

TOWN BOARD MEETING, TOWN OF AUGUSTA
January 19, 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 19th day of January 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

PUBLIC PRESENT: Erica Hutchins, John Zukowski of Emminger Newton Pigeon Magyar, Inc.

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

ADOPTION OF MINUTES:

RESOLUTION 3 - 2022

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

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

Resolved that the Town Board Minutes of December 15 2021, December 29 2021 and Reorganization Minutes of January 3, 2022 be adopted.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS:

Mr. Zukowski gave a presentation of the services available from his company in regards to a Town Reval. Questions were asked and answered by/ for the Town Board.

AUDIT OF CLAIMS:

RESOLUTION 4 – 2022

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

ADOPTED Ayes 5 Collins, Dowd, Peck, Russell, 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 – 10	\$ 1,145.01
General Fund Part Town	voucher # 1	75.00
Highway Fund Full Town	voucher # 1 -3	626.08
Highway Fund Part Town	voucher #'s 1 - 4	1,159.70

Questions were asked regarding Buell Fuel Bills. Board will speak with Phil Eaton.

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Augusta Light District	\$ 1,525.27
Equipment CD Gradall	0.00
Equipment Fund CD Truck	105,488.20
Fiduciary	3,028.65
Fire and Ambulance	220.11
Full Town Highway Checking	0.00
Full Town Highway Savings	69,469.10
Full Town General Savings	86,310.16
Full Town General Checking 2022	0.00
Knoxboro Lights	0.00
Part Town General Checking	1,646.03
Part Town General Savings	29,630.56
Part Town Highway Checking	1,442.61
Part Town Highway Savings	324,904.43
Trust and Agency	0.00
Knoxboro Flooding Repairs	909.87
Indian Land Claim Checking	0.00
Indian Land Claim Savings	145,582.87
Building Fund CD	50,850.43
Reval CD	5,005.32
GARP	52,655.34
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 5- 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 Supervisors SORES reports be accepted as submitted

CODES: No Report Submitted

ASSESSOR: No Report Submitted

DCO: No Report Submitted

JUDICIAL: No Concerns

HIGHWAY SUPERINTENDENT: No Concerns

TOWN CLERK:

Asked authorized signors, in regards to THOMA to authorize Drawdown # 1 in the amount of \$7,500.00 Councilmen Russell and Dowd signed.

SUPERVISOR:

Resignation of Christy Thompson was received

RESOLUTION 6- 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 resignation of Christy Thompson was accepted from her position on the Planning Board.

Claim Voucher Policy

RESOLUTION 7- 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 Claim Voucher was reviewed and readopted.

State Retirement

RESOLUTION 8- 2022

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

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

Resolved that the Town of Augusta enter into the State Retirement System. The amount to be set aside this year will be from the Indian Land Claim, thereafter the amount will be put into the budget under line item 9010.8 reflecting the charges to each fund depending upon who joins, Funds being A, B, DA and DB. The initial amount set aside this year will be \$40,000.00 to cover the cost and to allow for the work required to submit to the state. The arrears amount will be either by lump sum or spread out over 25 years, which will be decided on at a later date.

BOARD:

Councilman Dowd would like to have a discussion on

- A) Planning and Zoning Boards Pay
- B) Separation of Codes and Zoning Positions
- C) Regulations of Manufactured Homes

Supervisor Collins made a motion at 7:24 PM, seconded by Councilman Peck 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, At 7:45 PM, the board came out of Executive Session.

Since not all questions have been answered by the attorney, no further action will be taken at this time.

With no further business, on a motion of Councilman Wright seconded by Councilman Russell the meeting was adjourned at 7:50 PM. Carried unanimously.

Respectively Submitted, Sonya Furness