

**TOWN BOARD MEETING, TOWN OF AUGUSTA
January 23, 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 23rd day of January 2019.

PRESENT: Suzanne Collins Supervisor
 James Dowd Councilman
 Dean Kimball Councilman (Arrived at 5:36 PM)
 Richard Ritenour Councilman
 Travis Wright Councilman
 Sonya Furness Clerk

PUBLIC PRESENT: Valerie Lockwood

Supervisor Collins made a motion at 5:30 PM, seconded by Councilman Wright to enter into Executive Session to discuss 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, Collective Negotiations. Pursuant to Article 14 of the Civil Service Law and Medical, financial, credit or employment 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 6:10 PM, the board came out of Executive Session.

ADOPTION OF MINUTES: RESOLUTION 4- 2019

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

ADOPTED Ayes 5 Collins, Dowd, Kimball, Ritenour, Wright
 Nays 0

Resolved that the Reorganization Minutes of January 2, 2019 and Town Board Minutes of January 2, 2019 be adopted.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS:

None

AUDIT OF CLAIMS: RESOLUTION 5 – 2019

Questions were asked regarding Dumpster Fees and Planning Federation payments.

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

ADOPTED Ayes 5 Collins, Dowd, Kimball, Ritenour, Wright
 Nays 0

Resolved that the bills contained on Abstract #1 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 1 – 15	\$ 3,368.44
General Fund Part Town	voucher #'s 1 - 3	1,365.00
Highway Fund Full Town	voucher #'s 1 - 2	603.47
Highway Fund Part Town	voucher # 1	868.72

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Augusta Light District	\$ 1,179.84
Equipment CD Gradall	69,858.63
Equipment Fund CD Truck	114,759.67
Fiduciary	45.00
Fire and Ambulance	340.85
Full Town Highway Checking	0.00
Full Town Highway Savings	118,731.34
Full Town General Savings	60,627.23
Full Town General Checking	1.00
Full Town General Checking 2	0.00
Knoxboro Lights	756.26
Part Town General Checking	0.00
Part Town General Savings	12,664.74
Part Town Highway Checking	0.00
Part Town Highway Savings	297,568.03
Trust and Agency	1.00
Pick Up Truck CD	38,652.46
Knoxboro Flooding Repairs	71,304.38
Indian Land Claim Checking	0.00
Indian Land Claim Savings	426,314.25
Total Current Assets	\$ 1,212,804.68
Total Assets	\$ 1,212,804.68
Total Liabilities	0.00
Net Income	\$ 287,219.11
Unresolved Equity	\$ 925,585.57
Total Equity	\$ 1,212,804.68
Total Liabilities and Equity	\$ 1,212,804.68

RESOLUTION 6- 2019

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

ADOPTED Ayes 5 Collins, Dowd, Kimball, Ritenour, Wright
 Nays 0

Resolved that the Supervisors SORES reports be accepted as submitted

CODES: No Report Submitted

ASSESSOR: Report Submitted

DCO: October, November and December 2018 Reports Submitted

JUDICIAL: Judicial Audit was postponed due to Judge being in hospital.

HIGHWAY SUPERINTENDENT: No Concerns

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

SUPERVISOR: Supervisor Collins requested that \$6,701.81 be paid to Thoma Development.

RESOLUTION 7- 2019

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

ADOPTED Ayes 5 Collins, Dowd, Kimball, Ritenour, Wright
 Nays 0

Resolved that the Supervisor pay Thoma Development amount to with funds from Indian Land Claim Savings.

A Donation has been requested from the Village of Oriskany Falls for Fireworks.

RESOLUTION 8- 2019

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

ADOPTED Ayes 5 Collins, Dowd, Kimball, Ritenour, Wright
 Nays 0

Resolved that a donation in the amount of \$150.00 be given for Fireworks over the Falls.

Supervisor Collins asked for permission in so that the Dog Control Officer and Deputy may go buy new kennels for the protection of dogs that are harbored at the Town Barn.

RESOLUTION 9- 2019

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

ADOPTED Ayes 5 Collins, Dowd, Kimball, Ritenour, Wright
 Nays 0

Resolved that 2 kennels may be purchased at the approximate price of \$700.00 each and that funds come from Indian Land Claim Savings.

BOARD:

Supervisor Collins is to contact Attorney Parker and ask him to call in regards to union negotiations and to write a letter to the 5th Judicial Court describing Boards concerns.

With no further business, on a motion of Councilman Ritenour seconded by Councilman Wright, the meeting was adjourned at 6:44 PM. Carried unanimously.

Respectively Submitted

Sonya Furness

