

TOWN BOARD MEETING, TOWN OF AUGUSTA
July 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 July 2022.

PRESENT: James Dowd Councilman
 Charles Peck Councilman
 Mark Russell Councilman
 Travis Wright Councilman
 Sonya Furness Clerk

ABSENT: Suzanne Collins Supervisor

PUBLIC PRESENT: No Public

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

ADOPTION OF MINUTES:

RESOLUTION 40 - 2022

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

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

Resolved that the Town Board Minutes of June 15, 2022, be adopted.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS: None

AUDIT OF CLAIMS:

RESOLUTION 41- 2022

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

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

Resolved that the bills contained on Abstract #7 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 50 – 53	\$ 849.06
General Fund Part Town	voucher #'s 16 - 17	3,394.00
Highway Fund Full Town	voucher #'s 32 - 37	1,564.68
Highway Fund Part Town	voucher #'s 52 - 58	110,571.77

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Augusta Light District	\$ 2,356.25
Truck MMM	135,515.85
Fiduciary	0.20
Fire and Ambulance	196.84
Full Town Highway Checking	29,415.49
Full Town Highway Savings	155,372.86
Full Town General Savings	136,961.98
Full Town General 2021	320.71
Full Town General 2022	21,894.90
Knoxboro Lights	2,307.36
Part Town General Checking	5,108.27
Part Town General Savings	24,156.82
Part Town Highway Checking	32,246.56
Part Town Highway Savings	441,774.13
Trust and Agency	3,603.92
Knoxboro Flooding Repairs	903.87
Indian Land Claim Savings	164,346.69
Building Fund CD	100,864.89
Reval MMM	5,006.34
GARP	36,200.73
Mower MMM	40,008.16
Road Work MMM	30,006.11
Total Current Assets	\$1,368,568.93
Total Assets	\$1,368,568.93
Total Liabilities	0.00
Net Worth	\$1,368,568.93

RESOLUTION 42- 2022

On a motion of Councilman Peck, seconded by Councilman Russell, the following resolution was
ADOPTED Ayes 4 Dowd, Peck, Russell, 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: Permission was asked for payment to be made on 3 bills that did not make the Abstract.

Milton Cat \$542.60

Marcy Hydraulics \$870.00

Education and Training totaling \$870.00

RESOLUTION 43- 2022

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

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

Resolved that these bills be paid in the amounts stated above.

TOWN CLERK:

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

Asked for 2 Authorized signatures on THOMA paperwork for Vouchers submitted in Drawdown #4 in the amount of \$ 32,275.00. Councilmen Dowd and Russell signed Form 1-4

Conflict of Interest: Still No determination from Attorney Parker regarding Frederick and Gina Wright.

Asked permission to destroy 2012 Final Assessment Roll

RESOLUTION 44- 2022

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

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

Resolved that Pursuant to the Records Retention and Disposition Schedule LGS-1, the record mentioned above shall be disposed of either by shredding or burning.

SUPERVISOR:

Equal Employment Opportunity Policy Statement

RESOLUTION 45- 2022

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

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

Resolved that the Policy was reviewed and reapproved as written.

BOARD:

The Board at last month's meeting, asked the Assessor to check with the reval company regarding their questions on the maintenance package. Still awaiting a response.

Subject of Planning and Zoning Board pay was discussed. Will table until next month when Supervisor Collins is present.

Councilman Dowd requested that Highway Superintendent put a description of expense of all bills on the voucher. The way some companies use codes on their invoices, there is no way of interpreting what voucher is for.

The Contract Negotiation Committee has requested for each person of the committee a copy of the contract that is now in place.

Councilman Dowd asked Codes Liaison Russell for an update on the property at 2120 Scharman Road that was bought at auction.

Questions were also asked on the status of the Acee's Campground.

Councilman Wright gave an update on the ARC bldg.

A furnace repair has been made and fuel tanks have been capped off with fuel by ARC.

A list of furniture and fixtures has been supplied that they will be removing from the building. If we would like anything that is left, it needs to be tagged or moved to another room so that it doesn't get scrapped during a cleanout.

Town Clerk will advertise for a Public Hearing on August 17, 2022 at 5:30 pm for the purpose of hearing public comment on the ARC building purchase for use as a Municipal Hall.

With no further business, on a motion of Councilman Peck seconded by Councilman Dowd the meeting was adjourned at 6:28 PM. Carried unanimously.

Respectively Submitted,
Sonya Furness

