

**TOWN OF AUGUSTA
TOWN BOARD
MAY 21, 2025**

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 21st day of May 2025.

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

ALSO PRESENT: None

PUBLIC PRESENT: None

Supervisor Collins called the meeting to order at 6:05 PM with the Pledge of Allegiance.

MINUTES:

The submitted Town Board Minutes of April 16, 2025 were accepted with no changes. On a motion of Councilman Peck, seconded by Councilman Dowd, the following resolution was

ADOPTED Ayes 5 Collins, Dowd, Peck, Russell, Wright
Nays 0
Motion Carried 5:0

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS: None

AUDIT OF CLAIMS:

RESOLUTION 29 – 2025

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 the bills contained on Abstract #5 have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund Full Town	voucher #'s 32– 39	\$ 681.11
General Fund Part Town	voucher #s 5 - 8	133.15
Highway Fund Full Town	voucher #'s 23 - 25	738.46
Highway Fund Part Town	voucher #'s 22 - 30	5,598.90

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REPORT OF TOWN OFFICIALS:

SUPERVISOR:

Supervisor Collins submitted the monthly report of the Towns finances for the month of April 2025.

Assets	Total
Special Districts 1537	\$ 11,695.15
Truck MMM 3249	169,966.84
Full Town Highway Checking 2126	40,293.10
Full Town Highway Savings 9241	126,932.41
Full Town General Savings 9058	195,948.51
Full Town General Checking 1780	31,963.10
Part Town General Checking 2134	14,930.49
Part Town General Savings 9228	64,132.71
Part Town Highway Checking 2460	42,823.64
Part Town Highway Savings 9137	306,361.53
Trust and Agency 2867	0.00
Indian Land Claim Savings 0115	71,262.98
Building Fund CD 9015	56,700.73
Reval MMM 3281	161,542.80
Loader 3346	66,740.99
Town Hall 6289	108,286.18
NYSLRS 3453	58,957.56
CDBG	14,837.18
 Total Assets	 \$1,543,375.90
Net Income	337,330.89
Unresolved Equity	1,206,045.01
Total Liabilities and Equity	\$1,543,375.90

RESOLUTION 30 – 2025

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

ADOPTED Ayes 5 Collins, Dowd, Peck, Russell ,Wright
Nays 0
Motion Carried 5:0

Resolved that the Monthly Supervisors report for April 2025 be accepted as submitted.

CODES: Report Submitted

ASSESSOR: Report Submitted

DCO: No Report Submitted

JUDICIAL: No Concerns

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HIGHWAY SUPERINTENDENT:

Conveyed through Supervisor Collins, Highway Superintendent has \$18,000 in the budget over his allotted receivable amount from CHIPS, he is interested in more money to do a additional road.

TOWN CLERK:

Town Board signed the monthly reconciliation sheets for the Town Clerk Checking Account, verifying that the month of April 2025 bank statement and checkbook were in order

Asked Permission to destroy 2020 Tentative Assessment Roll

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

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

Nays

Motion Carried 5:0

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

SUPERVISOR:

Pictures were shown by a residents request of the Gazebo and Memorial garden that was donated to the ARC back in 2006 from Rotary.

Reval contract was reviewed by Town Attorney Parker.

DISCUSSION : Several questions were asked to GAR and responses were received.

Town Board came up with other questions that need clarification.

Recommended that Councilman Wright recontact GAR before any action on this issue be taken.

TOWN BOARD :

Questions were asked regarding Mower repair and the Retirement issue involving overtime.

EXECUTIVE SESSION :

RESOLUTION 31- 2025

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

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

Nays

Motion Carried 5:0

Resolved that this Board move into Executive session at 6:49 PM to discuss

1. The medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

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2. Discussion regarding proposed, pending or current litigation.
The Town Board returned to regular session at 7:25 PM.
- A. The Town Board has no legal authority over ZBA decisions.
 - B. A comment was made concerning the machine shop on Tanner Egan Road.
 - C. Councilman Dowd explained the Oriskany Falls Fire Dept. wishes to purchase a truck to replace the one in need of extensive repairs that is housed in Knoxboro.

With no further business, on a motion of Councilman Wright seconded by Councilman Russell the meeting was adjourned at 7:35 PM. Carried unanimously.

Respectively Submitted,
Sonya Furness