

DRAFT

December 29th, 2016

SPECIAL BOARD MEETING

The special meeting of the Scio Town board began at 6:33pm with the supervisor Kim Demick calling the meeting to order with the Pledge of Allegiance to the Flag.

Board Members: Kim Demick, Crystal Wiech, Marcia Habberfield, Pete Farwell. Wrexie Ames was absent.

Attendees: 4

Highway Dept: Motion to approve highway bills as presented was made by Pete Farwell and seconded by Crystal Wiech. All in favor aye vote approved. Board explained to the highway superintendent that the surplus that was left in the 2016 highway budget would be put into a CD and be used for equipment reserve, misc. repairs, or unplanned purchases that may be needed. Liaison for the highway department for 2017 will be Pete Farwell. An open discussion was had about the highway superintendent's insurance contribution. The board stated that they would leave it as is for 2017 but would be willing to revisit the discussion for the budget of 2018.

Water Dept: Motion to approve water bills as presented was made by Marcia Habberfield and seconded by Pete Farwell. All in favor aye vote approved.

Motion to approve all general bills as presented was made by Pete Farwell and seconded by Crystal Wiech. All in favor aye vote approved.

Supervisor, Kim Demick, made a motion to approve the funds transfers listed below, explaining to the board that the funds had already been transferred and was asking for a second motion. Marcia Habberfield seconded the motion for approval. All in favor aye vote approved.

General

From	Amount	To
A1620.4	\$549.98	A1110.4
A1620.4	\$1059.39	A1355.4
A1620.4	\$287.27	A1330.4
A1620.4	\$1260.44	A1410.4
A1620.4	\$1116.68	A1420.4
A1620.4	\$721.50	A1620.2
A1620.4	\$46.00	A3310.1
A1620.4	\$730.93	A5010.4
A1620.4	\$712.00	A9010.8

Highway

From	Amount	To
D5110.4	\$26296.23	D5124.4
D5110.4	\$74.87	D5120.4
D5110.4	\$1000.76	D9010.8

Water

From	Amount	To
W8340.4	\$767.54	W8310.4
W8340.4	\$5824.99	W8340.1
W8340.4	\$4456.75	W8340.2
W8340.4	\$363.00	W9010.8
W8340.4	\$669.98	W9030.8
W8340.4	\$359.00	W9710.6

Supervisor discussed some changes that she made to the department liaisons. Supervisor asked the clerk to check on the filing of the local law that was adopted on December 14th, 2016 regarding the reduction of salaries for the town clerk and the town supervisor to see if the law needed to be filed before the mandatory referendum or after.

Motion by Kim Demick to approve the re-appointment of Shannon Gowdy to the Board of Assessment Review. Motion was seconded by Crystal Wiech. All in favor aye vote approved.

Next regular board meeting was changed to Wednesday January 18th, 2017 at 6:30pm in the main office of the town hall.

New procedures put into place by the supervisor for the monthly town clerk's reports. Kim Demick made a motion to approve these changes and Marcia Habberfield seconded the motion. All in favor aye vote approved. Procedure changes kept on file in the town clerk's office for review.

Board approved the hall usage for local seniors to come play/listen to music on Thursday nights when the hall is available.

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

Meeting adjourned at 8:17pm.

Subject to Board Review.