

TOWN BOARD MEETING, TOWN OF AUGUSTA
April 20, 2022

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 April 2022.

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

ABSENT Charles Peck Councilman
 Mark Russell Councilman

PUBLIC PRESENT: Marc and Mary Bisson, Ronnie Massey Jr., Skip Staelens and Steve Roys.

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

ADOPTION OF MINUTES:

RESOLUTION 20 - 2022

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 March 16, 2022, be adopted.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS: Resident came forward with complaints concerning Norton Road. Stated that it is posted as a 6 Ton Weight Limit but there are heavier trucks utilizing the road causing an overwhelming amount of damage to both the road and his property. Resident has spoken with Highway Superintendent and approached the board as expenses are becoming an issue with repairs caused by the damaged road. Resident was informed that the Board would speak to Superintendent Eaton and get back to him and that he should also call DEC for some of the nonrelated Town issues.

Skip Staelens wanted to Thank Councilman Russell for all the Solar information that he has passed on to the Planning and Zoning Boards. He also made a suggestion to the Board asking to keep a 5-member board instead of reducing it to 3.

AUDIT OF CLAIMS:

RESOLUTION 21- 2022

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 # 4 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 30 – 37	\$ 589.40
General Fund Part Town	voucher # 8 - 10	359.37
Highway Fund Full Town	voucher # 13 -19	4,452.67
Highway Fund Part Town	voucher #'s 22 - 32	12,391.98

Questions were asked regarding Lighting in the Town Barn, J&D Family Contracting and Side Dump. Councilman Wright asked if we get quotes or comparative prices on repairs over \$1800.00. Supervisor Collins will get answers from Highway Superintendent to these questions.

REPORT OF TOWN OFFICIALS:

SUPERVISOR:

Assets	Total
Augusta Light District	\$ 2,524.49
Equipment Fund CD Truck	135,498.78
Fiduciary	0.00
Fire and Ambulance	196.84
Full Town Highway Checking	21,706.60
Full Town Highway Savings	173,528.40
Full Town General Savings	190,383.23
Full Town General 2021	370.71
Full Town General 2022	15,881.35
Knoxboro Lights	2,636.13
Part Town General Checking	4,064.99
Part Town General Savings	34,338.52
Part Town Highway Checking	9,721.08
Part Town Highway Savings	445,634.47
Trust and Agency	3,921.38
Knoxboro Flooding Repairs	909.87
Indian Land Claim Checking	0.00
Indian Land Claim Savings	145,589.51
Building Fund CD	100,860.61
Reval MMM	5,005.71
GARP	49,689.92
Mower MMM	40,003.12
Road Work MMM	30,002.34
Total Current Assets	\$ 1,412,468.05
Total Assets	\$ 1,412,468.05
Total Liabilities	0.00
Net Worth	\$ 1,412,468.05

RESOLUTION 22- 2022

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 Supervisors SORES reports be accepted as submitted

CODES: Report Submitted

ASSESSOR: No Report Submitted Assessor Roys stated he is still awaiting quote for Reval from Emminger Newton Pigeon Magyar, Inc.
Grievance Day is May 24, 2022

DCO: Report Submitted

JUDICIAL: No Concerns

HIGHWAY SUPERINTENDENT: No Concerns

TOWN CLERK:

Asked the Town Board to approve a residents New Applicant request for work to be completed under CDBG Grant.

RESOLUTION 23- 2022

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 application is approved and signed by Augusta CEO and Supervisor.

SUPERVISOR:

A request was received from Maridee Dukett for a donation for Memorial Day in Knoxboro.

RESOLUTION 24- 2022

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

ADOPTED Ayes 3 Collins, Dowd, Wright
Nays 0

Resolved that \$150.00 be given for Memorial Day Celebration.

A request was also made Maridee Dukett in regards to the Knoxboro Cemetery. Help is being once again requested from the Town. Last year help was given by the Highway Department for the lawn mowing and upkeep plus documents were submitted for money to be received from the American Rescue Plan because of COVID. The Town Board had assumed that highway department help was a one time deal and ARP money cannot be issued twice to the same organization or person. The Board would like a more detailed explanation of the help that is needed.

Supervisor Collins said that there has been no word on receipt of Indian Gaming Revenue that is due and also has not received Sales Tax money from December 2021 yet.

BOARD:

Councilman Dowd said that the Flood Mitigation Grant is still being worked on and he has been providing requested paperwork when needed.

Supervisor Collins made a motion at 7:10 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 or corporation.

At 7:15 PM, the board came out of Executive Session.

With no further business, on a motion of Councilman Dowd seconded by Councilman Wright the meeting was adjourned at 7:18 PM. Carried unanimously.

Respectively Submitted, Sonya Furness