

July 13, 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, Wrexie Ames, Crystal Wiech. Marcia Habberfield and Pete Farwell were absent.

Attendees: 5

Motion to approve minutes of last meeting with the requested change of wording was made by Kim Demick and seconded by Wrexie Ames. 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.

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

Water Dept: Motion made to approve monthly water bills was made by Wrexie Ames and seconded by Crystal Wiech. All in favor aye vote approved. Water billing for the first of July was \$21,600.00. Water supervisor Robert Linnecke to meet with J. Herman for Rural Water to discuss grant money that is available for water fluoridation. Water was purchased from Wellsville to cover water supply while a main water break was repaired. Reviewed budget to actual. Board approved a request to delete balance owed and close a water account.

Highway Dept: Motion to approve monthly bills was made by Crystal Wiech and seconded by Wrexie Ames. All in favor aye vote approved. Motion to approve billing from Dolomite for blacktop before the next meeting so that paperwork can be put in order for CHIPS was made by Kim Demick and seconded by Wrexie Ames. All in favor aye vote approved. Hydraulics are needing repairs on the roller. Clutch problems on one of the trucks (2005 Peterbuilt). Three trees located on E. Sciota St. are scheduled to be taken down by Asplundh due to them being rotten and a danger. Budget to actuals reviewed. Discussion on the repair of sidewalks was had; Skip Nickerson, highway superintendent, to contact the contractor about cost and scheduling.

Judge Ames: \$1,722.00

Judge Whitney: \$2,543.00

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

Review of General Bills: Motion to approve the monthly general bills was made by Crystal Wiech and seconded by Wrexie Ames. All in favor aye vote approved.

Bookkeepers Report: Tabled until the next meeting.

Clerk: Clerk will be out of town from July 30th through August 3rd with the Deputy Clerk covering the office Monday through Wednesday. Monthly reports shared with the board. Copies of flooring quotes shared with the board members. Decision tabled until next meeting when the full board can discuss together.

Assessor: Jayna DeGroff, assessor, did not have a report this month but did leave a copy of her grades from her last exams showing a passing grade. These exams were necessary to go toward her certification.

Supervisor: Kim Demick, supervisor, updated the board about her meeting with the town's attorney. The attorney is still working on revising the Code Enforcement Law. Resolution for Snow and Ice maintenance between the town and the county was done (resolution #24). Wrexie Ames made the motion to approve the resolution and Crystal Wiech seconded the motion. All in favor aye vote approved. Resolution for Standard Work Day for Elected and Appointed Officials done (resolution #25). Motion to approve the resolution was made by Kim Demick and seconded by Wrexie Ames. All in favor aye vote approved. Paul Sadler lawsuit has been settled and closed. Board discussed the town's insurance carrier and compared prices with another company; board chose to stay with the current insurance carrier (Selective through Richardson & Stout).

Next board meeting will be on Wednesday August 10th, 2016 at 6:30pm in the town clerk's office.

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

Meeting adjourned at 8:03pm.