

**TOWN BOARD MEETING, TOWN OF AUGUSTA
December 21, 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, 2470 North Road, Oriskany Falls, NY on Wednesday, the 21st day of December 2022.

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

ABSENT: Charles Peck Councilman

PUBLIC PRESENT: Anne Brown, Skip Staelens

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

ADOPTION OF MINUTES:

RESOLUTION 73 - 2022

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

ADOPTED Ayes 4 Collins, Dowd, Russell, Wright
 Nays 0

Resolved that the Town Board Minutes of November 16, 2022 be adopted.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS: Skip Staelens gave the Board a contact phone # for Asbestos removal if needed in the future.

AUDIT OF CLAIMS:

RESOLUTION 74- 2022

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

ADOPTED Ayes 4 Collins, Dowd, Russell, Wright
 Nays 0

Resolved that the bills contained on Abstract #12 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	vouchers # 73 – 81	\$ 718.03
General Fund Part Town	vouchers # 29 – 35	775.83
Highway Fund Full Town	voucher #'s 70- 71	941.13
Highway Fund Part Town	voucher #'s 94 - 101	8,096.58

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

	Total
Assets	
Augusta Light District 1537	\$ 2,015.61
Truck MMM 3249	135,559.10
Fire and Ambulance 1553	343.38
Full Town Highway Checking 2126	9,533.01
Full Town Highway Savings 9241	93,696.24
Full Town General Savings 9058	44,521.16
Full Town General C 1780	18,315.33
Full Town General Old 7386	15,864.91
Knoxboro Lights 1545	1,699.53
Part Town General Checking 2134	1,087.91
Part Town General Savings 9228	7,838.78
Part Town Highway Checking 2460	2,962.02
Part Town Highway Savings 9137	351,085.93
Trust and Agency 2867	0.00
Knoxboro Flooding Repairs 5049	903.87
Indian Land Claim Savings 0115	58,110.42
Building Fund CD 9015	100,905.51
Reval MMM 3281	5,007.39
GARP 9736	92,350.36
Mower MMM 3362	40,016.54
Road Work MMM 3346	30,012.38
Town Hall 6289	119,356.84
Municipal Improvements (ILC) 3882	0.00
NYSLRS 3453	11,381.14
Total Current Assets	\$1,142,567.36
Total Assets	\$1,142,567.36
Total Liabilities	0.00
Net Worth	\$1,142,567.36

RESOLUTION 75- 2022

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

ADOPTED Ayes 4 Collins, Dowd, Russell, Wright
Nays 0

Resolved that the Supervisors SORES reports be accepted as submitted

CODES: Report Submitted

ASSESSOR: Report Submitted

DCO: Report Submitted

JUDICIAL: No Concerns

HIGHWAY SUPERINTENDENT: No Concerns

TOWN CLERK:

Applicant approval request for Darrell and Caroline Legacy was submitted for review. Board agreed to let the approved applicant participate in the Thoma Grant for up to \$25,000 for Roof, Heating and Windows/Doors.

Drawdown #8 was reviewed and \$92,744.50 was signed for by Councilman Russell and Councilman Dowd.

Asked Permission to destroy 2016 6 year retention documents, 1967 Payroll and 2012 Final Assessment Roll

RESOLUTION 76 -2022

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

ADOPTED Ayes 4 Collins, Dowd, 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.

Wanted to Thank Phil Eaton, the Highway Department, Thom Coon and Blaine Parmon for all the relentless help in moving all our offices from the village to the new building. This would never of been such a success without their help

SUPERVISOR:

Bills to be paid that are not included in Abstract

RESOLUTION 77- 2022

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

ADOPTED Ayes 4 Collins, Dowd, Russell, Wright
Nays 0

Resolved that bills received to late for December Abstract be paid with the 2022 budget.

** SEE ATTACHED **

Cargill bill was never received in October in the amount of \$2,656.72

RESOLUTION 78 -2022

A motion was made by Councilman Wright and seconded by Councilman Russell to pay the October Cargill bill.

