

December 28th, 2017

SPECIAL BOARD MEETING

The special meeting of the Scio Town board began at 6:33pm with the supervisor Kim Demick calling the meeting to order with the Pledge of Allegiance to the Flag.

Board Members: Kim Demick, Crystal Wiech, Marcia Habberfield, Pete Farwell and Wrexie Ames were present. Also present was newly elected board member Jennifer Goodridge, replacing Marcia Habberfield.

Attendees: 6

Highway Dept: Motion to approve highway bills as presented was made by Pete Farwell and seconded by Wrexie Ames. All in favor aye vote approved. Board explained to the highway superintendent that the surplus that was left in the 2017 highway budget would be put into a CD and be used for equipment reserve, misc. repairs, or unplanned purchases that may be needed. An open discussion was had about the highway superintendent, Skip, would like to do some remodeling at the office at a budget under \$1000. The board stated that they would work with him on that.

Water Dept: Motion to approve water bills as presented was made by Pete Farwell and seconded by Wrexie Ames. All in favor aye vote approved.

Motion to approve all general bills as presented was made by Pete Farwell and seconded by Crystal Wiech. All in favor aye vote approved.

Pete Farwell made the motion to approve all the previous months bills that were waiting for the final approval at this special meeting where we had more board members present and was seconded by Marsha Habberfield.

Supervisor, Kim Demick, made a motion to approve the funds transfers listed below and was asking for a second motion. Marcia Habberfield seconded the motion for approval. All in favor aye vote approved.

General

| From | Amount | To |
|---------|-----------|----------|
| A1110.4 | \$156.02 | A1310.4 |
| A1010.4 | \$200 | A1355.4 |
| A1330.4 | \$250 | A1410.12 |
| A9010.8 | \$715.96 | A1410.4 |
| A9010.8 | \$200.96 | A1450.4 |
| A1620.2 | \$3789.44 | A1620.4 |
| A1660.4 | \$856.56 | A1620.4 |

| | | |
|---------|------------|---------|
| A1920.2 | \$148.01 | A1620.4 |
| A1920.2 | \$548.50 | A5132.4 |
| Highway | | |
| From | Amount | To |
| D5142.4 | \$16389.90 | D5130.4 |
| Water | | |
| From | Amount | To |
| W8320.4 | \$1571.92 | W8310.4 |
| W8320.4 | \$318.33 | W8310.1 |
| W8330.4 | \$2190.52 | W9010.8 |
| W8330.4 | \$197.26 | W9030.8 |

Supervisor stated that the District 3 dinner meeting will be Jan.23rd at the Willing Town Hall.

Board member Pete Farwell has given the firemen's contract and budget.

Board member Marsha Habberfield did a table and chair count. We have 27 tables, 140 good chairs, 16 chairs need caps put on the legs and they too would be good. There are also 19 good chairs on the old rack. The old double rack had a few chairs that were in really bad condition and the board agreed to have them removed. Marsha also proposed to the board to some day have the ceiling replaced in the Hall and the board agreed to look into that for the future. The board agreed to get the security window for town clerks office done and Crystal Wiech said she will talk with Ron Leitzell and get quote and date of when it could be completed.

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

Next board meeting will be held January 10th at 6:30pm

Meeting adjourned at 7:45pm