

TOWN BOARD MEETING, TOWN OF AUGUSTA
February 16, 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 16th day of February 2022. 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

JUDICIAL AUDIT: At 5:45 PM, the 2021 annual audit was conducted with Judge Cook and past Judge Johnson. Town Board audited the court records and finances of the court.

PUBLIC PRESENT: Anne Brown and Steve Roys

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

ADOPTION OF MINUTES:
RESOLUTION 9 - 2022

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

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

Resolved that the Town Board Minutes of January 19, 2022, be adopted.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS: None

AUDIT OF CLAIMS:
RESOLUTION 10 – 2022

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

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

Resolved that the bills contained on Abstract #2 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 11 – 27	\$ 4,012.48
General Fund Part Town	voucher # 2 - 7	1,679.52
Highway Fund Full Town	voucher # 4 -12	6,137.30
Highway Fund Part Town	voucher #'s 5 - 8	5,742.46

Questions were asked by Councilman Dowd regarding Lince Security and whether or not the Highway Superintendent should be getting 3 quotes for tree cutting services. Supervisor Collins explained that if it fell under the procurement limit, that no quotes were needed.

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

	Total
Assets	
Augusta Light District	\$ 2,541.45
Equipment Fund CD Truck	105,488.20
Fiduciary	0.00
Fire and Ambulance	8,377.11
Full Town Highway Checking	15,784.19
Full Town Highway Savings	44,181.89
Full Town General Savings	87,477.81
Full Town General Checking	170.58
Knoxboro Lights	2,865.64
Part Town General Checking	1,752.82
Part Town General Savings	2,701.04
Part Town Highway Checking	12,324.82
Part Town Highway Savings	278,465.15
Trust and Agency	0.00
Knoxboro Flooding Repairs	909.87
Indian Land Claim Checking	0.00
Indian Land Claim Savings	145,589.51
Building Fund CD	100,852.59
Reval MMM	5,005.32
GARP	51,835.05
Mower MMM	40,000.00
Road Work MMM	30,000.00
Total Current Assets	\$ 936,323.04
Total Assets	\$ 936,323.04
\$ 884,493.59	
Total Liabilities	0.00
Net Worth	\$ 936,323.04

RESOLUTION 11- 2022

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

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

Resolved that the Supervisors SORES reports be accepted as submitted

CODES: Report Submitted

ASSESSOR: Report Submitted Assessor Roys reminded the Board that at the March meeting a GAR representative will be present to describe his company's services and answer questions.

DCO: Report Submitted

JUDICIAL: No Concerns

HIGHWAY SUPERINTENDENT: No Concerns

TOWN CLERK:

Town Board signed a monthly reconciliation sheet for the Town Clerk Checking Account, verifying that the January bank statement and checkbook were in order.

The annual Town Clerk Audit was completed for 2021.

SUPERVISOR:

Scrap Materials Policy

RESOLUTION 12- 2022

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

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

Resolved that the Scrap Materials Policy was reviewed and readopted.

RESOLUTION 13- 2022

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

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

Resolved that the Reorganizational Minutes of 2022 be amended to state that the Cleaners be paid on a monthly basis instead of yearly.

Supervisor Collins said that there was an attempted break in at the Town Barn. Cameras have been installed for additional security.

BOARD:

Councilman Dowd asked the status on Salary changes for the Planning and Zoning Boards. Supervisor Collins will address at March meeting.

Board discussed having Highway Superintendent putting numbers on the tanks and applying those numbers to any paperwork regarding the tanks, this would be used for identifying where the fuel or other substance was from.

Councilman Dowd said that the Flood Mitigation Grant has been received in Albany pending review.

The Town Board is requesting from the Highway Superintendent that if there is an issue (breakdown, accident etc.) with any of the Town's trucks or equipment, that they all be notified by text, email or phone of the incident.

They are also inquiring as if to employee that was in the last incident was seen medically and whether a drug and alcohol test was performed as PESH requires.

Councilman Russell has met with Codes Officer to discuss ongoing situations. As further facts and findings are received from NY State, Codes will update status.

With no further business, on a motion of Councilman Wright seconded by Councilman Russell, the meeting was adjourned at 6:38 PM. Carried unanimously.
Respectively Submitted,