

TOWN BOARD MEETING, TOWN OF AUGUSTA
May 18, 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 18th day of May 2022.

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

PUBLIC PRESENT: Anne Brown and Phil Eaton

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

ADOPTION OF MINUTES:

RESOLUTION 25 - 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 Town Board Minutes of April 20, 2022, be adopted.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS: None

AUDIT OF CLAIMS:

RESOLUTION 26 - 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 bills contained on Abstract #5 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 38 - 47	\$ 4,058.85
General Fund Part Town	voucher #'s 11 - 14	117.04
Highway Fund Full Town	voucher #'s 20 -24	3,466.09
Highway Fund Part Town	voucher #'s 33 - 41	6,221.41

The Board had questions for Superintendent regarding the LED Lighting at the Town Barn.

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Augusta Light District	\$ 2,491.05
Truck MMM	135,504.53
Fiduciary	0.00
Fire and Ambulance	196.84
Full Town Highway Checking	2,716.92
Full Town Highway Savings	172,155.36
Full Town General Savings	165,001.29
Full Town General 2021	345.71
Full Town General 2022	24,006.43
Knoxboro Lights	2,529.85
Part Town General Checking	2,820.92
Part Town General Savings	34,285.10
Part Town Highway Checking	32,837.69
Part Town Highway Savings	394,404.64
Trust and Agency	2,864.64
Knoxboro Flooding Repairs	903.87
Indian Land Claim Savings	145,596.69
Building Fund CD	100,864.89
Reval MMM	5,005.92
GARP	39,958.72
Mower MMM	40,004.82
Road Work MMM	30,003.61
Total Current Assets	\$1,334,499.49
Total Assets	\$1,334,499.49
\$ 884,493.59	
Total Liabilities	0.00
Net Worth	\$1,334,499.49

RESOLUTION 27- 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: No Report Submitted

DCO: Report Submitted

JUDICIAL: No Concerns

HIGHWAY SUPERINTENDENT:

Superintendent Eaton advised the Board that he is looking into the possible Abandonment of Norton Road.

Superintendent Eaton told the Board that 4 items had been sold and \$40,475. had been received in payment.

Mowing Tractor	\$ 27,600.00
1989 Truck	4,650.00
Sand Rack	125.00
Box	8,100.00

Parts for the several oil leaks on the Roller are currently approx. \$3000.00.

TOWN CLERK:

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

The annual Audit for 2022 Tax Collection was completed.

Clerk asked for the approval of 25 Brackets for Hometown Hero Banners to be purchased.

RESOLUTION 28- 2022

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

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

Resolved that 20 brackets be purchased at a cost of \$1,900.00.

Supervisor Collins has verified that these may be purchased through ARPA money.

Clerk asked permission to have minute books in need to be preserved.

RESOLUTION 29- 2022

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

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

Resolved that Kofile be contacted about the preservation of books and the cost being covered by ARPA funding.

SUPERVISOR:

Passed out the 2nd Estimate for a Reval. Asked Board to review and compare with the 1st estimate for discussion at the June meeting.

A bill that was turned in too late for processing was requested to be paid.

RESOLUTION 30- 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 bill for Callanan in the amount of \$2,020.00 for Patch be paid.

Disposal of Codes Printer

RESOLUTION 31- 2022

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

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

Resolved that Codes Printer be disposed.

BOARD:

Councilman Dowd said that the Flood Mitigation Grant has been sent to DEC for approval.

Councilman Wright gave an update on the ARC bldg.

A Vote was taken to determine whether to pursue the purchase or no.

Wright - Yes, Dowd - No

Peck - Yes Collins - Yes

Russell - Yes

RESOLUTION 32- 2022

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

ADOPTED Ayes 5 Collins, Peck, Russell, Wright
 Nays 1 Dowd

Resolved that the Town will move forward with next phase of a public hearing regarding the purchase of the ARC bldg. on North Road to be scheduled after Supervisor Collins gives notification on clarification of the process to be followed.

Supervisor Collins made a motion at 7:19 PM, seconded by Councilman Wright 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 or corporation.

At 7:45 PM, the board came out of Executive Session.

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

Respectively Submitted,
Sonya Furness