

**TOWN BOARD MEETING, TOWN OF AUGUSTA**

**December 18, 2019**

A meeting of the Town Board of the Town of Augusta, County of Oneida and the State of New York was held at Town Hall, 185 North Main Street, Oriskany Falls, NY on Wednesday, the 18th day of December 2019.

PRESENT:     Suzanne Collins     Supervisor  
              James Dowd        Councilman  
              Richard Ritenour    Councilman  
              Sonya Furness     Clerk

ABSENT:     Dean Kimball        Councilman  
              Travis Wright     Councilman

PUBLIC PRESENT:   Mark Russell, Charles Peck and Phil Eaton.

Supervisor Collins called the Town Board meeting to order at 6:00 PM.

**ADOPTION OF MINUTES: RESOLUTION 86 – 2019**

On a motion of Councilman Ritenour, seconded by Councilman Dowd, the following resolution was

**ADOPTED**   Ayes 3       Collins, Dowd, Ritenour  
              Nays 0

Resolved that the Town Board Minutes of November 20, 2019 be adopted

**PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS:**

None

**AUDIT OF CLAIMS: RESOLUTION 87 – 2019**

On a motion of Councilman Ritenour, seconded by Councilman Dowd, the following resolution was

**ADOPTED**   Ayes 3       Collins, Dowd, Ritenour  
              Nays 0

Resolved that the bills contained on Abstract # 12 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 103 –113	\$ 489.17
General Fund Part Town	voucher #'s	
Highway Fund Full Town	voucher #'s 77 - 87	7,900.74
Highway Fund Part Town	voucher #'s 64 - 72	10,187.62

**REPORT OF TOWN OFFICIALS:  
SUPERVISOR:**

Assets	Total
Augusta Light District	\$ 1,279.65
Equipment CD Gradall	80,228.21
Equipment Fund CD Truck	125,340.81
Fiduciary	7.00
Fire and Ambulance	340.85
Full Town Highway Checking	24,421.65
Full Town Highway Savings	103,354.61
Full Town General Savings	46,045.67
Full Town General Checking	9,122.56
Knoxboro Lights	867.80
Part Town General Checking	8,361.07
Part Town General Savings	17,283.77
Part Town Highway Checking	1,902.64
Part Town Highway Savings	80,373.50
Trust and Agency	0.00
Pick Up Truck CD	38,997.45
Knoxboro Flooding Repairs	7,204.44
Indian Land Claim Checking	0.00
Indian Land Claim Savings	339,771.68
Building Fund CD	50,000.00
Total Current Assets	\$ 933,903.36
Total Assets	\$ 933,903.36
Total Liabilities	0.00
Net Income	(280,211.52)
Unresolved Equity	\$ 1,214,114.88
Total Equity	\$ 933,903.36
Total Liabilities and Equity	\$ 933,903.36

**RESOLUTION 88- 2019**

On a motion of Councilman Dowd, seconded by Councilman Ritenour, the following resolution was

**ADOPTED** Ayes 3 Collins, Dowd, Ritenour  
Nays 0

Resolved that the Supervisors SORES reports be accepted as submitted

**ASSESSOR:** Reports Submitted.

**CODES:** Report Submitted

**DCO:** November Report Submitted

**JUDICIAL:** No Issues

**HIGHWAY SUPERINTENDENT:** Superintendent Eaton told the Board that on December 23, the 4 Full Time MEO's will take a "One Person Plowing Certification" at MVCC. In the event of inclement weather, Highway Superintendent will determine whether there will be 1 or 2 persons in Snowplow for safety reasons.

Highway Superintendent Eaton submitted a quote for the antennae system at the Town Barn.

JPJ Electronic Communications - \$4,191.58

Councilman Dowd requested another quote

**RESOLUTION 89- 2019**

On a motion of Councilman Dowd, seconded by Councilman Ritenour, the following resolution was

**ADOPTED** Ayes 3 Collins, Dowd, Ritenour  
Nays 0

Resolved that, another quote be received and the antennae be replaced by the company with the lower price, paid out of 2019 budget.

Highway Superintendent Eaton submitted a quote for a new V Plow to be installed on the Highway Superintendents Pickup.

