

TOWN BOARD MEETING, TOWN OF AUGUSTA
July 19, 2023

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, 2470 North Road, Oriskany Falls, NY on Wednesday, the 19th day of July 2023.

PRESENT: Suzanne Collins Supervisor
 Mark Russell Councilman
 Travis Wright Councilman
 Sonya Furness Clerk

ABSENT: James Dowd Councilman
 Charles Peck Councilman

PUBLIC PRESENT: No public present.

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

ADOPTION OF MINUTES:

RESOLUTION 43- 2023

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

ADOPTED Ayes 3 Collins, Russell, Wright
 Nays 0

Resolved that the Town Board Minutes and Public Hearing Minutes of June 21,2023 be adopted.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS:

None

AUDIT OF CLAIMS:

RESOLUTION 44- 2023

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

ADOPTED Ayes 3 Collins, Russell, Wright
 Nays 0

Resolved that the bills contained on Abstract # 6 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 78- 83	\$ 336.00
General Fund Part Town	voucher #'s 21 - 27	285.35
Highway Fund Full Town	voucher #'s 32- 35	1,997.18
Highway Fund Part Town	voucher #'s 37 -40	6,620.45

Questions were asked by the board regarding the Whites Farm Supply voucher for \$334.61. A Stihl what? They would like a property # assigned for Inventory and descriptions on all vouchers or bills.

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Augusta Light District 1537	\$ 3,254.42
Truck MMM 3249	75,392.79
Fire and Ambulance 1553	372.22
Full Town Highway Checking 2126	18,301.94
Full Town Highway Savings 9241	176,442.62
Full Town General Savings 9058	193,990.40
Full Town General Checking 1780	5,274.48
Knoxboro Lights 1545	4,317.54
Part Town General Checking 2134	5,752.56
Part Town General Savings 9228	30,987.42
Part Town Highway Checking 2460	57,214.61
Part Town Highway Savings 9137	271,626.72
Trust and Agency 2867	0.00
Knoxboro Flooding Repairs 5049	903.87
Indian Land Claim Savings 0115	114,366.34
Building Fund CD 9015	101,890.80
Reval MMM 3281	5,761.47
GARP 9736	68,998.91
Mower MMM 3362	40,399.53
Road Work MMM 3346	44,023.31
Town Hall 6289	178,785.21
NYSLRS 3453	52,944.00
Total Current Assets	\$ 1,447,001.16
Total Assets	\$ 1,447,001.16
Total Liabilities	
Equity	
Net Income	392,681.33
Unresolved Equity	\$ 1,054,319.83
Total Equity	\$ 1,447,001.16
Total Liabilities and Equity	\$ 1,447,001.16

RESOLUTION 45 – 2023

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

ADOPTED Ayes 3 Collins, Russell, Wright
Nays 0

Resolved that the Supervisors SORES reports be accepted as submitted

CODES: Report Submitted

ASSESSOR: Report Submitted

DCO: Report Submitted

JUDICIAL: No Concerns.

HIGHWAY SUPERINTENDENT:

No Concerns

TOWN CLERK:

Asked authorized signors, in regard to THOMA to authorize Drawdown # 15 in the amount of \$36,301.62. Councilmen Russell and Councilman Peck signed.

Farmers Market was discussed. A trial on Saturdays from 9 – 2pm will be done in August.

Permission was asked to dispose the 2013 Final Assessment Roll

RESOLUTION 46 - 2023

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

ADOPTED Ayes 3 Collins, Russell, Wright
Nays 0

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

Question on whether to apply for the next CDBG Grant was discussed. Clerk will call THOMA and inquire whether 2 different grants may be applied to at one time.

A short discussion was had on the condition of some of the Abandoned Cemeteries.

SUPERVISOR:

Permission was asked to dispose of 3 items within town inventory

Brother Scanner (clerk)

HP Pro 6978 (Supervisors Sect.)

Cannon Image Printer (Planning & Zoning)

RESOLUTION 47-2023

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

ADOPTED Ayes 3 Collins, Russell, Wright
Nays 0

Resolved that equipment be destroyed and removed from inventory.

Resolution qualifying the Town to apply for Green State Grant .

Material was passed out for the Board to review for discussion at the August meeting.

Supervisor Collins asked if they Board wanted to again run an ad for positions of the Planning Board. It was determined by all that due to the cost of an ad that has not gotten any response in the past, that it was unnecessary to run again. Positions are still posted on website and on Clerks Message Board.

Oneida County said there is really nothing they can do to help and that it would be beneficial for the town to show some incentive to fill the positions.

Open House was discussed for the new Municipal Hall.

A resident called inquiring as if the town would allow a Community Cupboard (Food Box) to be placed on the new hall property. After a lengthy discussion, it was felt that because of the cameras on town property, use would be hindered. A suggestion was given that a better location

would be on Knoxboro rd. at the Fire Station, where the Board has previously given permission for the lending library and would be spaced out more for convenience of users as there is one located already at the Augusta Presbyterian Church at the end of North road.

TOWN BOARD:

Councilman Wright would like to review the Town Plan before it goes to the Town Attorney.

Supervisor Collins made a motion at 6:43PM, seconded by Councilman Wright to enter into Executive Session to discuss

- A. The matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

At 7:20 PM, the board came out of Executive Session.

The payroll will be outsourced to Pay Chex and Pat Doughty will be taking on more responsibility as bookkeeper. Anne Brown will assume some new duties as Confidential Secretary to the Supervisor.

With no further business, on a motion of Councilman Russell seconded by Councilman Wright the meeting was adjourned at 7:30 PM. Carried unanimously.

Respectively Submitted,

Sonya Furness