

January 13th, 2016

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

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

Attendees: 6

Motion to change meeting minutes of December 9th, 2015 to reflect that Kim Demick called the meeting to order and not Marcia Habberfield, as she was a late arrival due to other obligations.

Motion to accept minutes with the correction stated made by Marcia Habberfield and seconded by Crystal Wiech. All in favor aye vote approved.

Dog Control: Monthly report copied and passed out for review. DCO has reported that all charges against her from the Town of Bolivar have been dropped; will bring in a final disposition from the court.

Code Enforcement: Monthly report turned in the day after the board meeting. It was forwarded to all board members and a copy kept on file in the town clerk's office.

Water Dept.: Availability letters and bills have been sent out and are due back by January 31st, 2016. Water Quality Control Report done and being sent out for Health Dept. approval. New rates will take effect with the water billing of March 2016. Reviewed budget to actual.

Resolution to move \$9,000.00 from reserve to a 6month CD was made by Kim Demick and seconded by Wrexie Ames. All in favor aye vote approved. Roots gave a price quote for a new softener; water supervisor has on file and will get copies for the board.

Highway Dept.: Updated board on medical insurance for highway workers. A motion was made to change insurance companies, with approval from highway workers, made by Pete Farwell and seconded by Wrexie Ames. All in favor aye vote approved. New medical coverage will be through Independent Health. Reviewed budget to actuals. Highway Superintendent handed in his 2016 Road Project Report showing what his plans are for the town roads this year. Also updated board on employee that is out on comp. Reviewed resolution regarding each departments \$600.00 spending limit without board approval.

Judge Ames: \$636.00

Judge Whitney: \$3,029.00

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

Review of Bills: Motion to approve bills made by Marcia Habberfield and seconded by Crystal Wiech. All in favor aye vote approved.

Bookkeepers Report: Motion to approve was made by Pete Farwell and seconded by Wrexie Ames. All in favor aye vote approved.

Clerks Report: Shared with board some misc. emails that had come in. Town Clerk's monthly reports put out for review. Supervisor did an audit of bank reconciliation with check book found to be balanced accurately.

Supervisors Report: Notified the board that a request for an extension on the annual audit update was sent in. Gave the board a review of her training that she took in Rochester for newly elected officials. Supervisor appointed each board member to be the liaison for each of the town's departments. Wrexie Ames will be the liaison for the highway department and the Judges; Marcia Habberfield will be the liaison for the assessor and the water department; Pete Farwell is the liaison for the crossing guard, cleaner, historian, dog control officer, and web designer; Crystal Wiech is the liaison for the fire departments (Scio & Petrolia) and the code enforcement officer. Monthly board meeting for February is changed to the 17th due to supervisor being out of town. Homeland Security spoke with the town supervisor threatening sanctioning due to an audit not being turned in but after board review, board believes that this audit was not necessary and the supervisor will be contacting them to straighten out this situation. Crystal Wiech will be checking into a bill that came for the Fire Dept. from Overhead Doors. Supervisor updated board on the continuing court case regarding Paul Sadler. Board discussed the repair of the furnace at Petrolia Fire Dept.; they received a price quote from Tony Hilliard and are looking to get more price quotes, as well as meet with members of the F.D. to further discuss this issue. Supervisor informed the board of the town going over the 2% tax cap; explained how it happened and the steps needed to move forward. Supervisor is working with the State Comptroller's Office for guidance.

Supervisor Kim Demick made a motion to create a Media Policy Resolution, stating that any questions from the media (TV, radio, newspaper, etc.) are directed to go through the town supervisor only. Pete Farwell seconded this motion and motion passed with an all in favor aye vote approved.

Next board meeting is set for Wednesday February 17th, 2016 at 6:30pm in the town clerk's office.

Motion to adjourn was made by Kim Demick and seconded by Wrexie Ames. All in favor aye vote approved.

Meeting adjourned at 8:50pm.