

November 4, 2015

The Scio Town Board meeting began at 6:15pm with the deputy supervisor Marcia Habberfield calling the meeting to order with The Pledge of Allegiance to the Flag.

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

Attendees: 7

Motion to approve prior meeting minutes as written was made by Wrexie Ames and seconded by Kim Demick. All in favor aye vote approved.

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

Code Enforcement: New fee schedule set to be done at the next board meeting. Monthly report forwarded to board members by email and kept on file for review.

Water Dept: Water rates are set to change as of January 1st, 2016. There will be a base rate increase to \$25.00 and a unit rate increase to \$2.50 per unit. Water supervisor will be getting a quote on new water conditioner to present to the board at the next meeting.

Highway: Superintendent informed the board that there is \$76,000 in CHIPS expected. A fence needs to be put up between the town's property where the town barns sit and Nickerson's property; this will fulfill an oral agreement between the town and Glenn Nickerson Jr. when the town purchased the property from Nickerson.

Due to the board meeting being a week earlier and court being cancelled for elections, the judge's reports and totals will be in the next month's board meeting minutes.

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

Review of the Bills: Motion to approve was made by Kim Demick and seconded by Jeff Kinney. All in favor aye vote approved.

Bookkeepers Report: Motion to approve was made by Jeff Kinney and seconded by Kim Demick. All in favor aye vote approved.

Concerns: Scio court judge asking for board approval on new hire and training hours. Board approves 2 weeks of training for the new hire. Board informed judge of upcoming annual audit.

Supervisor: The supervisor Marcia Habberfield updated the board on the Direct Energy Contract. A motion was made for Kim Demick to be able to sign checks for the Town of Scio by Wrexie Ames and was seconded by Marcia Habberfield. All in favor aye vote approved. A public hearing for the preliminary budget for 2016 was done at 7pm in the town clerk's office. A motion to approve and make final was made by Kim Demick and seconded by Wrexie Ames. All in favor aye vote approved. Public hearing closed at 8pm.

Clerk: The clerk shared an email regarding fluoride in the town's water. Also shared the monthly reports and discussed the difficulty in closing out 2 credit cards in retired employees names. Informed the board of closing one of the cell phone accounts- board approved. Informed the board of potential savings by refinancing the USDA loan that the town has to a lower interest rate; board agreed to look into this.

Next board meeting is set for December 9th, 2015 at 6pm in the town clerk's office.

Move to adjourn made by Kim Demick and seconded by Jeff Kinney. All in favor aye vote approved.

Meeting adjourned at 9pm