

TOWN BOARD MEETING, TOWN OF AUGUSTA
July 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 July 2024.

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

PUBLIC PRESENT: Thom Coon

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS:
None

ADOPTION OF MINUTES:

RESOLUTION 33 - 2024

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

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

Resolved that the Town Board Minutes of June 19, 2024 be adopted.

RESOLUTION 34 - 2024

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 Public Hearing Minutes of June 19, 2024, CDBG Grant Application and Local Law #1 of 2024 (Bingo and Games of Chance) be adopted.

AUDIT OF CLAIMS:

Questions were asked by board members about 2 bills
Clinton Collision
Charles Thompson

RESOLUTION 35- 2024

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

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

Resolved that the bills contained on Abstract #7 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 58 – 67	\$ 1,188.97
General Fund Part Town	voucher #'s 17 - 20	2,382.31
Highway Fund Full Town	voucher # 27	552.05
Highway Fund Part Town	voucher #'s 41 - 47	10,096.52

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Truck MMM 3249	\$ 68,660.40
Full Town Highway Checking 2126	4,319.84
Full Town Highway Savings 9241	204,900.26
Full Town General Savings 9058	138,829.08
Full Town General Checking 1780	13,820.15
Part Town General Checking 2134	9,774.75
Part Town General Savings 9228	28,053.52
Part Town Highway Checking 2460	47,395.74
Part Town Highway Savings 9137	391,396.79
Trust and Agency 2867	0.00
Knoxboro Flooding Repairs 5049	0.00
Indian Land Claim Savings 0115	136,240.63
Building Fund CD 9015	104,998.51
Reval MMM 3281	33,774.80
GARP 9736	33,720.48
Mower MMM 3362	35,662.77
Loader 3346	40,538.84
Town Hall 6289	136,615.93
NYSLRS 3453	96,365.53
Special Districts	9,690.89
Total Current Assets	\$1,534,758.91
Total Assets	\$1,534,758.91
Total Liabilities	0.00
Equity	0.00
Net Income	\$ 195,340.87
Unresolved Equity	\$ 1,339,418.04
Total equity	\$ 1,534,758.91
\$1,507,694.08	

RESOLUTION 36- 2024

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 Supervisors SORES reports be accepted as submitted

JUDICIAL: No Concerns

CODES: No Report Submitted

ASSESSOR: Report (Handed out by Supervisor at meeting as it was inadvertently left out of board packets)

DCO: No Report Submitted

HIGHWAY SUPERINTENDENT: No Concerns (ABSENT)

TOWN CLERK:

Town Board signed a monthly reconciliation sheet for the Town Clerk Checking Account, verifying that the June 2024 bank statement and checkbook were in order.

Permission was asked to dispose the 2014 Final Assessment Roll

RESOLUTION 37 - 2023

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

CDBG Grant Discharge of Mortgage

Upon receiving final payoff on the grant contract on the purchase of 5615 Knoxboro Road, Munnsville NY, in the amount of \$7,377.06, two (2) Discharge of Mortgages need to be filed with Oneida County Clerk.

RESOLUTION 38 - 2023

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 Two Discharge of Mortgages be submitted to Oneida County Clerk for filing.

Instrument # 2020-007242 \$ 35,210.58

Instrument # 2020-012479 \$ 1,674.00

SUPERVISOR:

Thank you was received from the Fleming family.

Village of Oriskany Falls has purchased new playground equipment and would like to offer it to the Town. (Swing set, Balance beam and Bars)

Councilman Russell will go and inspect the equipment to ensure that it will be able to be installed without great expense. Pending his inspection, he will contact all board members with his findings.

No report from Codes

April and May reports were submitted in May but still missing June and July's. Questions were asked about the status on dilapidated properties and what course of action is being taken at this time on different Codes issues. Councilman Russell, Liaison to Codes will meet with the Codes Officer and try to obtain answers.

At the Meeting of June 19, Thom Coon distributed a sealed letter to all board members. A bill in the amount of \$380 was submitted for the mowing of a strip of land, located on town property in 2023. Some of the board felt that he was acting in a voluntary manner and should not be paid for past service. Discussion was had and Mr. Coon lowered his amount to \$200.

Vote was taken: Collins Yes (out of GARP)
Dowd Yes
Peck Yes
Russell No
Wright Yes (if it is not entering a contract)

RESOLUTION 39 - 2023

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

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

Resolved that a check in the amount of \$200 be submitted to Thom Coon with a signed voucher.

BOARD:

Councilman Dowd has heard concerns from a resident in regards to the Amish children walking on Augusta Solsville Road and requested that a Slower speed sign should be applied. Being that is a County road, resident would need to contact County with their concerns.

Board would like to know from Highway Superintendent when were the aftermarket hubs put on Truck #10 and how much money has been put into Truck # 19?

With no further business, on a motion of Councilman Russell seconded by Councilman Dowd the meeting was adjourned at 6:49PM. Carried unanimously.

Respectively Submitted,
Sonya Furness