

TOWN BOARD MEETING, TOWN OF AUGUSTA
January 20, 2021

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 20th day of January 2021. Mask and/or social distancing were required.

PRESENT: Suzanne Collins Supervisor
 James Dowd Councilman
 Travis Wright Councilman
 Sonya Furness Clerk

ABSENT: Charles Peck Councilman
 Mark Russell Councilman

PUBLIC PRESENT: None

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

ADOPTION OF MINUTES:

RESOLUTION 1 - 2021

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

ADOPTED Ayes 3 Collins, Dowd, Wright
 Nays 0

Resolved that the Town Board Minutes of November 18, 2020, December 16, 2020 and Reorganization Minutes of January 4, 2021 be adopted.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS:

None

AUDIT OF CLAIMS:

RESOLUTION 2 – 2021

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

ADOPTED Ayes 3 Collins, Dowd, 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	\$ 1,972.53
General Fund Part Town	voucher # 1	85.98
Highway Fund Full Town	voucher # 1 - 6	5,468.11
Highway Fund Part Town	voucher #'s 1 - 6	6,223.56

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Augusta Light District	\$ 1,351.25
Equipment CD Gradall	0.00
Equipment Fund CD Truck	105,274.72
Fiduciary	1,422.96
Fire and Ambulance	168.13
Full Town Highway Checking	0.00
Full Town Highway Savings	86,862.20
Full Town General Savings	120,193.84
Full Town General Checking 2020	0.00
Full Town General Checking 2021	25.00
Knoxboro Lights	766.45
Part Town General Checking	0.00
Part Town General Savings	29,630.56
Part Town Highway Checking	0.00
Part Town Highway Savings	233,543.35
Trust and Agency	39.78
Pick Up Truck CD	0.00
Knoxboro Flooding Repairs	4,109.87
Indian Land Claim Checking	0.00
Indian Land Claim Savings	251,105.48
Building Fund CD	50,000.00
Total Current Assets	\$ 884,493.59
Total Assets	\$ 884,493.59
Total Liabilities	0.00
Net Income	\$ 4,374.04
Unresolved Equity	\$ 880,119.55
Total Equity	\$ 884,493.59
Total Liabilities and Equity	\$ 884,493.59

RESOLUTION 3- 2021

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

ADOPTED Ayes 3 Collins, Dowd, Wright
 Nays 0

Resolved that the Supervisors SORES reports be accepted as submitted

CODES: Report Submitted

ASSESSOR: No Report Submitted

DCO: Report Submitted *

JUDICIAL: No Concerns

HIGHWAY SUPERINTENDENT: No Concerns

TOWN CLERK:

Asked for authorized signors in regards to THOMA to authorize Drawdown # 15 in the amount of \$47,694.83. Councilmen Wright and Dowd signed.

SUPERVISOR:

Asked Town Clerk to set up 5 Public Hearings for Feb 17, 2021.

1. Subdivision Control Law
2. Opt Out on Wind Farms
3. Professional Fees
4. Demolition of Unsafe Structures
5. Solar Panel Moratorium

Supervisor advised the Board that no member of the Planning or Zoning Board received their required 4 hour training in 2020.

RESOLUTION 4- 2021

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

ADOPTED Ayes 3 Collins, Dowd, Wright
 Nays 0

Resolved that Planning Board and Zoning Board members are absolved from training for 2020 but, 8 hours of training will be required for the year of 2021.

Supervisor Collins asked for a bill be paid that was received too late for abstract.

RESOLUTION 5- 2021

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

ADOPTED Ayes 3 Collins, Dowd, Wright
 Nays 0

Resolved that the Drug Testing Invoice be paid in the amount of \$194.00

With no further business, on a motion of Councilman Wright seconded by Councilman Dowd, the meeting was adjourned at 6:23 PM. Carried unanimously.

Respectively Submitted
Sonya Furness