

February 17<sup>th</sup>, 2016

The Scio Town Board meeting began at 6:30pm with Supervisor Kim Demick calling the meeting to order with The Pledge of Allegiance to the Flag.

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

Attendees: 8

Motion to accept minutes of last meeting as written made by Marcia Habberfield and seconded by Kim Demick. All in favor aye vote approved.

Dog Control: Monthly report copied and passed out for review with a copy being kept on file in the clerk's office. Town of New Hudson would like to do a shared kennel service agreement with the Town of Scio, like the Town of Allen, for as long as we share the same DCO. Crystal Wiech made a motion to approve an agreement for shared kennel services with the Town of New Hudson and Marcia Habberfield seconded the motion. All in favor aye vote approved. Supervisor Kim Demick signed for approval on agreement and will be sent to the Town of New Hudson for signature of approval. Board reviewed agreement for shared kennel services with the Town of Allen and agreed to continue the agreement for 2016.

Code Enforcement: Monthly report copied and passed out for review with a copy being kept on file in the clerk's office.

Water Dept.: Each board member received a copy of the 2016 Water Quality Report that will go out in the next water bills. All monies have been received for the 2016 Availability charges. Water leak found and fixed on Vandermark Rd next to the school. Loss of power due to the storm caused a few problems with equipment but everything has been fixed. Water supervisor Bob Linnecke informed the board that he received a letter from the Health Dept. informing him of the required water tests that need to be done for 2016. Motion to approve the water bills made by Marcia Habberfield and seconded by Wrexie Ames. All in favor aye vote approved.

Highway Dept.: There are 3 bridges and 1 culvert that need to be painted this year. The county will be doing the labor and charging the town for the cost of the paint- this is included in the 2016 Highway budget. Resolution done approving Inter-Municipal Aid Agreement between the municipalities of Allegany County, NY. Motion made by Kim Demick and seconded by Crystal Wiech. All in favor aye vote approved. Pete Farwell made a motion to approve the purchase of a new refrigerator for the highway garage and Wrexie Ames seconded the motion. All in favor aye vote approved for about \$200.00. Pete Farwell made a motion to approve the highway bills and Kim Demick seconded the motion. All in favor aye vote approved.

Concerns: John Embser addressed the board in regard to the property his family owns in the Town of Scio and the large increase in the taxes for 2016. Town board spoke with the temporary crossing guard about his duties and what is expected of him. Board also explained that there was a probationary period through the end of April 2016. Kim Demick made a

motion to approve the hiring of Tony Guyot for crossing guard through the probationary period until the end of April 2016 at which time the board will review the situation again.

Judge Ames: \$1,955.00

Judge Whitney: \$2,345.00

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

Review of Bills: Motion made by Pete Farwell to approve the general bills and Wrexie Ames seconded the motion. All in favor aye vote approved.

Bookkeepers Report: Motion to accept the bookkeepers report was made by Marcia Habberfield and seconded by Wrexie Ames. All in favor aye vote approved.

Supervisor: Board is in favor of upgrading cell phones to smart phones for water supervisor Bob Linnecke and highway supervisor Skip Nickerson through Verizon. Board agreed to the plan that cost \$49.99 each with 500 shared minutes and 5GB of shared data. Board would like to develop a new hall rental agreement at the next board meeting. Board is looking to change the verbiage for enforcing the town regulations, laws, resolutions. Supervisor Kim Demick to meet with the town's attorney in regard to these changes and also mining permits, monies owed by retired employee and CEO laws. The town board members all approved the meeting with the town attorney. The board discussed the replacement of the furnace in the Petrolia Rd. Fire Hall. Kim Demick made a motion to accept Lindsey's price quote and Crystal Wiech seconded the motion. All in favor aye vote approved.

Clerk: Shared misc. emails and notices with board members. Shared copies of monthly reports for review.

Next board meeting is March 9<sup>th</sup>, 2016 at 6:30pm.

Motion to adjourn made by Pete Farwell and seconded by Marcia Habberfield. All in favor aye vote approved.

Meeting adjourned at 10:10pm.