Charles Stahl - \$6,260.00

**RESOLUTION 90- 2019**

On a motion of Councilman Ritenour, seconded by Councilman Dowd, the following resolution was

**ADOPTED** Ayes 3 Collins, Dowd, Ritenour  
Nays 0

Resolved that new V Plow be installed by Charles Stahl

Superintendent Eaton advised the board that Cooper Street in Oriskany Falls is causing damage to the snowplows. The manhole covers are heaved causing damage to the blades and shoes. If there is any more incidents from the Village roads, the board would like to be notified of any damages.

**TOWN CLERK:** Town Board signed a monthly reconciliation sheet for the Town Clerk Checking Account, verifying that the November bank statement and checkbook are in order.

Asked for the appointments of an Authorized Signer and a Fair Housing Officer for the paperwork required by Office of Community Renewal and THOMA.

. Authorized signature – Charles Peck

Fair Housing Officer – Mark Russell

These positions will be effective January 1, 2020

**SUPERVISOR:** Reorganizational Meeting will be on January 2, 2020 at 6:00 PM

Equipment was asked to be disposed of  
Dell Computer (no hard drive)  
Laptop (was used for codes in 2008)  
Desk Chair (Assessors Office)

**RESOLUTION 91- 2019**

On a motion of Councilman Ritenour, seconded by Councilman Dowd, the following resolution was

**ADOPTED** Ayes 3 Collins, Dowd, Ritenour  
Nays 0

Resolved that equipment be disposed of in the proper manner and taken off inventories.

Supervisor Collins proposed that 2019 unexpended funds be used to pay off the 2017 Western Star Snow Plow.

**RESOLUTION 92- 2019**

On a motion of Councilman Dowd, seconded by Councilman Ritenour, the following resolution was

**ADOPTED** Ayes 3 Collins, Dowd, Ritenour  
Nays 0

Resolved that the above vehicle be paid and balance of money be applied to a new CD.

**Budgetary Adjustments 2019**

B1990.4 to B3620.45	\$ 310.00	Software and Mileage
DB 5110.4 to DB5130.2	\$ 29,000.00	OSC Audit- can't pay truck from DA
DA5130.4 to DA5142.4	\$ 2,150.00	Sand and Salt (exceeded budget)
A1990.4 to A1010.4	\$ 23.00	expenses exceeded budget
A1990.4 to A1110.4	\$ 3,426.73	expenses exceeded budget
A1990.4 to A1315.4	\$ 110.87	expenses exceeded budget
A1990.4 to A1989.4	\$ 1,100.00	expenses exceeded budget
A1990.4 to A7510.4	\$ 200.00	forgot to pay Historian in 2018

**RESOLUTION 93- 2019**

On a motion of Councilman Dowd, seconded by Councilman Ritenour, the following resolution was

**ADOPTED** Ayes 3 Collins, Dowd, Ritenour  
Nays 0

Resolved that the Budgetary Adjustments be made for the 2019 budget.

Opinion was asked in regards to the Reval requested by the Assessor.

Councilman Dowd would like to see another estimate for the cost.

Councilman Ritenour would like more info.

Boards members would like to see in writing from other companies that have been contacted that "we are not big enough of a community for their services"

Supervisor Collins made a motion at 7:00PM, seconded by Councilman Ritenour to enter into Executive Session to discuss the financial history of a particular person(s) and the financial history of a particular person(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) or corporation

At 7:15 PM, the board came out of Executive Session.

Approval was given for the THOMA Grant recipient on Augusta Solsville Road.

The Board will hire a Codes Officer from another jurisdiction to conduct 2 property inspections in the Town of Augusta.

A meeting will be set up with Codes, Planning and Zoning during the month of January.

**RESOLUTION 94- 2019**

On a motion of Councilman Dowd, seconded by Councilman Ritenour, the following resolution was

**ADOPTED** Ayes 3      Collins, Dowd, Ritenour  
                  Nays 0

Resolved that the property submitted by Thoma Development Consultants for review by Town Board for the housing grant is approved.

With no further business, on a motion of Councilman Ritenour seconded by Councilman Dowd, the meeting was adjourned at 7:30 PM. Carried unanimously.

Respectively Submitted  
Sonya Furness