The following resolution was

ADOPTED Ayes 4 Collins, Dowd, Russell, Wright
Nays 0

Resolved that \$2,656.72 be paid.

2023 Reappointments

Paul Sykes 5 year term on the Zoning Board

Susan Wilson 5 year term on the Board of Review

Resignations were submitted from John Noti and Dave Hitchcock as members of the Planning Board. Arelene Bingel is up for reappointment but, is not interested in serving another term.

RESOLUTION 79 -2022

A motion was made by Councilman Russell and seconded by Councilman Wright to accept the resignations of J. Noti and D. Hitchcock.

ADOPTED Ayes 4 Collins, Dowd, Russell, Wright
Nays 0

Resolved that resignations be accepted with regret.

Permission was asked to dispose of old equipment.

RESOLUTION 80 -2022

A motion was made by Councilman Russell and seconded by Councilman Wright to dispose equipment and remove from inventory.

ADOPTED Ayes 4 Collins, Dowd, Russell, Wright
Nays 0

Reorganization Meeting will be held on January 2, 2023 at 6:00 PM.

Civil Service Spot for Clerk

RESOLUTION 81 -2022

A motion was made by Councilman Russell and seconded by Councilman Wright to create a position for clerk under the Town Supervisor.

ADOPTED Ayes 4 Collins, Dowd, Russell, Wright
Nays 0

Reval

RESOLUTION 82 -2022

A motion was made by Councilman Russell and seconded by Councilman Wright to apply the unused Assessor contractual from 2022 to the ReVal Fund.

ADOPTED Ayes 4 Collins, Dowd, Russell, Wright
Nays 0

12 Month Moratorium on Commercial Solar

RESOLUTION 83 -2022

A motion was made by Councilman Wright and seconded by Councilman Russell to adopt the Local Law to become valid from the date of filing.

ADOPTED Ayes 4 Collins, Dowd, Russell, Wright
Nays 0

Resolved that the Clerk submit the Local Law to the Secretary of State.

Local Law on Code Enforcement was submitted to review. Will be sent to Town Attorney, then Public Hearing will be scheduled.

Supervisor Collins asked the Board to reconsider the pay for the Planning and Zoning Boards. A pole was taken and all Board members said No to revising the salaries.

Councilman Dowd gave an update on the status of the Flood Mitigation Grant.

Councilman Russell asked if there were any updates on the Red Flagged Bridge on Simmons Road. He was informed that 2 grants have been applied for.

Supervisor Collins made a motion at 6:45 PM, seconded by Councilman Russell to enter into Executive Session to discuss the medical, financial, credit or employment history of a particular person(s) or matters leading to the appointment, employment, promotion, demotion, discipline suspension, dismissal or removal of a person(s) and Collective negotiations pursuant to Article 14 of the Civil Service Law (Taylor Law).

At 7:05 PM, the board came out of Executive Session.

Minutes attached from Executive Session.

With no further business, on a motion of Councilman Wright seconded by Councilman Russell the meeting was adjourned at 7:05 PM. Carried unanimously

Respectively Submitted,
Sonya Furness

Minutes of Executive Session:

The Board discussed the termination of said employee after agreement with the attorney for the Union that this was the best route to take. Three warnings had been issued and no improvement was noted. Continuation of his employment could result in safety issues for other employees and liability for the town. This termination was handled according to Union Contract.

Issues concerning keys for people who needed access to the building was discussed.

VENDOR	ITEM	CHARGE
UTICA MACK	PARTS	\$207.61
MARCY HYD	PARTS	\$123.22
MARCY HYD	PARTS	\$270.27
STEEL SALES	CULVERTS	\$5,407.60
WHITES	HANDLEBAR	\$81.49
DICK PARKER	ATTORNEY	\$3,680.00
TOTALS		\$9,770.19

THESE BILLS WERE NOT IN THE ABSTRACT
 THEY SHOULD HAVE BEEN, DURING THE
 MOVE THEY GOT IN THE WRONG PILE,
 PURELY MY FAULT, AM ASKING TO
 HAVE THEM PAID OUT OF THIS YEARS
 FUNDS AS PART OF POST PAY.
 SUE