

**SPECIAL TOWN BOARD MEETING, TOWN OF AUGUSTA  
December 29, 2021**

A special 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 29th day of December 2021. Mask and/or social distancing were required.

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

PUBLIC PRESENT: None

The Town Board meeting was called to order at 6:00 PM by Supervisor Collins

**Cannabis Law**

A vote was put out to Board Members on whether to Opt In or Opt Out on NYS Adult Use Cannabis Retail Dispensaries and On Site Consumption.

**RESOLUTION 91 - 2021**

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

OPT IN: Collins, Dowd, Wright

OPT OUT: Peck, Russell

Resolved that the Town of Augusta by a vote of 3 to 2 Opts In to the new Cannabis Law.

Supervisor Collins presented the 2022 Agreement to Spend Town Highway Funds.

**RESOLUTION 92 -2021**

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

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

Resolved that commencement at State Route 26 to Augusta Solsville (McLaughlin Road) at 1.28 miles and commencement at Knoxboro Road to Skyline Drive (Egan Road) at 1.42 miles be repaired or improved in 2022.

Supervisor Collins asked the Board if she was to pursue the NYS Retirement. All Board members said yes in proceeding.

Supervisor Collins made a motion at 6:11 PM, seconded by Councilman Wright to enter into Executive Session to discuss the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person and Acquisition, lease or sale of real property or securities when publicity would substantially affect the value.

Respectively Submitted  
Sonya Furness

Board came out of executive session at 6:40 PM.

After consultation with Dick Parker, the board has decided a letter will be drafted to Zane Elliott advising him at this time he is not reappointed to the ZBA. If Zane submits proof of the State Mandated training of 8 hours covering 2020 and 2021 year and there is still a spot open, they will appoint him at that time. Zane will still have to complete the required training for 2022. The Town Clerk will proceed to put an ad in the paper for both Planning and Zoning Boards. Other appointments will be addressed in the Re-Org meeting.

Travis will contact Dick Parker with questions on the ARC building.

A motion was made by Jim, seconded by Charles to adjourn the meeting at 6:45 pm.

Respectfully Submitted

Suzanne M. Collins  
Town Supervisor