

**BOARD MEETING , TOWN OF AUGUSTA
MARCH 16, 2022**

A Town Board Meeting of the Town of Augusta, County of Oneida and the State of New York was held at the Town Offices, Main Street, Oriskany Falls, NY on the 16th day of March 2022.

Present: James Dowd, Travis Wright, Charles Peck, Mark Russell: Councilmen
Sue Collins Town Supervisor

Absent: Sonya Furness Town Clerk

Public Present: Erica Hutchins

Sue Collins called the meeting to order at 6:01 with a pledge of allegiance.

GAR - David Barnett - speaker

Resolution 14 - 2022

A motion was made by Charles, seconded by Jim to approve the bills as submitted on Abstract 3 and to allow for the payment of three bills that came in after the abstract was done. (Edmunds, Apex, WB Mason) Some questions will be sent to the Highway Supt. Concerning his vouchers. All in favor 5 ayes. The Board will be supplied another copy of the procurement policy in case they want to make changes.

The Board is disappointed that the Highway Supt., does not attend the meetings, they feel that if he was there, questions concerning the bills could be asked directly to him, alleviating the need for follow up later. They are trying to work with him for the betterment of town purchases.

Resolution 15 - 2022

A motion was made by Mark seconded by Travis to accept February 2022 minutes, after a request was made by Jim to change the wording of page 3 concerning the Flood Mitigation Grant. Jim feels that it should have read "the receipt was received from Albany indicating they had received our paperwork". All in favor 5 ayes.

Public Concerns: None

Resolution 16 - 2022

A motion was made by Mark, seconded by Charles to accept the Supervisor's report as submitted.. All in favor 5 ayes

Codes and DCO reports submitted. The board liked the format of the Codes report, it was very informative.

Town Clerk:

Resolution 17 - 2022

Now therefore it be resolved that The Town of Augusta hereby declares April as Fair Housing Month in the Town. Motion made by Travis, seconded by Jim. All in favor: 5 ayes.

Resolution 18 - 2022

A resolution was made by Charles seconded by Jim to approve the Budgetary adjustments attached. All in favor: 5 ayes.

Since no board member volunteered to serve on the negotiating committee for the Union Contract, the Town Supervisor appointed Mark Russell and Jim Dowd.

Resolution 19 - 2022

A resolution was made by Charles seconded by Jim to approve the Fund Balance Policy. All in favor: 5 ayes.

Corrected budget pages were supplied to all board members from the budget adjustments made thus far this year.

Steve Jeffers the village mayor had called the town supervisor to discuss the parking situation and the cost to park there. The board had a lengthy discussion on this subject. The town has already had a rent increase this year of \$2,600.00. They also feel as tenants of the building parking is the responsibility of the landlord, not an extra service they should have to pay for.

A motion was made by Mark, seconded by Travis to enter into executive session to discuss medical, financial, credit or employment history of a particular person/persons relating to appointment, promotion, demotion, discipline or removal and acquisition lease or sale of real property at 7:20 p.m..

The Board came out of executive session at 7:40 pm..

A chart will be obtained from the P & Z secretary showing a listing of attendance at 2022 P & Z meetings, the board is again going to review payment of these boards and the possible reduction to 3 members of one of the boards.

Gaetano will be looking over Knoxboro school to see what work needs to be done to make it habitable for the Town.

A motion was made by Mark seconded by Jim to appoint Adam Shaver to the Codes Officer position for the remainder of 2022.

A motion was made by Travis seconded by Charles to adjourn the meeting at 7:45 pm.

Respectfully Submitted

Suzanne M Collins
Town Supervisor

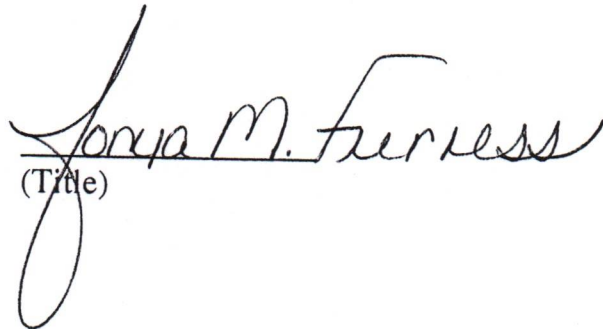
PROCLAMATION

MONTH OF APRIL

"WHEREAS, in accordance with the Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988 and,

WHEREAS, the month of April 2022 has been designated by the U.S. Department of Housing and Urban Development's Office of Fair Housing and Equal Opportunity as Fair Housing Month.

NOW THEREFORE BE IT RESOLVED, that the TOWN
(Village/Town/or County)
of AUGUSTA hereby declares and proclaims April as Fair Housing Month
in the TOWN
(Village/Town/or County)


(Title)