

December 9<sup>th</sup>, 2015

The Scio Town Board meeting began at 6pm with board member Kim Demick calling the meeting to order with The Pledge of Allegiance to the Flag.

Board Members: Kim Demick, Wrexie Ames, Jeff Kinney and Marcia Habberfield arrived at 7:30pm.

Attendees: 14 (Students from Scio Central School were in attendance)

The board went into executive session at 6:01pm and ended executive session at 6:08pm.

Motion to accept minutes from the last meeting as printed made by Marcia Habberfield and seconded by Kim Demick. All in favor aye vote approved.

Dog Control: Monthly report copied and passed out for review. Shared the email from DCO officer stating she had been arrested for petty larceny (\$20.00) in another town where she is also the DCO. The board agreed to wait for a conclusion to the case before making any decisions or taking any actions.

Code Enforcement: CEO was asking the board how strongly they want to enforce state laws regarding property maintenance and unregistered vehicles; board fully supports the CEO and his enforcement of state and local laws. Board needs to name CEO as the governing police for local laws; will contact the town attorney about this matter. CEO has the 2010 NYS Code Books in print and on CD if we need a copy of any of the codes, or it is on the NYS Code Enforcement website. Kim Demick made a motion to adopt the new building permit fee schedule approved by the CEO and Jeff Kinney seconded the motion. All in favor aye vote approved. The new fee schedule will be effective as of January 1, 2016.

Water Dept: Scio Water Dept. received recognition from the NYS Dental Foundation for its continued support in water fluoridation. Supervisor went over the sanitary survey done by the Allegany County Health Dept. with the board. This survey will be kept on file for review. Board approved for the supervisor to get price quotes and get Massa going on fixing the SCADA system. A motion was made by Kim Demick to approve the insurance buy-out for the new employee in the water dept. and Wrexie Ames seconded the motion. All in favor aye vote approved. The insurance buy-out amount will be \$200 a month starting in the December 2015 paycheck.

Highway Dept: Highway Dept. asking for board approval for overtime, if necessary, due to being short staffed. Let the minutes reflect that the board has approved OT based on need.

Judge Ames: Oct 2015 \$1,264.00 Nov 2015 \$286.00

Judge Whitney: Oct 2015 \$3,233.00 Nov 2015 \$1,973.00

Monthly abstracts and totals are kept on file for review in the town clerk's office during regular business hours.

Review of Bills: Motion to approve the bills that can be paid immediately and then as soon as CHIPS money comes in the board authorizes the accountant to pay the remaining bills made by Kim Demick and seconded by Wrexie Ames. All in favor aye vote approved.

Bookkeepers Report will be discussed at the next board meeting after the bookkeeper has had a chance to pay all the bills and do year end balances.

Supervisor: Letters of interest regarding board vacancy as of Jan. 2016 gone through; a vote will be conducted at the organizational meeting in Jan 2016. Board member(s) set to meet with town justices to perform the annual audit on December 16<sup>th</sup>, 2015 at 6:30pm. An organizational meeting has been set for Monday January 4<sup>th</sup>, 2016 at 6pm in the town clerk's office. Building maintenance man Steve Towner set to retire as of the end of December 2015. Board will be temporarily filling job until a person is hired permanently; an ad will be placed in the paper for this position and applications will be taken at the clerk's office. The town board agrees to pay all but 40% of insurance for retired highway employee and once he takes over the Highway Superintendent position he will pay 8% of the cost of his insurance.

Clerk: Town clerk informed the board that both credit cards issued to retired employees and the town have been closed. The cell phone line for retired employee has been discontinued. Shared letters from a resident of Scio; the board will be doing a response letter. Shared monthly reports which are kept on file in the clerk's office to review during regular business hours.

Next regular monthly meeting is set for Wednesday January 13<sup>th</sup>, 2016 at 6pm in the town clerk's office.

Motion to adjourn was made by Marcia Habberfield and seconded by Kim Demick. All in favor aye vote approved.

Meeting adjourned at 9:38pm.