

TOWN BOARD MEETING, TOWN OF AUGUSTA
June 19 , 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 19th day of June 2024.

PRESENT: Suzanne Collins Supervisor
 James Dowd Councilman
 Charles Peck Councilman

ABSENT:

 Mark Russell Councilman
 Travis Wright Councilman

PUBLIC PRESENT: Thom Coon

The Town Board meeting was called to order at 6:15 PM by Supervisor Collins after the 2 Public Hearings.

PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS:

Thom Coon distributed a sealed letter to all Town Board members. With 2 Board members being absent, matter was tabled to Julys meeting.

ADOPTION OF MINUTES:

RESOLUTION 27 - 2024

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

ADOPTED Ayes 3 Collins, Dowd, Peck
 Nays 0

Resolved that the Town Board Minutes of May 15, 2024 be adopted.

AUDIT OF CLAIMS:

RESOLUTION 28- 2024

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

ADOPTED Ayes 3 Collins, Dowd, Peck
 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 53 – 57	\$ 47.89
General Fund Part Town	voucher # 14 - 16	2,711.25
Highway Fund Full Town	voucher #'s 22 - 26	1,853.21
Highway Fund Part Town	voucher #'s 34 - 40	11,396.26

**REPORT OF TOWN OFFICIALS:
SUPERVISOR:**

Assets	Total
Truck MMM 3249	\$ 68,485.90
Full Town Highway Checking 2126	6,402.81
Full Town Highway Savings 9241	204,900.26
Full Town General Savings 9058	166,174.68
Full Town General Checking 1780	1,523.45
Part Town General Checking 2134	13,986.18
Part Town General Savings 9228	28,253.84
Part Town Highway Checking 2460	16,335.37
Part Town Highway Savings 9137	373,992.60
Trust and Agency 2867	0.00
Knoxboro Flooding Repairs 5049	0.00
Indian Land Claim Savings 0115	135,154.22
Building Fund CD 9015	104,731.66
Reval MMM 3281	33,698.19
GARP 9736	33,720.48
Mower MMM 3362	35,572.13
Loader 3346	40,435.81
Town Hall 6289	137,700.78
NYSLRS 3453	96,702.83
Special Districts	9,922.89
Total Current Assets	\$1,507,694.08
Total Assets	\$1,507,694.08
Total Liabilities	0.00
Equity	0.00
Net Income	\$ 168,276.04
Unresolved Equity	\$ 1,339,418.04
Total equity	\$1,507,694.08

RESOLUTION 29- 2024

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

ADOPTED Ayes 3 Collins, Dowd, Peck
Nays 0

Resolved that the Supervisors SORES reports be accepted as submitted

JUDICIAL: No Concerns

CODES: No Report Submitted

ASSESSOR: No Report Submitted

DCO: Report Submitted

HIGHWAY SUPERINTENDENT: No Concerns

TOWN CLERK:

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

Town Board completed the 2024 Town and County Tax Audit of the Tax Collection records.

SUPERVISOR:

Approval was requested to pay Milton Cat bill in the amount of \$ 22, 072.39.

RESOLUTION 30- 2024

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

ADOPTED Ayes 3 Collins, Dowd, Peck
Nays 0

Resolved that the bill be paid.

Budget Adjustment was requested.

RESOLUTION 31- 2024

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

ADOPTED Ayes 3 Collins, Dowd, Peck
Nays 0

Resolved that \$3610.00 be moved from A 1990.4 to A 8810.4 for cemetery work.

Supervisor Collins said that Codes Officer is thinking of buying a drone. Topic will be revisited at July's meeting when all Board members are present.

Permission was asked to destroy a printer from the Town Court.

RESOLUTION 32- 2024

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

ADOPTED Ayes 3 Collins, Dowd, Peck
Nays 0

Resolved that printer is to be disposed of in a proper manner.

BOARD: Questions were asked on 3 Highway Department bills.
Supervisor will inquire with Highway Superintendent regarding

1. Steel Sales – Box install
2. Pressure Washer
3. Napa

With no further business, on a motion of Councilman Peck seconded by Councilman Dowd the meeting was adjourned at 6:36PM. Carried unanimously.

Respectively Submitted,
Sonya Furness