

**TOWN BOARD MEETING, TOWN OF AUGUSTA  
PUBLIC HEARINGS – LOCAL LAWS 1&2 OF 2019  
October 16, 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 16th day of October 2019.

PRESENT:      Suzanne Collins      Supervisor  
                 James Dowd              Councilman  
                 Dean Kimbal              Councilman  
                 Richard Ritenour      Councilman  
                 Travis Wright            Councilman  
                 Sonya Furness            Clerk

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

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

Supervisor Collins asked the Board for a vote on the 2 public hearings.

**RESOLUTION 68-2019**

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

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

Resolved that the submitted Local Law #2 of 2019 be adopted and sent to New York State for filing.

**RESOLUTION 69-2019**

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

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

Resolved that the submitted Local Law #3 of 2019 be adopted and sent to New York State for filing.

**ADOPTION OF MINUTES: RESOLUTION 70 – 2019**

September 18, 2019 minutes need correction on 2 words in Res. 63. Refurbished needs to be changed to retreads and news should be needs.

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

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

Resolved that the Town Board Minutes of September 18, 2019 be adopted as amended.

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

None

**AUDIT OF CLAIMS: RESOLUTION 71 – 2019**

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 # 10 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 77 –89	\$ 3,647.84
General Fund Part Town	voucher #'s 17 -18	2,433.14
Highway Fund Full Town	voucher #'s 52 - 63	18,496.86
Highway Fund Part Town	voucher #'s 46 - 51	6,744.95

**REPORT OF TOWN OFFICIALS:**

**SUPERVISOR:**

Assets	Total
Augusta Light District	\$ 1,479.63
Equipment CD Gradall	80,228.21
Equipment Fund CD Truck	125,340.81
Fiduciary	1,201.88
Fire and Ambulance	340.85
Full Town Highway Checking	27,099.12
Full Town Highway Savings	164,846.39
Full Town General Savings	90,896.68
Full Town General Checking	6,524.74
Knoxboro Lights	1,222.45
Part Town General Checking	529.64
Part Town General Savings	30,843.02
Part Town Highway Checking	25,823.31
Part Town Highway Savings	141,327.99
Trust and Agency	0.00
Pick Up Truck CD	38,716.77
Knoxboro Flooding Repairs	7,204.44
Indian Land Claim Checking	1.00
Indian Land Claim Savings	342,643.64
Building Fund CD	50,000.00
Total Current Assets	\$ 1,136,270.57
Total Assets	\$ 1,136,270.57
Total Liabilities	0.00
Net Income	(77,844.31)
Unresolved Equity	\$ 1,214,114.88
Total Equity	\$ 1,136,270.57
Total Liabilities and Equity	\$ 1,136,270.57

**RESOLUTION 72- 2019**

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

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

Resolved that the Supervisors SORES reports be accepted as submitted

**ASSESSOR:** Reports Submitted.

**CODES:** Report Submitted

**DCO:** August and September Reports Submitted

**JUDICIAL:** No Issues

**HIGHWAY SUPERINTENDENT:** Superintendent Eaton supplied the Board with a quote from NYE for a new 2020 pickup.

Cost is \$40,838.40 with a trade in of \$31,000 on his 2017 pickup for a total of approx. \$9838.

In addition, a gas pickup for the men's use was found at \$27,671.52.

**RESOLUTION 73- 2019**

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 trucks be ordered through NYE with total cost for both at approx. 37,500.00, and be paid for at delivery. Councilman Ritenour asked that undercoating be done on the trucks

Highway Superintendent Eaton submitted 2 bills for payment.

Suite-Kote \$ 20,599.50 for Chip sealing on Pentland Road.

Mohawk Valley Freightliner \$ 756.36 for parts – Truck 26

**RESOLUTION 74- 2019**

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

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

Resolved that the 2 bills submitted be paid in the above listed amounts.

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

Asked for 2 Authorized signatures on THOMA paperwork for Abstracts submitted in Drawdown #2 in the amount of \$ 38,400.00. Councilmen Ritenour and Wright signed Form 1-4

**SUPERVISOR:** Asked that the Board pass/approve the “Town of Augusta Sexual Harassment Policy” and Complaint Forms. This needs to be done prior to sexual harassment classes can take place.

**RESOLUTION 75- 2019**

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

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

Resolved that the Town of Augusta Adopt the Sexual Harassment Policy.

**RESOLUTION 76- 2019**

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

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

Resolved that the Town of Augusta Adopt submitted complaint form for sexual harassment.

**BOARD:**

Status of the Pinehurst Road situation was asked and Supervisor Collins said that Lawyers are still waiting on legal documents from residents and/or Mrs. Keshler. Councilman Wright requested figures from when Miner Drive was taken over by the Town to be used for comparison purposes.

Councilman Dowd gave an update on COVAC meetings. Grant obtained by Town of Marshall is still available but is not written for suitable as the ambulance would like.

Also, the topics of contracts with each municipal district was discussed.

Councilman Dowd stated that Oriskany Falls Fire Dept. was offered for ambulance crews throughout the winter.

Councilman Dowd would like an informational meeting set up for Knoxboro residents with Oneida County, Soil and Water to keep them updated on project.

Supervisor Collins made a motion at 6:35 PM, seconded by Councilman Ritenour to enter into Executive Session to discuss 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 6:50 PM, the board came out of Executive Session.

With no further business, on a motion of Councilman Ritenour seconded by Councilman Kimball, the meeting was adjourned at 6:55 PM. Carried unanimously.

Respectively Submitted  
Sonya Furness



