

February 11, 2015

The Scio town board meeting began at 7pm with the supervisor Dan Fleming calling the meeting to order with the Pledge of Allegiance to the Flag.

Members: Dan Fleming, Marcia Habberfield, Wrexie Ames, Kim Demick. Jeff Kinney absent.

Attendees: 2

Motion to approve minutes from last meeting made by Marcia Habberfield and seconded by Wrexie Ames. All in favor aye vote approved.

Code Enforcement: Each board member received a copy of the meeting minutes from the last consortium meeting.

Dog Control: Monthly report copied and passed around for review.

Highway: Discussed budget with Superintendent. Went over findings of insurance company's highway buildings walk-through and what will be done to correct these issues.

Water: Each board member received a copy of Scio's 2015 Water Quality Control Report that will be included in the next water billing. Extra copies of this report will be kept on hand in the clerk's office as well. Water supervisor continues to look for leaks. Also advised the board that he would like to have a local water well company do some repairs and cleaning to the town's well come spring.

Monthly abstracts and totals are kept on file in the clerk's office for review.

Review of Bills:

Motion to approve made by Marcia Habberfield and seconded by Wrexie Ames. All in favor aye vote approved.

Bookkeepers Report:

Motion to approve made by Kim Demick and seconded by Wrexie Ames. All in favor aye vote approved.

Clerk: Shared email from resident regarding wanting to dispute his taxes; each board member received a copy of current hall rental, along with agreement made with Scio fire department for the purchase of their stock of tables and chairs, plus

the agreement made for rental of the hall, tables and chairs; board approved the new tables/chairs rental agreement and will be adding a hold harmless agreement that will also need to be signed for all rentals per insurance company recommendations.

Supervisor: Lease for Glenn Nickerson property completed and insurance has been obtained on this land. Public hearing for purchase of leased property being set to take place at the same time as the next town board meeting. Supervisor to contact Fitz about reval and get dates/times of upcoming meetings and mailing of impact statements. Supervisor updated board about the Walmart project and the lawsuit. Reviewed with the board the finding of the walk-through completed by the insurance company of all town buildings. A letter is being sent to the Scio firemen/junior firemen thanking them for their efforts to clean out all fire hydrants and a job well done. Discussed budgets to actuals. Supervisor and insurance company working together to write up a contract for all town employees to sign stating that they will not use their cell phones while driving town vehicles or while conducting town business.

Motion to adjourn made by Kim Demick and seconded by Wrexie Ames. All in favor aye vote approved.

Meeting adjourned at 9:20pm.

Next meeting is March 11th, 2015 at 7pm.