

**TOWN BOARD MEETING, TOWN OF AUGUSTA
December 16, 2020**

The meeting of the Town Board of the Town of Augusta, County of Oneida and the State of New York was cancelled due to the COVID 19 Coronavirus pandemic.

Suzanne Collins, Supervisor has met on a one to one basis with the Board members to review to the abstract and make sure that the bills are being paid in a timely manner. Signatures also needed to be obtained for Thoma Development.

Resolved that the bills contained on Abstract #12 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 108 -127	\$ 2,572.39
General Fund Part Town	voucher # 25 -26	518.29
Highway Fund Full Town	voucher # 59 - 63	358.85
Highway Fund Part Town	voucher #'s 81 - 90	3,991.97

For the CDBG Grant, Councilmen Dowd and Peck signed as authorized Signers for Drawdown # 14 in the amount of \$ 4,706.50

Respectively Submitted
Sonya Furness

Town of Augusta

December 2020

Our township has an unprecedented number of Covid 19 cases for our population. Some of which are town employees. In light of this and the advice from the State and County to not hold face to face meetings, the actual December meeting was cancelled.

Each board member came into my office and reviewed the bills and answered any questions that were had.

Attached ^{ALL} is the notes taken and given to the board for approval.

While we realized again, this is not standard operating procedure, our concern is for our safety and the safety of our families at this time.

Suzanne M Collins
Town Supervisor

Cc: Town Clerk

December Budget Adjustment

DB- UNEXPENDED Balance to DB5112.2 \$89,170.00

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
DB5130.4	DB5130.2	3500.00
B1990.4	B4020.4	12.00
A1990.4	A3010.4	15.00
A1990.4	A1910.4	2150.00
A1355.123	A1355.4	740.00
A1355.12	A1355.4	2555.16
A1990.4	A1315.4	980.00
A1990.4	A1010.4	40.00

1. CD Renewal Truck 6MO OR 1 YR

Jim- 1 YR

Charles- 1 YR

Mark- 6MO

Travis-1 YR

Sue- 1 YR

2. Add "Grant Admin" to budget at 13.00for 2020, 13.70 for 2021 or 14.00.
(minutes attached)

Jim- 14.00

Charles- 14.00

Mark- 14.00

Travis- 14.00

Sue- 14.00

3. Clerks, Sec. all need adj. for 2021, new min. wage. .70/1.40 or round to
1.00 also 2020 budget not adj. only

Jim- 14.00

Charles- 14.00

Mark- 14.00

Travis- 14.00

Sue-14.00

Please note no adj. can be made to 2021 Budget until 1/1/2021

4. Travis & Jim sign draw down for grant. See example sign same way

Jim Travis Charles ?

5. Email Adam was going to provide is no longer free. Approx. cost 1920.00 a year.

Charles-NO

Jim- NO (get him & them)

Travis- NO

Mark- NO

Sue- NO

6. CD-Start for Reval-3500.00

Mark- YES

Jim- YES

Travis- YES

Charles- YES

Sue- YES

7. Ethel Resolution

Mark- Yes

Jim- Yes

Travis- Yes

Charles- Yes

Sue- Yes

8. Phil's Quotes-JMB or JC Smith for new pressure washer

Mark- JC Smith JC Smith

Jim- JC Smith (McQuade & Bannigan) (after quote from M & B, go w/cheapest)

Travis- Cheapest one "

Charles- go w/Phils opinion "

* Phil did check with M & B but they did not have what he wanted. Yes, current one was purchased 7-8 years ago. However, motor has been replaced 3 times.

Bought new one past 7 yrs, trucks look like shit. Specifications for same machine, we are comparing apples to apples.

9. Move 100,000.00 from Indian Land Claim to Knoxville Flooding Mitigation Fund

Mark- Wait

Jim- Either way

Charles- Wait

Travis- Wait

Sue- Wait

10. Bills

Mark- Yes

Jim- Yes

Travis- Yes

Charles- Yes

Sue- Yes

Ques: Lights were for Jakes truck, did not have them

11. Sonya * Travis ?

Let her know, ,he is not available to sign, needs to be Charles. Charles will call her