowplow Truck/Equipment – will be doing a deposit of \$40,000 and finance balance.

Rebalancing of General Fund and Highway Fund

Town of Columbia Resolution #2024–17 presented by Council Member

Reed, seconded by Council Member **Cotton**.

**RESOLUTION SETTING A PUBLIC HEARING, AND PROVIDING FOR NOTICE OF THE HEARING TO
THE PUBLIC ON THE PRELIMINARY BUDGET.**

WHEREAS, the Town of Columbia (the “Town”) on September 12,2024, presented tentative budget for review and modification.

WHEREAS, the Town has made a series of modifications. Change the sale (revenue) of truck to \$92,000 and purchase (expense) a truck \$54,000

BE IT FURTHER RESOLVED, that the Town Board of the Town of Columbia hereby resolves that a public hearing on the proposed Town Budget shall be held on the 10th day of October, 2024, at 6:40 P.M. at the Columbia Town Building, 147 Columbia Center Road, Ilion, NY 13357; and

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BE IT FURTHER RESOLVED, the Town Board of the Town of Columbia further directs the Town Clerk to publish an official notice of the time and place of such hearing describing in general terms the proposed local law on or before the 26th day of September, 2024 in an official newspaper or a newspaper having general circulation within the Town, a draft of the notice being attached to this resolution;

AND THEREFORE, the Town Clerk is hereby directed to enter this resolution in the minutes of this meeting.

The question of the foregoing resolution was duly put to a vote as follows:

ADOPTED VOTE: Ayes 4 Seamon, Reed, Cotton, Fagan
 Nays 1 Learned
 Absent 0

Audit, Approval of Bills and Transfers

a. Transfer \$7,000 from NBT Bank Highway MMA to NBT Bank HRA Account for Health Insurance Claims - \$80,377.84 from DA97406.2 Equipment Lease 2 to DADA5112.2 Capital Outlay (CHIPS)

A motion was made to pay the warrant and transfer funds by Councilperson Cotton seconded by Councilperson Fagan:

ADOPTED VOTE: Ayes 5 Seamon, Learned, Reed, Cotton, Fagan
 Nays 0
 Absent 0

The next Town Board meeting will occur October 10,2024 at 6:30 P.M.

A motion was made by Council Member Reed, seconded by Council Member Cotton, to adjourn. The meeting was adjourned at 8:29 P.M.

Respectfully submitted,

Supervisor

Town Clerk

Council Member

Council Member

Council Member

Council Member