

TOWN BOARD MEETING, TOWN OF AUGUSTA
May 15, 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 15th day of May 2019.

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

ABSENT: Travis Wright Councilman

PUBLIC PRESENT: Mark Russell, Marshall Staring, Steve Roys and Phil Eaton.

ADOPTION OF MINUTES: RESOLUTION 34 – 2019

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

ADOPTED Ayes 4 Collins, Dowd, Kimball, Ritenour
 Nays 0

Resolved that the Town Board Minutes of April 17, 2019 be adopted.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS:

None

AUDIT OF CLAIMS: RESOLUTION 35 – 2019

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

ADOPTED Ayes 4 Collins, Dowd, Kimball, Ritenour
 Nays 0

Resolved that the bills contained on Abstract #5 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 34– 45	\$ 2,295.58
General Fund Part Town	voucher # 8	140.69
Highway Fund Full Town	voucher #'s 25 - 29	8,035.16
Highway Fund Part Town	voucher #'s 14 - 18	3,859.43

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Augusta Light District	\$ 1,948.17
Equipment CD Gradall	79,905.04
Equipment Fund CD Truck	124,835.92
Fiduciary	1,201.88
Fire and Ambulance	340.85
Full Town Highway Checking	13,568.03
Full Town Highway Savings	221,694.16
Full Town General Savings	133,778.45
Full Town General Checking	33,088.45
Knoxboro Lights	2,035.61
Part Town General Checking	4,235.38
Part Town General Savings	47,002.48
Part Town Highway Checking	33,170.14
Part Town Highway Savings	335,413.00
Trust and Agency	10.22
Pick Up Truck CD	38,652.46
Knoxboro Flooding Repairs	71,304.38
Indian Land Claim Checking	0.00
Indian Land Claim Savings	454,684.34
Total Current Assets	\$ 1,596,868.96
Total Assets	\$ 1,596,868.96
Total Liabilities	0.00
Net Income	\$ 382,754.08
Unresolved Equity	1,214,114.88
Total Equity	\$ 1,596,868.96
Total Liabilities and Equity	\$ 1,596,868.96

RESOLUTION 36- 2019

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

ADOPTED Ayes 4 Collins, Dowd, Kimball, Ritenour
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:

Board would like to know from Highway Superintendent, What 8 miles of road would be chip sealed with \$100,000 that was discussed at budget time out of the Indian Gaming Revenue?

Highway Superintendent Eaton submitted the additional quotes that were requested. He is asking that 7.83 miles of road be Chip sealed. Roads included are Oliver, Egan, Burke, Griffith, Jeffers, Simmons and Munz. Bar Patching will be done on cracks in the roads where needed.

RESOLUTION 37- 2019

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

ADOPTED Ayes 4 Collins, Dowd, Kimball, Ritenour
Nays 0

Resolved that Highway Superintendent begin work and the bill will be paid out of the Indian Gaming Revenue.

Cold Pave on Barker Road, Double Surface Anderson Road and Hot Mix on Valley Road
Quote was submitted from Suite Kote for \$205,486.10 with an additional \$21,000 for shoulder work on Barker Road and Valley Road

Bar Patching will be done on cracks in the roads where needed.

Suite Kote \$ 94,988

Gorman \$ 106,527

Vestal \$ 88,343

RESOLUTION 38- 2019

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

ADOPTED Ayes 4 Collins, Dowd, Kimball, Ritenour
Nays 0

Resolved that Highway Superintendent contact Suite Kote and negotiate their quote price down within \$4000 of the Vestal quote. Resolved that Highway Superintendent begin road work and cost is not to exceed \$227,000.

Highway Superintendent asked to buy a Pro Link Diagnostic Kit. Subject was tabled until next month so another quote could be obtained.

Hiring of a 4th person for the Highway Department.

RESOLUTION 39- 2019

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

ADOPTED Ayes 4 Collins, Dowd, Kimball, Ritenour
Nays 0

Resolved that Highway Superintendent hire a Full Time MEO subject to the passing of Drug and Alcohol test and Civil Service Approval.

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

2019 Tax Collection Audit was completed.

Town Clerk advised the Board that the State Comptroller's office has stated that daily trips to the bank are required during the Tax collection season, regardless of the amount of money collected. On "Off Tax" season months, deposits are required to be made at least every 3 days. Concerns were raised by Tax Collector on winter travel to the bank and office not being open for residents as publicized. Suggestion was made that maybe an extra person should be bonded to transport deposits to NBT when needed.

SUPERVISOR: Supervisor Collins explained that an Engagement letter for the Justice Audit has been received at a cost of \$1500.00. There are 2 pages of missing info that need to be recovered and submitted. This could change the final cost of audit.

Workplace Violence Prevention Policy was submitted for re approval.

RESOLUTION 40- 2019

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

ADOPTED Ayes 4 Collins, Dowd, Kimball, Ritenour
Nays 0

Resolved that the Workplace Violence Prevention Policy be reapproved as written.

Maridee Dukett is requesting a donation for Knoxboro's Memorial Day Celebration.

RESOLUTION 41- 2019

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

ADOPTED Ayes 4 Collins, Dowd, Kimball, Ritenour
Nays 0

Resolved that \$150.00 be made as a Celebration Donation.

A request was made for the disposal of a 940 Canon Printer and a Cash Register that was found inoperable in the Judges office after her resignation.

RESOLUTION 42- 2019

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

ADOPTED Ayes 4 Collins, Dowd, Kimball, Ritenour
Nays 0

Resolved that the equipment be disposed of and removed from the Judicial Inventory.

BOARD: Councilman Dowd asked questions regarding the "Mega" Opt Out Option. Supervisor Collins said that all employees were supplied with cheat sheets of answers and phone #s that residents can call to have the program explained and questions answered.

Councilman Dowd: Would still ask to do 1 more road with Hot Mix so comparisons can be made between the 2 different types of paving, both with cost and how the road is holding up condition wise.

Supervisor Collins made a motion at 7:42 PM, seconded by Councilman Ritenour 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 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 7:50 PM, the board came out of Executive Session.

Councilman Dowd will be awaiting final word on house closing and set up demolition when he can. Check has been issued to attorney for purchase and closing costs.

At the reorg meeting there will be a change in the appointed Town Historian.

With no further business, on a motion of Councilman Kimball seconded by Councilman Ritenour, the meeting was adjourned at 8:00PM. Carried unanimously.

Respectively Submitted
Sonya Furness

