

TOWN BOARD MEETING, TOWN OF AUGUSTA
January 2, 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 2nd day of January 2019 after the Reorganizational Meeting.

PRESENT: Suzanne Collins Supervisor
 Richard Ritenour Councilman
 Travis Wright Councilman
 Sonya Furness Clerk

ADOPTION OF MINUTES: RESOLUTION 1- 2019

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

ADOPTED Ayes 3 Collins, Ritenour, Wright
 Nays 0

Resolved that the Town Board Minutes of December 19, 2018 be adopted.

SUPERVISOR: Supervisor Collins asked for the following Budget Adjustments.
Move \$1,140.00 from Town Justice Contractual A 1110.4 to A 1990.4 Contingency.
Remove \$133,000.00 from Income Line A 2725
 \$120,000.00 from Municipal Improvements A 9950

RESOLUTION 2- 2019

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

ADOPTED Ayes 3 Collins, Ritenour, Wright
 Nays 0

Resolved that the Supervisor make the Budget Adjustments.

Permission was asked for the disposal of a Paper Shredder

RESOLUTION 3- 2019

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

ADOPTED Ayes 3 Collins, Ritenour, Wright
 Nays 0

Resolved that the Paper Shredder be destroyed.

Councilman Wright made a motion at 6:11 PM, seconded by Supervisor Collins to enter into Executive Session to discuss Preparation, grading or administration of examinations and Proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

At 6:20 PM, the board came out of Executive Session.

With no further business, on a motion of Councilman Ritenour seconded by Councilman Wright, the meeting was adjourned at 6:25 PM. Carried unanimously.

Respectively Submitted
Sonya Furness

