TOWN BOARD MEETING, TOWN OF AUGUSTA November 18, 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 18th day of November 2020. Mask and/or social distancing were required.

PRESENT:

Suzanne Collins

Supervisor

James Dowd

Councilman

Charles Peck Mark Russell

Councilman Councilman

Travis Wright

Councilman

Sonya Furness

Clerk

Public Hearing was held at 5:45 PM for the 2021 Budget for the Town of Augusta.

The Town Board meeting was called to order at 6:00 PM by Supervisor Collins with the Pledge of Allegiance.

PUBLIC PRESENT: Loren Stoltzfus, Martin Gorton

ADOPTION OF MINUTES:

RESOLUTION 45-2020

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 Town Board Minutes, and Public Hearing Minutes for CDBG Grant and Local Law #1 of 2020 of October 21, 2020 be adopted.

AUDIT OF CLAIMS:

RESOLUTION 46 – 2020

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

ADOPTED

Ayes 5

Collins, Dowd, Peck, Russell, Wright

Nays 0

Resolved that the bills contained on Abstract # 11 have been reviewed by the Town Board and are authorized for payment in the following amounts.

me distributed for payment in	the following amounts.	
General Fund Full Town	voucher #'s 101-107	\$ 1,363.46
General Fund Part Town	voucher # 23 - 24	121.63
Highway Fund Full Town	voucher #"s 56 - 58	5,688.71
Highway Fund Part Town	voucher #'s 67-80	43,511.72

R EPORT OF TOWN OFFICIALS: SUPERVISOR:

STATE OF THE STATE			
Assets			Total
Augusta Light District		\$	1,535.36
Equipment CD Gradall		Ψ	0.00
Equipment Fund CD Truck			103,693.39
Fiduciary			0.00
Fire and Ambulance			188.13
Full Town Highway Checking			14,072.46
Full Town Highway Savings			98,711.77
Full Town General Savings			158,864.43
Full Town General Checking	1780		56.93
Full Town General Checking	7386		93.27
Knoxboro Lights			1,121.62
Part Town General Checking			2,768.68
Part Town General Savings			34,079.89
Part Town Highway Checking			18,334.38
Part Town Highway Savings			165,882.69
Pick Up Truck CD			0.00
Knoxboro Flooding Repairs			6,429.87
Indian Land Claim Checking			0.00
Indian Land Claim Savings		-	251,092.82
Building Fund CD		4	50,000.00
Trust and Agency			1,556.56
Total Current Assets		¢ c	008,482.25
	•	ψ <i>)</i>	700,462.23
Total Assets		\$ C	08,482.25
Total Liabilities		νJ	0.00
Equity			0.00
Net Income		\$	27,510.30
Retained Earnings		Þ	(2.52)
Unresolved Equity		2 2	880,974.47
Total Equity			08,482.25
Total Liabilities and Equity			08,482.25
•		V J	00,402.23

RESOLUTION 47-2020

On a motion of Councilman Dowd, seconded by Councilman Russell, 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

The Board approved for Adam to set up employee emails with Microsoft Office 365 for better interoffice communication. Codes Officer will set up, maintain and train the municipal persons involved.

ASSESSOR: Report Submitted

DCO: Report Submitted

JUDICIAL: No Issues

TOWN CLERK:

Asked Permission to destroy 2014 6 year retention documents, 1965 Payroll and 2010 Final Assessment Roll

RESOLUTION 48 -2020

On a motion of Councilman Peck, seconded by Councilman Russell, the following resolution was **ADOPTED** Ayes 5 Collins, Dowd, Peck, Russell, Wright

Nays 0

Resolved that Pursuant to the Records Retention and Disposition Schedule LGS-1, all records mentioned above shall be disposed of either by shredding or burning.

Asked for 2 Authorized signatures on THOMA paperwork for Vouchers submitted in Drawdown #13 in the amount of \$ 13,837.50. Councilmen Dowd and Wright signed Form 1-4

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

HIGHWAY SUPERINTENDENT: No Issues or Concerns

SUPERVISOR:

Supervisor Collins asked that public hearings be set up for 12/16/20 meeting at 5:45PM for:

- A. Unsafe Structures Law
- B. Professional Fees Policy
- C. Solar Panel Augusta Opt Out

Supervisor Collins asked for the Budget Workshop Minutes of Nov. 12, 2020 be approved **RESOLUTION 49-2020**

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

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

Nays 0

Resolved that the submitted minutes be approved as submitted.

Public Hearing Adoption of 2021 Budget

RESOLUTION 50-2020

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

ADOPTED Ayes 4 Dowd, Peck, Russell, Wright

Nays 1 Collins

Resolved that the submitted Preliminary Budget be Adopted to 2021 Final Budget and sent to Oneida County Commissioner of Finance for filing.

Procurement Change

RESOLUTION 51-2020

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

ADOPTED Ayes 5

Collins, Dowd, Peck, Russell, Wright

Nays 0

Resolved that the change be added.

Supervisor Collins asked for a Budget Adjustment of \$2,150.00 from A 1990.4 to A 1910.4 for Insurance Premiums.

RESOLUTION 52-2020

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

ADOPTED Ayes 5

Collins, Dowd, Peck, Russell, Wright

Nays 0

Resolved that the adjustment to the budget be made.

Agreement to Spend Highway Funds

An agreement for \$58,500.00 for 40 miles of Highway was signed for the 2021 year.

BOARD:

Discussion took place on the purchase of a time clock for the Highway Dept. The Board would like to speak with Highway Superintendent to get his opinion so this topic was tabled until the Dec. meeting.

Supervisor Collins made a motion at 7:00 PM, seconded by Councilman Russell to enter into Executive Session to discuss the , 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 7:15 PM, the board came out of Executive Session.

With no further business, on a motion of Councilman Russell seconded by Councilman Wright, the meeting was adjourned at 7:20 PM. Carried unanimously.

Respectively Submitted Sonya Furness