

**TOWN BOARD MEETING**  
**8/18/2021**

A meeting of the Town Board of Augusta, County of Oneida and the State of New York was held at the Town Hall, 185 North Main Street, Oriskany Falls, NY on Wednesday, the 18<sup>th</sup> day of August.

**Mask and Social Distancing were required.**

Present:	James Dowd	Councilman
	Charles Peck	Councilman
	Mark Russell	Councilman
	Suzanne M Collins	Supervisor
Absent:	Sonya Furness	Town Clerk
	Travis Wright	Councilman

Public Present: Christy Thompson

The Town Board Meeting was called to order at 6:00 p.m. by Supervisor Collins. The Pledge was completed.

The Board conducted a brief interview with Christy concerning her interest in being a member of the Planning Board. Christy is a resident of the Village of Oriskany Falls. After the interview Christy departed. After some discussion Christy was appointed to complete the open term that ends in 2021. It has already been established that a village resident may serve on such boards and there is no conflict. Residents are town residents first and village residents second.

**Adoption of minutes:**

**Resolution:** 5/1/1

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

Ayes	4	Dowd, Russell, Peck, Collins
Nays	0	

Resolved that the Minutes of Special Meeting August 5, 2021 and Town Board Minutes of July 21, 2021 be adopted.

**Privilege Of The Floor:**

No public present

**Audit of Claims:**

**Resolution:** 2021-1

On a motion of Councilman Russell, second by Councilman Peck, the bills contained in Abstract 8 of 2021 were approved.

**Adopted**

Ayes 4 Dowd, Russell, Peck, Collins  
Nays 0

**Reports of Town Officials:**

**Supervisor:** Report is attached at back of minutes

**Resolution:** 2021-1

**Adopted**

Ayes 4 Dowd, Russell, Peck, Collins  
Nays 0

Resolved that the Supervisors SORES report be accepted and submitted.

**Codes:** Report Submitted

**Assessor:** Report Submitted

**DCO:** Report Submitted

**Judicial:** No Concerns

**Supervisor:**

Funds from GARP cannot be listed as Revenue until spent.

**Town Clerk:**

Celebrating Selfless Citizens: looking for nominations, Supervisor has declined, Clerk recommends Adam Shaver. Mark Russell nominated Jim Dowd, clerk will follow through with paperwork required for submission of these two candidates.

**Other Business:**

Councilman Russell indicated nothing has been received from the Planning or Zoning Board in response to Solar Wind Panel Laws

It was noted that the Town Board had requested a member of the Planning and Zoning Board to attend one Town Board Meeting quarterly and that has not happened.

The Board indicates all meeting minutes, laws and notices of public hearings concerning laws are located on the town website and if various boards don't look at the website than their secretary can print it out for them.

Councilman Peck had some questions concerning the reval, which will be sent to the Assessor and they request his attendance at the September meeting.

Councilman Dowd indicated no work has been done to obtain the Knoxboro Grant money we are supposed to get until the final work is completed by the contractor.

Councilman Dowd again indicated his wish for Indian Money to be put into the building fund if received for 2021 and he has contacted the County Legislator for an update.

The Codes officer indicated in an email his intent to come and address the board, he did not appear. The Codes officer indicated to Councilman Dowd, he had issued 3 - 4 tickets. The Judge confirmed to the Board, he has not received any tickets from the Codes Officer as of this evening.

**Resolution:**                   

On a motion of Councilman Russell, second by Councilman Peck a motion was made to re-approve the Claim/Voucher Policy.

**Adopted**

Ayes 4 Dowd, Russell, Peck, Collins  
Nays 0

A copy is to be provided to all Town Department Heads.

Councilman Peck has questions as to why OPP training is required he indicated he never had to do it when he worked for Kirkland, this will be looked into and addressed. He also requests a copy of Union Contract. Can Part Timers be OPP drivers.

With no further business, on a motion of Councilman Russell seconded by Councilman Dowd the meeting was adjourned at 7:15 p.m..

Ayes 4 Dowd, Russell, Peck, Collins  
Nays 0

Respectfully Submitted

Suzanne M Collins