

**TOWN BOARD MEETING, TOWN OF AUGUSTA  
February 20 , 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 20th day of February 2019.

PRESENT: James Dowd                      Councilman  
              Dean Kimball                    Councilman  
              Travis Wright                    Councilman  
              Sonya Furness                   Clerk

ABSENT: Suzanne Collins            Supervisor  
              Richard Ritenour            Councilman

PUBLIC PRESENT: Marshall Staring, Mark Russell, Matt Kaslauskas and Phil Eaton.

**ADOPTION OF MINUTES: RESOLUTION 15- 2019**

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

**ADOPTED**    Ayes 3        Dowd, Kimball, Wright  
                      Nays 0

Resolved that the Town Board Minutes of January 23, 2019 and Special Meeting Minutes of February 6, 2019 be adopted as amended.

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

None

**AUDIT OF CLAIMS: RESOLUTION 16 – 2019**

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

**ADOPTED**    Ayes 3        Dowd, Kimball, Wright  
                      Nays 0

Resolved that the bills contained on Abstract #2 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 16 – 19	\$ 167.69
General Fund Part Town	voucher #'s 4 - 5	584.25
Highway Fund Full Town	voucher #'s 3 - 8	2,778.83
Highway Fund Part Town	voucher #'s 2 - 5	2,329.84

**REPORT OF TOWN OFFICIALS:  
SUPERVISOR:**

	Total
Assets	
Augusta Light District	\$ 2,310.03
Equipment CD Gradall	79,905.04
Equipment Fund CD Truck	124,835.92
Fiduciary	45.00
Fire and Ambulance	62,516.85
Full Town Highway Checking	9,852.05
Full Town Highway Savings	124,746.68
Full Town General Savings	81,524.64
Full Town General Checking	11,079.15
Knoxboro Lights	2,635.97
Part Town General Checking	1,830.76
Part Town General Savings	8,512.97
Part Town Highway Checking	11,935.82
Part Town Highway Savings	279,986.89
Trust and Agency	20,335.60
Pick Up Truck CD	38,652.46
Knoxboro Flooding Repairs	71,304.38
Indian Land Claim Checking	0.00
Indian Land Claim Savings	426,334.94
Total Current Assets	\$ 1,358,345.15
Total Assets	\$ 1,358,345.15
Total Liabilities	0.00
Net Income	\$ 145,380.15
Unresolved Equity	\$1,212,965.00
Total Equity	\$ 1,358,345.15
Total Liabilities and Equity	\$ 1,358,345.15

**RESOLUTION 17- 2019**

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

**ADOPTED**    Ayes 3        Dowd, Kimball, Wright  
                  Nays 0

Resolved that the Supervisors SORES reports be accepted as submitted

**CODES:** Report Submitted

**ASSESSOR:** Report Submitted

**DCO:** Report Submitted

**JUDICIAL:** No concerns.

**HIGHWAY SUPERINTENDENT:**

Highway Superintendent Eaton submitted 2 bills for payment, that were submitted after Abstract was complete. Bobs Garage Doors \$ 1123.35

Malcolm Snyder    \$ 420.00

**RESOLUTION 18- 2019**

On a motion of Councilman Kimball, seconded by Councilman Wright, the following resolution was

**ADOPTED** Ayes 3 Dowd, Kimball, Wright  
Nays 0

Resolved that the bills be paid by Supervisor as a Post Pay.

Superintendent Eaton also stated that 2 panels need replacing in the overhead doors and submitted an estimate from Bobs Garage Doors in the amount of \$3525.00

**RESOLUTION 19- 2019**

On a motion of Councilman Wright, seconded by Councilman Kimball, the following resolution was

**ADOPTED** Ayes 3 Dowd, Kimball, Wright  
Nays 0

Resolved that 2 panels be replaced on the overhead doors.

Superintendent Eaton said that ½ reimbursement has been received for the Culverts on Sayer Huth and Anderson Roads.

Superintendent Eaton again brought up a new pickup for his use and the pickup he has now being handed done to the men for use. After long discussion it was decided that Eaton would gather more information and prices and bring to the table again next month.

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

Annual Audit of the 2018 Town Clerk records took place.

Town Clerk said that Codes Officer Shaver has agreed to put on a training/refresher course for the AED unit for all employees and possibly adjoining municipalities.

**SUPERVISOR:** Supervisor Collins sent a memo asking if the Board wanted to raise the Towns Impoundment Fees as suggested by Ag and Markets. All present felt they are satisfied with the rates as is.

**BOARD:**

Councilman Dowd asked that the appointed Court/Judge refrain from any Unnecessary Additional Court Expenses until a final determination has been made in regards to the pending Court Consolidation.

Councilman Dowd gave an update regarding the Knoxboro Flooding. He is still working closely with Richard Parker, Dept. of Soil and Water and Oneida County DPW.

Councilman Wright made a motion at 6:42 PM, seconded by Councilman Kimball to enter into Executive Session to Collective Negotiations. Pursuant to Article 14 of the Civil Service Law. At 7:10 PM, the board came out of Executive Session.

With no further business, on a motion of Councilman Kimball seconded by Councilman Dowd, the meeting was adjourned at 7:11PM. Carried unanimously.

Respectively Submitted  
Sonya Furness





