

December 13<sup>th</sup>, 2017

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, Marcia Habberfield

Absent Board Members: Wrexie Ames, Crystal Wiech, Pete Farwell

Attendees: 2

Concern of Attendees: Residents on State Rt. 19 shared their update on their concern of animals and odor from the neighbors. They were checking on putting a higher fence up. If they could get a variance to go higher. Board referred them to the CEO. Chris Martelle was at meeting to donate a POW MIA 3x5 flag to Town of Scio for the Memorial Day parade. Is a beautiful flag and the town thanked him and Richard Caruso.

Dog Control: Monthly report copied and passed out for review.

Code Enforcement: Report unavailable at time of meeting.

Water Dept.: Dylan notified the board that they have an offer of \$800.00 for the Dakota. Kim made the motion to accept and Marcia Habberfield seconded it. All in favor aye vote approved. Dylan is asking for some new meters and radio boxes. Would be less than \$1000.00. Will wait for full board approval on the 28<sup>th</sup> of December.

Highway Dept.: Updated board on the fencing with Lotter and Lotter has not been installed, but stated if it is not completed by the end of the year, they agree to stand with their bid. The International truck is being worked on by Alfred State College. Possibly will need new injectors which will be \$2000.00 per to buy 4 new, which is much less than buying a new truck. Skip also informed the board that blocks need to be put on Morgan Hill Rd. Kim Demick motioned to wait for full board approval on the 28<sup>th</sup> of December to accept the Highway bills. Marcia Habberfield seconded it. All in favor aye vote approved.

Judge Ames: \$2094.00

Judge Whitney: \$1834.00

Review of Bills: Motion to wait for full board approval of general bills on December 28<sup>th</sup> was made by Kim Demick and seconded by Marcia Habberfield. All in favor aye vote approved.

Bookkeepers Report: Motion to wait for full board approval of bills on December 28<sup>th</sup> was made by Kim Demick and seconded by Marcia Habberfield. All in favor aye vote approved.

Clerks Report: Shared with board and motioned to wait till December 28<sup>th</sup> 2017 for full board approval by Kim Demick and seconded by Marcia Habberfield. All in favor aye vote approved.

Supervisors Report: Board is establishing a petty cash fund for the courts for their miscellaneous items. Received approval to add caller ID on the Town Clerk's line and also the water bill department line.

Next board meeting is set for Thursday December 28<sup>th</sup> to pay year end bills. Town Clerk will need to have publicized in paper by the 21<sup>st</sup> of December 2017.

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

Meeting adjourned at 8:15pm.