

April 12, 2017

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

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

Absent: 0

Attendees: 1

Concern of Attendees: John Fleischman asst. ambulance chief to check in to see if we had any concerns.

Dog Control: No report available by meeting day.

Code Enforcement: No report available by meeting day.

Assessor: No report available by meeting day.

Water Dept.: Motion to approve the monthly water bills was made by Pete Farwell and seconded by Wrexie Ames. All in favor aye vote approved. The board will create a resolution to get approval for excess spending above a certain dollar similar to the highway resolution. Reviewed Dylan's contract with him and made a couple of modifications. He would like to see if we can get floor mats and seat covers for the new truck. The water dept. will be flushing hydrants in the next week. Will need to look at up grading the computer system, battery backup is old and have to replace batteries. Skata system still not working properly thinks it maybe a moisture issue. Gave Dylan a copy of the cemetery contact. The last time he waited 4 hours and multiple people were called.

Highway Dept.: Motion to approve the monthly highway bills was made by Marcia Habberfield and seconded by Wrexie Ames. All in favor aye vote approved. Kim Demick made a motion to buy equipment trailer from town of Angelica and the bookkeeper to write the check when needed. Seconded by Pete Farwell. All in favor aye vote approved. The board asked that you code your bills as needed to help Connie get adjusted.

All town sweeping and shoulders are done. We will be ordering sluice pipes soon. Town of Alma will be brushing Wolf Springs Rd. and will take 2-3 days.

Skip would like to trade the 2009 GMC towards a good used truck with a wing plow to help with the in town plowing. Looking to spend about \$30-40K. The pump for the roller has been redone. The Ford's turbo is seized which was giving the bad exhaust smell. The GMC needs new tires and transmission fixed. Both trucks are at Portville Truck.

There will be about \$18K extra coming from CHIPS winter recovery fund. Town of Wellsville will be paving the Scio side of North Hill this summer. We also may get refund from the Stella storm from the State.

Judge Whitney: \$1841.00

Judge Ames: 1783.00

Kim Demick made a motion to accept the minutes from the previous month's meeting. Seconded by Pete Farwell. All in favor aye vote approved.

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

Bookkeepers Report: Motion to approve the monthly general bills was made by Kim Demick and seconded by Wrexie Ames. All in favor aye vote approved.

Town Clerk: Dog and hall rental report submitted.

Supervisor: Labor Law posters have been ordered. Kim Demick has instructed the bookkeeper to send the Scio Fire Dept. commissioners their disbursement of the tax money. Ron Leitzell has been contacted about giving us a quote to fix the back door, sink in the kitchen and possible electric upgrades.

Board members:

Marcia: Received the quote for the flooring for the community room. They are scheduled to begin June 5 – 10th. The tile will also be replaced in the fireman's bathroom. They are to purchase new toilet. She will talk to Scott about the status of the cleaning position.

Wrexie Ames to called Association of towns there is no grants available til next year for record disposal, but they did send a list of items and delete dates for disposal.

Pete Farwell asked if highway could put an apron in front of the tin bldg. for the fireman when they start paving, so we can get equipment in and out as needed.

Crystal Wiech submitted a copy of the cemetery contract and one to be sent to LuAnn Slocum. Kim Demick made a motion to accept the contract. Seconded by Marcia Habberfield. All in favor aye vote approved.

Next board meeting is scheduled for Wednesday May 10, 2016 at 6:30pm.

Motion to adjourn was made by Crystal Wiech and seconded by Wrexie Ames.

Meeting adjourned at 9:08pm.

Respectfully Submitted

Crystal Wiech

Board member