

**TOWN BOARD MEETING, TOWN OF AUGUSTA
January 15, 2020**

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 January 2020.

PRESENT:	Suzanne Collins	Supervisor
	James Dowd	Councilman
	Charles Peck	Councilman
	Mark Russell	Councilman
	Travis Wright	Councilman
	Sonya Furness	Clerk

PUBLIC PRESENT: Steve Roys

ADOPTION OF MINUTES:

RESOLUTION 2 - 2020

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

ADOPTED Ayes 5 Collins, Dowd, Peck, Russell, Wright
Nays 0

Resolved that the Town Board Minutes of December 18, 2019 be adopted.

RESOLUTION 3- 2020

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

ADOPTED Ayes 5 Collins, Dowd, Peck, Russell, Wright
Nays 0

Resolved that the Reorganization Minutes of January 2, 2020 be adopted.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS:

None

AUDIT OF CLAIMS:

RESOLUTION 4 – 2020

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

ADOPTED Ayes 5 Collins, Dowd, Peck, Russell, 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 – 13	\$ 4,938.78
General Fund Part Town	voucher #'s 1 - 2	270.00
Highway Fund Full Town	voucher # 1	112.00
Highway Fund Part Town	voucher #'s 1 - 4	2,244.22

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Augusta Light District	\$ 1,175.85
Equipment CD Gradall	0.00
Equipment Fund CD Truck	103,693.39
Fiduciary	7.00
Fire and Ambulance	340.85
Full Town Highway Checking	0.00
Full Town Highway Savings	88,161.94
Full Town General Savings	71,289.35
Full Town General Checking	0.00
Full Town General Checking 2	0.00
Knoxboro Lights	681.39
Part Town General Checking	0.00
Part Town General Savings	21,702.83
Part Town Highway Checking	0.00
Part Town Highway Savings	156,045.74
Trust and Agency	3,399.43
Pick Up Truck CD	38,997.45
Knoxboro Flooding Repairs	7,223.44
Indian Land Claim Checking	0.00
Indian Land Claim Savings	338,521.68
Building Fund CD	50,000.00
Total Current Assets	\$ 881,240.34
Total Assets	\$ 881,240.34
Total Liabilities	0.00
Unresolved Equity	\$ 881,240.34
Total Equity	\$ 881,240.34
Total Liabilities and Equity	\$ 881,240.34

RESOLUTION 5- 2020

On a motion of Councilman Russell, seconded by Councilman Peck, the following resolution was

ADOPTED Ayes 5 Collins, Dowd, Peck, Russell, Wright
Nays 0

Resolved that the Supervisors SORES reports be accepted as submitted

CODES: Report Submitted

ASSESSOR: Report Submitted

Assessor Roys answered questions from the Board in regards to his request of a reval. The Town Board is requesting at least 1 more quote to be used for comparison purposes with the quote provided by GAR.

DCO: Report Submitted

JUDICIAL: Judicial Audit was postponed due to Judge being informed of wrong meeting night. Audit will be conducted at February meeting.

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.

An annual audit was completed by the Town Board on the Town Clerk 2019 records.

Gave the Town Board a copy of a letter received from George E. Nassimos II in regards to water issues on his property at 155 N. Main St. in Oriskany Falls. Supervisor Collins was asked to write a letter to resident advising that it is of the Village and/or Hanson Aggregates concern and not that of the Town.

Asked for authorized signors in regards to THOMA to authorize Drawdown # 5 in the amount of \$25,115.00.

SUPERVISOR:

Constellation agreement is due to expire. Supervisor is looking at rates and wants to check the town consortium.

Supervisor will again attempt to contact Doug Smith and Paul Sykes regarding their reappointments.

Board would like a meeting with Codes Officer, Planning and Zoning Chairs. Supervisor Collins explained that if all are included in 1 meeting that open meeting laws have to be followed. It was agreed that Councilmen Wright and Dowd will meet with the Board Chairmen and the Codes Officer.

Supervisor Collins said that she has received notice from the FCC that they will only allow online Accounts. All reregistering and correspondence needs to be done online.

BOARD:

Councilman Dowd would like to have attendance reports from both the Planning and Zoning Boards.

It was requested at the Dec meeting that Resolution #89-2019, that Highway Superintendent receive another quote for the antennae system at the Town Barn. Work was to be done with the lower quote in order to be paid out of 2019s budget. What is the status of this project

Councilman Dowd gave an update on work done and progress of Knoxboro Flooding issue.

Supervisor Collins made a motion at 7:00PM, seconded by Councilman Russell to enter into Executive Session to discuss the financial history of a particular person(s) and the financial history of a particular person(s) or corporation.

At 7:05 PM, the board came out of Executive Session.

RESOLUTION 5- 2020

On a motion of Councilman Russell, seconded by Councilman Peck, the following resolution was

ADOPTED Ayes 5 Collins, Dowd, Peck, Russell, Wright
Nays 0

Resolved that the properties submitted by Thoma Development Consultants for review by Town Board for the housing grant are approved.

With no further business, on a motion of Councilman Russell seconded by Councilman Peck, the meeting was adjourned at 7:10 PM. Carried unanimously.

Respectively Submitted
Sonya Furness

