

February 8, 2016

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: 0

Concern of Attendees: None

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 Kim Demick and seconded by Wrexie Ames. All in favor aye vote approved. Still waiting on itemized billing from Mark Massa since final bill was higher than quoted. Kim made a motion to cash in the CD when it matures on February 23, 2017 and move the money into the water dept. savings. Seconded by Wrexie. All in favor aye vote approved. Bob has started looking at getting quotes on used trucks. After a lengthy discussion regarding the truck purchase the board decided to get a new one through state bid. Pete has offered his services should they need any help or have any questions on how to go about a state bid. Bob has signed the last of the paperwork for the fluoride grant which we should see in March. Bob will look at getting a quote for a new pressure transducer. The springs are running well and putting out more water than what is needed. The town will help out the Cemetery Association with digs. Dylan to keep track of how many and how long each dig takes. Record retention project is to clean out as much of water building as possible. We will put together a list of items and dates that need to be kept.

Highway Dept.: Motion to approve the monthly highway bills was made by Pete Farwell and seconded by Crystal Wiech. All in favor aye vote approved. Highway Superintendent, Glenn "Skip" Nickerson, mentioned they are going to start

looking for a good used trailer to purchase. Also the pressure washer pump has started to seize up and we should look at new one as well. We have had this one for at least 10 years. Sand and salt pile is still in good shape for the rest of the year. Friday Skip is looking to get the guys their winter wear and boots for the year.

Judge Whitney: None given

Judge Ames: None given

Kim made a motion to accept the minutes from the previous month's meeting. Seconded by Wrexie. 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. All in favor aye vote approved. We are currently out of general account checks. We have (3) hall rental deposits to return ( Karns, Willets & Brenna). Tax money has been deposited in all the right accounts.

Town Clerk: Report none submitted.

Supervisor: Kim Demick made a motion to move \$3382.60 from street lights to pay back general. Seconded by Crystal Wiech. All in favor aye vote approved.

Kim Demick made a motion to remove Stacy Linnecke's name from the town clerk's checking account and add Corrine Glass as the Deputy town clerk. Seconded by Marcia Habberfield. All in favor aye vote approved.

Kim Demick made a motion to add resolution 2017-014 allowing the book keeper to all utility bills before board audit to eliminate paying late fees for all of 2017. Seconded by Marcia Habberfield. All in favor aye vote approved.

Kim Demick made a motion to open a new contingency savings account for unused insurance money. Seconded by Marcia Habberfield. All in favor aye vote approved.

The town received a letter from the Steve Towner estate that we are one of the 10% beneficiaries.

Richardson and Stout called with concerns about newspaper article and wanted to open a claim number in case of any lawsuits.

Marcia Habberfield made a motion to table special election for decision of salary reduction until after the state audit and appointment of a new town clerk. Seconded by Kim Demick. Wrexie will spare head a form letter to the town veterans to come in and update their exemptions and bring any necessary paperwork to make sure they are getting their exemptions.

The board reviewed applications for the town clerk appointment. It was agreed to advertise for the position in the newspaper.

NYS auditors have received our letter asking for an audit to be completed.

Board members:

Pete Farwell would like to see the clerk's books audit before a new appointment is made.

Wrexie will spare head a form letter to the town veterans to come in and update their exemptions and bring any necessary paperwork to make sure they are getting their exemptions.

Crystal Wiech to reach out to Southern Tier West about access to the town website to update hours and 2017 minutes.

Next board meeting is scheduled for Wednesday March 8, 2016 at 6:30pm.

Motion to adjourn was made by Pete Farwell and seconded by Crystal Wiech.

Meeting adjourned at 9:30pm.

Respectfully Submitted

Crystal Wiech

Board member