

TOWN BOARD MEETING, TOWN OF AUGUSTA
January 17, 2024

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 17th day of January 2024.

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

The Annual Judicial Audit was conducted at 5:45 PM. Judge Cook answered questions and showed proof of banking and accountability.

PUBLIC PRESENT: John Blair

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

ADOPTION OF MINUTES:

RESOLUTION 4 - 2024

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

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

Resolved that the Town Board Minutes of December 20, 2023 and Reorganization Minutes of January 3, 2024 be adopted.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS:

John Blair spoke of a tree issue and what the process would be of putting up a gate on an abandoned road (Neudecker). He stated that he has spoke with Highway Superintendent with no results several times. Supervisor Collins said she will touch base with Phil and someone would get back to him.

AUDIT OF CLAIMS:

RESOLUTION 5 – 2024

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

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

Resolved that the bills contained on Abstract #1 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 1 – 9	\$ 2,442.22
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General Fund Part Town	voucher #'s 1 - 2	197.64
Highway Fund Full Town	voucher # 1	82.50
Highway Fund Part Town	voucher #'s 1 - 3	190.38

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Augusta Light District 1537	\$ 2,876.77
Truck MMM 3249	106,756.04
Fire and Ambulance 1553	372.22
Full Town Highway Checking 2126	11,650.12
Full Town Highway Savings 9241	91,933.87
Full Town General Savings 9058	107,601.92
Full Town General Checking 1780	(25.00)
Knoxboro Lights 1545	3,476.75
Part Town General Checking 2134	0.00
Part Town General Savings 9228	14,401.24
Part Town Highway Checking 2460	0.00
Part Town Highway Savings 9137	400,260.42
Trust and Agency 2867	556.53
Knoxboro Flooding Repairs 5049	903.87
Indian Land Claim Savings 0115	123,133.55
Building Fund CD 9015	103,696.52
Reval MMM 3281	25,939.25
GARP 9736	62,340.28
Mower MMM 3362	35,220.55
Loader 3346	40,036.16
Town Hall 6289	165,437.36
Municipal Improvements (ILC) 3882	0.00
NYSLRS 3453	42,800.00
Total Current Assets	\$1,339,368.42
Total Assets	\$1,339,368.42
Total Liabilities	0.00
Net Worth	\$1,050,853.52
Equity	285,042.39
Retained Earnings	6.20
Unresolved Equity	\$ 1,054,319.83
Total equity	\$1,339,368.42

RESOLUTION 6- 2024

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

ADOPTED Ayes 4 Collins, Dowd, Peck, Russell

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: \$36,000 estimate on Excavator damages. The Board is requesting a list of all damages and copies of the estimate.

TOWN CLERK:

Town Board signed a monthly reconciliation sheet for the Town Clerk Checking Account, verifying that the December 2023 bank statement and checkbook were in order.

Asked permission to hold a Easter Egg Hunt at Town Hall for all residents. All present gave approval.

Advised Town Board that Tarpon Towers and Verizon Wireless are in the process of finalizing plans for a project off Knoxboro Road to construct and operate a wireless telecommunication facility.

Told the Board that Mr. Boyle would like to buy or make arrangements in regard to Stafford Cemetery. Dead trees are a significant issue. Supervisor Collins will contact him after some research has been done.

Advised the Board that there was 1 person who still had not taken his oath for the position he was reappointed too.

SUPERVISOR:

Invited all Board Members to attend the Association of Towns Convention in NYC.

BOARD:

Councilman Russell asked if there has been any feedback from Mohawk Valley Edge.

With no further business, on a motion of Councilman Dowd seconded by Councilman Peck the meeting was adjourned at 6:56 PM. Carried unanimously.

Respectively Submitted,
Sonya Furness