



**R E P O R T O F T O W N O F F I C I A L S :  
S U P E R V I S O R :**

Assets		Total
Augusta Light District		\$ 1,535.36
Equipment CD Gradall		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		50,000.00
Trust and Agency		1,556.56
Total Current Assets		\$ 908,482.25
Total Assets		\$ 908,482.25
Total Liabilities		0.00
Equity		
Net Income		\$ 27,510.30
Retained Earnings		(2.52)
Unresolved Equity		\$ 880,974.47
Total Equity		\$ 908,482.25
Total Liabilities and Equity		\$ 908,482.25

**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