

TOWN OF COLUMBIA
Organizational TOWN BOARD MEETING
January 11, 2024

The Town of Columbia Town Board held an Organizational meeting **January 11, 2024**, 6:00 P.M. at the town building

MEMBERS PRESENT: Nathan Seamon — Supervisor
Ryan Fagan — Councilperson
Bruce Learned — Councilperson

MEMBERS ABSENT: H. Ed Reed — Councilperson
Jim Cotton — Councilperson
(Councilperson Cotton arrived at 6:25pm)

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

Supervisor Seamon called the meeting to order at 6:00 P.M., which was followed with the Pledge of Allegiance

Oath of Offices were conducted for, and conflict of interest policy and signature form were distributed to, the Town Supervisor, Councilpersons, Superintendent of Highways, and Town Clerk

The Cedarville Fire Department, located at 960 State Route 51, Ilion, NY 13357, was designated as the back-up election polling location, in the event the Columbia Town Hall is unavailable to be utilized.

Resolution #2024-01:

Rules of Procedure Resolution

A motion was made by Councilperson Fagan, seconded by Councilperson Learned, to adopt the following resolution:

ADOPTED VOTE: Ayes 3 Seamon, Fagan, Learned
Nays 0
Absent 2 Reed, Cotton

Resolution #2024-02:

Miscellaneous Town Business Resolution

A motion was made by Councilperson Learned, seconded by Councilperson Fagan, to adopt the following resolution:

ADOPTED VOTE: Ayes 3 Seamon, Fagan, Learned
Nays 0
Absent 2 Reed, Cotton

Resolution #2024-03:

Personnel Appointments and Compensation Resolution

A motion was made by Councilperson Cotton, seconded by Councilperson Learned, to adopt the following resolution:

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

The next Town Board meeting will occur January 11, 2024 at 7:00 P.M.

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A **motion** was made by Council Member Fagan, seconded by Council Member Learned, to adjourn. The meeting was adjourned at 6:40 P.M.

Respectfully submitted,

Supervisor

Town Clerk

Council Member

Council Member

Council Member

Council Member