

September 14, 2016

The Scio Town Board meeting began at 6:27pm 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: 7

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

Motion to approve Special Meeting minutes as written was made by Wrexie Ames and seconded by Crystal Wiech. Approval by board members Demick, Ames, and Wiech; abstaining from vote was board members Habberfield and Farwell.

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 not available at meeting time.

Water 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 resolution to delay placing delinquent water balances on tax levy was made by Kim Demick and seconded by Marcia Habberfield. All in favor aye vote approved. Board approves water supervisor Bob Linnecke to buy a new door closer for outside doors leading to the court and town clerk's office, as it is not closing properly.

Highway Dept.: Motion to approve monthly bills was made by Pete Farwell and seconded by Wrexie Ames. All in favor aye vote approved. Motion to move \$74.87 from D5140.4 to D5120.4 to cover bridge painting was made by Kim Demick and seconded by Marcia Habberfield. All in favor aye vote approved. Highway Superintendent Skip Nickerson informed the board that a load of firewood was delivered to the town garage for heat this winter costing \$700.00. Also informed the board that a new door is on order for the town garage.

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

Judge Ames: \$2,498.00

Judge Whitney: \$931.00

All 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 monthly bills was made by Crystal Wiech and seconded by Pete Farwell. All in favor aye vote approved.

Motion to move monies as listed below was made by Kim Demick and seconded by Wrexie Ames. All in favor aye vote approved.

#### General Account

A8662.4	\$282.52	To:	A1330.4
A3310.4	\$4.75	To:	A1330.4
A1620.4	\$722.63	To:	A1410.4
A5132.4	\$707.64	To:	A1355.4

#### Highway Account

D5140.4	\$74.87	To:	D5120.4
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Bookkeepers Report: Motion to approve monthly report was made by Crystal Wiech and seconded by Pete Farwell. All in favor aye vote approved.

Town Clerk: 3 Cleaning deposits vouchered and approved for return. Shared with the board copies of sample abstracts done using the Town Clerk's Plus program, along with tentative written procedures for the development of the monthly abstract to begin in January of 2017. Motion to approve the appointment of the town's Vital Statistic Registrar, Stacy L. Linnecke, was made by Kim Demick and seconded by Marcia Habberfield. All in favor aye vote approved. Motion to approve appointed Deputy Registrar, Corrine Glass, was made by Kim Demick and seconded by Marcia Habberfield. All in favor aye vote approved. Town Clerk will be out of the office on Thursday Sept. 15, 2016 to attend a town clerk's meeting. Shared monthly reports with the board. Accounts audited by the supervisor.

Supervisor: Motion to go into executive session to discuss union negotiations was made by Kim Demick and seconded by Pete Farwell. Executive session was from 8:12pm to 8:33pm.

Board agreed to name Fire Chief Jim Ames as the town's emergency coordinator. Board members received copies of 2017 Ambulance contract and bid that will be sent out to both Amity and Wellsville. Once the bids are received, the board will make a decision on who will get the contract.

Public Hearing is set for Wednesday October 5<sup>th</sup>, 2016 at 6pm in the main office of the town hall to adopt the new Code Enforcement Law.

Public Hearing is set for Wednesday October 12<sup>th</sup>, 2016 at 6pm in the main office of the town hall to approve the preliminary budget for 2017.

Resident Concerns/Announcements: Monday October 10<sup>th</sup>, 2016 from 11am to 3pm the Scio Library will be hosting a Harvest Festival to help support the new town park area.

Next meeting is set for Wednesday October 12<sup>th</sup>, 2016 at 6pm in the main office of the town hall.

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

Meeting adjourned at 9:23pm.