

January 14<sup>th</sup>, 2015

The Scio Town board meeting began at 6:55pm 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, Jeff Kinney. Kim Demick was absent.

Attendees: 3

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

Code Enforcement: Nothing to report on at this meeting.

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

Highway: Check from the on-line auction company came in from the sale of the loader.

Water: Water supervisor mailed out a review of 2014 to each board member before the meeting. A copy of this will be kept on file in the clerk's office with the board minutes.

Streetlights:

Highway: \$19,381.25

General: \$15,947.52

Water: \$40,463.52

Review of Bills:

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

Bookkeepers Report: Not available. Bookkeeper absent due to illness.

Judge Ames: \$1,751.00

Judge Whitney: \$1,934.00

Concerns:

Scio Fire Dept. would like some renovations/improvements made to the restrooms on their side of the building. Glenn Nickerson is asking again for the board to do a lease and purchase insurance for leased property. Supervisor is working with the town's attorney on drawing up the lease and once that is done insurance can be obtained. Supervisor is also working with the town's attorney on the purchase of leased property. It was brought in front of the board for

Brittney Ellison to be fill in for crossing guard when needed. This discussion was tabled for further review.

Supervisor:

Resolutions for 2015 were approved by the board and kept on file in the town clerk's office. Motion to approve was made by Wrexie Ames and seconded by Jeff Kinney. All in favor aye vote approved. Motion to proceed with purchase of land from Glenn Nickerson, pending public hearing, for the amount of \$10,000.00, which includes the \$1,500.00 lease amount for 2015, was made by Marcia Habberfield and seconded by Wrexie Ames. All in favor aye vote approved. Motion to accept fire contract for 2015 was made by Wrexie Ames and seconded by Jeff Kinney. All in favor aye vote approved. Motion to approved shared kennel services with the Town of Allen was made by Marcia Habberfield and seconded by Wrexie Ames. All in favor aye vote approved. Supervisor executed a Statutory Installment Bond with Steuben Trust for \$130,000.00, payable over 10 years, which is \$13,000.00 per year at an interest rate of 3.25% for the purchase of a new loader.

Clerk: Monthly and annual reports set out for review. Misc. email/correspondence shared with the board. Board approved the purchase of the tables/chairs from the Scio Fire Dept. for the amount of \$1,414.00 (30 tables/107chairs). First motion was made by Marcia Habberfield and seconded by Jeff Kinney. All in favor aye vote approved. All rentals of the hall and the tables/chairs will be done through the town clerk's office. Town clerk to put together rental agreements to be reviewed at the next board meeting. Board agreed to 1 free rental of the hall a year for volunteer firemen and then will be charged \$25.00. Board also agreed to free rental of tables/chairs to volunteer firemen as long as it is done through the clerk's office.

Clerk left at 9:05pm for board to go into executive session; Marcia Habberfield to take over adjournment information.

Executive Session began at 9:05pm; Jeff Kinney and Wrexie Ames departed at 9:30pm; Executive Session ended at 10:30.

Motion to adjourn made by Dan Fleming and seconded by Marcia Habberfield.

Meeting adjourned at 10:30pm.

Next board meeting is February 11<sup>th</sup>, 2015 at 7pm.