

**TOWN BOARD MEETING, TOWN OF AUGUSTA  
October 23 , 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 23rd day of October 2024.

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

ABSENT:    Charles Peck            Councilman

**PUBLIC PRESENT:** None

**PRIVLEDGE OF THE FLOOR/PUBLIC CONCERNS:**  
None

**ADOPTION OF MINUTES:**

**RESOLUTION 54- 2024**

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

**ADOPTED**   Ayes 4   Collins, Dowd, Russell, Wright  
                  Nays 0

Resolved that the Town Board Minutes of September 18, 2024 and Budget Workshop minutes of October 1, 2024 be adopted.

**AUDIT OF CLAIMS:**

**RESOLUTION 55- 2024**

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

**ADOPTED**   Ayes 4   Collins, Dowd, Russell, Wright  
                  Nays 0

Resolved that the bills contained on Abstract #10 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 86 - 99	\$ 2,267.30
General Fund Part Town	voucher #'s 25 - 33	2,855.17
Highway Fund Full Town	voucher #'s 39 - 48	10,830.66
Highway Fund Part Town	voucher #'s 62 - 65	13,098.47

**REPORT OF TOWN OFFICIALS:  
SUPERVISOR:**

Assets	Total
Truck MMM 3249	\$ 69,180.89
Full Town Highway Checking 2126	13,104.40
Full Town Highway Savings 9241	179,910.44
Full Town General Savings 9058	98,578.12
Full Town General Checking 1780	16,990.33
Part Town General Checking 2134	5,380.23
Part Town General Savings 9228	33,235.17
Part Town Highway Checking 2460	279,644.43
Part Town Highway Savings 9137	128,642.88
Trust and Agency 2867	11,192.00
Indian Land Claim Savings 0115	161,247.28
Building Fund CD 9015	105,794.47
Reval MMM 3281	34,030.84
GARP 9736	42,939.70
Mower MMM 3362	357.34
Loader 3346	40,846.16
Town Hall 6289	117,859.48
NYSLRS 3453	98,081.56
Special Districts	8,985.56
CDBG Funds	14,618.53
 Total Current Assets	
Total Assets	\$1,460,619.81
Total Liabilities	\$1,460,619.81
Equity	0.00
Net Income	0.00
Unresolved Equity	\$ 121,201.77
Total equity	\$ 1,339,418.04
Total Liabilities and Equity	\$ 1,460,619.81
<b>RESOLUTION 56- 2024</b>	<b>\$ 1,460,619.81</b>

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

**ADOPTED** Ayes 4 Collins, Dowd, Russell, Wright  
Nays 0

Resolved that the Supervisors SORES reports be accepted as submitted

**JUDICIAL:** No Concerns

**CODES:** September Report Submitted

**ASSESSOR:** Report Submitted

**DCO:** No Report Submitted

**HIGHWAY SUPERINTENDENT:**

No Concerns

**TOWN CLERK:**

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

Asked that a voucher be approved to NYSTCA in the amount of \$40.00 for regional Town Clerk training in Ithaca.

**RESOLUTION 57- 2024**

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

**ADOPTED** Ayes 4 Collins, Dowd, Russell, Wright  
Nays 0

Resolved that check be submitted by the November 4 deadline.

Amos Parker Cemetery Patriot Burial Marker

**RESOLUTION 58- 2024**

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

**ADOPTED** Ayes 4 Collins, Dowd, Russell, Wright  
Nays 0

Resolved that Joyce Norris and the Pomeroy Foundation have permission to apply for the grant and the Town of Augusta will participate in providing what information that is available.

Supervisor Collins will give written permission to place the marker, as the Town owns the cemetery. She will also discuss with Highway Superintendent whether he would allow the Highway Dept. to place the marker.

Requests for the Codes Officer to obtain a GPS location for the Amos Parker Cemetery on Anderson Road.

**SUPERVISOR:**

Requests that 4 public hearings be advertised and set up.  
Budget Hearing and Override of Tax Limit on October 30  
Abolishment of Planning Board and Zoning Law on November 20.

**BOARD:**

The Board is requesting that Assessor keep attempting to set up meeting with GAR and Bobbi Stone regarding the Revaluation.

Supervisor Collins made a motion at 6:25PM, seconded by Councilman Dowd to enter into Executive Session to discuss the Medical, Financial, Credit or Employment history of a particular person or persons leading to appointment, promotion, demotion, discipline, suspension, dismissal or removal.

At 6:30 PM, the board came out of Executive Session.

With no further business, on a motion of Councilman Wright seconded by Councilman Dowd the meeting was adjourned at 6:32 PM. Carried unanimously.

Respectively Submitted,  
Sonya Furness