

July 30th, 2015

Special Meeting

Start time: 7pm

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

Attendees: 3

Supervisor Dan Fleming's last day is July 31, 2015. Supervisor Fleming is finishing up with a few last minute items, such as, answering questions with an auditor in regards to the town's AUD 2015.

Fred Silsby Jr. attended the meeting and announced that he filed petitions to run on the Independent ticket for Town of Scio Supervisor. He will be seeking to also be running on the Republican ticket as well.

Clerk read Supervisor Fleming's letter of resignation. Marcia Habberfield made a motion to accept his resignation and Jeff Kinney seconded the motion. All in favor aye vote approved to accept the resignation.

Next regularly scheduled board meeting has been moved to August 19th, 2015 at 7pm.

Marcia Habberfield made a motion to accept the new agreement with Charter, the company taking over Time Warner. Jeff Kinney seconded this motion. All in favor aye vote approved.

Marcia Habberfield made a motion to appoint Dan Fleming to be Interim Supervisor through the month of August 2015. Jeff Kinney seconded this motion. All in favor aye vote approved. Dan Fleming accepted the position of Interim Supervisor for the month of August 2015.

Kim Demick made a motion to adjourn and Wrexie Ames seconded the motion.

Meeting adjourned at 8:07pm.