

June 8th, 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, Pete Farwell.

Attendees: 4

Motion to accept the minutes of the last meeting as written was made by Kim Demick and seconded by Crystal Wiech. All in favor aye vote approved.

Dog Control: Monthly report was 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. Supervisor, Kim Demick, will meet with the town's attorney to finalize changes made to a local law. A public hearing will be set as soon as that is complete.

Water Dept: A motion to accept the monthly water bills was made by Marcia Habberfield and seconded by Crystal Wiech. All in favor aye vote approved. Water supervisor, Bob Linnecke, has been working with Massa to get a date set for the repairs needed on the radio boxes and the SCADA system. A small water leak was repaired. Budget to Actual was looked over to see where some changes could be made.

Highway Dept: A motion to accept the monthly bills for the highway department was made by Wrexie Ames and seconded by Kim Demick. All in favor aye vote approved. Parking lot out back of the fire hall has been deemed unsafe to drive over due to 2 septic tanks in the ground and 4 lids. Highway employees will be blocking that section off until a permanent solution can be determined after meeting with the firemen. A quote was received for cost of new sidewalks. The board will meet with the Highway Superintendent and a contractor to determine where it is most needed for this year and then they will reassess the situation each year as to which sections will be done next.

Board Members Reports: Pete Farwell informed the board that the big doors for the fire trucks would need replacing over the next couple of years. A price estimate was given to him from Overhead Doors for approximately \$5,000.00 each and there are 4 doors that need replacing. The board will look at budgeting this over the next couple of years. Pete also informed the board that the fire dept. also purchased a new generator.

Judge Ames: \$1,338.00

Judge Whitney: \$790.00

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

Review of General Bills: A motion to accept the monthly general bills was made by Pete Farwell and seconded by Wrexie Ames. All in favor aye vote approved.

Bookkeepers Report: A motion to accept the monthly bookkeeper reports was made by Pete Farwell and seconded by Kim Demick. All in favor aye vote approved.

Town Clerk: Monthly reports passed around for review with a copy being kept on file in the clerk's office. Clerk's account/bank statement audited. Clerk has a \$12.22 difference in her check book compared to the bank statement due to a charge for deposit slips that should not have been charged; the bank was contacted and the amount will be refunded and will show on the next bank statement. Agreement with the Allegany County SPCA was discussed in regard to animals that are picked up and not claimed. Kim Demick made a motion to accept the agreement with the SPCA and Pete Farwell seconded the motion. 4 board members approved; 1 board member opposed. Motion passed with majority approval. The board denied a residents request for a reduction or refund of a building permit fee. Clerk updated the board on the accident that occurred in the community center where a person was injured due to tripping in the broken tiles of the floor. This accident has been turned into the town's insurance company.

Supervisor: Supervisor, Kim Demick, made a motion to move monies within the general accounts to cover expenses. Wrexie Ames seconded that motion. All in favor aye vote approved.

Supervisor Mileage A1220.4 \$500.00 to Celebrations A8662.4/ Gen. Buildings A1620.4 \$3,000.00 to Gen. Equipment A1620.2/ Munic. Assoc. A1920.4 \$572.00 to Assessor Contractual A1335.4

The town board is agreeable to cover insurance for the town's summer youth sports leagues. A motion to approve this was made by Kim Demick and seconded by Pete Farwell. All in favor aye vote approved. A motion was made by Kim Demick and seconded by Pete Farwell to tentatively adopt the proposed local law providing for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code for the Town of Scio. All in favor aye vote approved. Once completed by the town's attorney there will be a public hearing set and announced.

Next board meeting is set for Wednesday July 13th, 2016 at 6:30pm.

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

Meeting adjourned at 8pm.