

**TOWN BOARD MEETING, TOWN OF AUGUSTA
November 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 November 2022.

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

PUBLIC PRESENT: Anne Brown

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

ADOPTION OF MINUTES:

RESOLUTION 67 - 2022

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

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

Resolved that the Town Board Minutes of October 9, 2022 and Public Hearing Minutes of November 10, 2022 be adopted.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS: None

AUDIT OF CLAIMS:

RESOLUTION 68- 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 bills contained on Abstract #11 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	vouchers # 65 - 72	\$	2,067.94
General Fund Part Town	vouchers # 25 - 28		2,462.15
Highway Fund Full Town	voucher #'s 61 - 69		8,339.97
Highway Fund Part Town	voucher #'s 79 - 93		29,529.33

Questions were asked about the random drug and alcohol testing, what was wired at Charles Stahls and where does the \$ received from trash days on steel go?

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Augusta Light District 1537	\$ 2,080.66
Truck MMM 3249	135,538.49
Fire and Ambulance 1553	196.84
Full Town Highway Checking 2126	3,678.38
Full Town Highway Savings 9241	127,859.49
Full Town General Savings 9058	97,604.13
Full Town General C 1780	195.71
Full Town General Old 7386	15,864.91
Knoxboro Lights 1545	1,838.12
Part Town General Checking 2134	1,166.47
Part Town General Savings 9228	12,088.78
Part Town Highway Checking 2460	16,559.30
Part Town Highway Savings 9137	307,482.47
Trust and Agency 2867	3,603.92
Knoxboro Flooding Repairs 5049	903.87
Indian Land Claim Savings 0115	39,360.42
Building Fund CD 9015	100,890.17
Reval MMM 3281	5,007.18
GARP 9736	99,804.07
Mower MMM 3362	40,014.84
Road Work MMM 3346	30,009.88
Town Hall 6289	122,328.13
Municipal Improvements (ILC) 3882	0.00
NYSLRS 3453	5,250.24
 Total Current Assets	 \$1,169,326.47
Total Assets	\$1,169,326.47
Total Liabilities	0.00
Net Worth	\$1,169,326.47

RESOLUTION 69-2022

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: Report Submitted Advised that he will be changing office hours back to Saturdays.

ASSESSOR: No Report Submitted

DCO: Report Submitted

JUDICIAL: No Concerns

HIGHWAY SUPERINTENDENT: No Concerns

TOWN CLERK:

3 applicant approval requests were submitted for review. Board agreed to let the 3 approved applicants participate in the Thoma Grant.

Drawdown #7 was reviewed and \$30,391.92 was signed for by Councilman Russell and Councilman Dowd.

Because of the abundant amount of housing rehab funds remaining with the current grant, The town was approached to see if we would assist the Village of Oriskany Falls by amending the current owner occupied program to include rental properties inside the village. Money that was set aside for the Conflict of Interest owner would be set aside and saved until official determination comes from NYS.

All said yes except for Councilman Dowd, if it was opened up to town residents with rental properties and they had the first chance in obtaining the funds over Village residents. If town residents are excluded then it was a flat out no.

SUPERVISOR:

Budget Adjustments

RESOLUTION 70- 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 the attached list of Budget Adjustments be made.

2023 Budget

RESOLUTION 71 -2022

A motion was made by Councilman Dowd and seconded by Councilman Peck to accept the submitted 2023 Budget.

The following resolution was

ADOPTED Ayes 4 Dowd, Peck, Russell and Wright
Nays 1 Collins

Resolved that the Town Board of the Town of Augusta pass the presented budget as Actual 2023 Budget.

RESOLUTION 72-2022

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 submitted Local Law #2 of 2022 be adopted and sent to New York State for filing.

Electric Vehicle Charging Station
There was no interest in addressing the topic.

All money received from the Knoxboro Flooding Grant shall be put into a Town Hall fund so that spending will be tracked.

With no further business, on a motion of Councilman Wright seconded by Councilman Russell the meeting was adjourned at 6:40PM. Carried unanimously

Respectively Submitted,
Sonya Furness