

March 8, 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: 0

Concern of Attendees: None

Dog Control: Monthly report was submitted, with a copy being kept on file in the clerk's office. Kim had a discussion with DCO of how the town uses social media and asked her to remove all Facebook postings threatening people who haven't licensed their dogs.

Code Enforcement: No report available by meeting day.

Assessor: Busy with Star, so no report available by meeting day. She will need to log times she is in the office to evaluate the amount of time spent in the office.

Water Dept.: Kim made a motion to pay the Blue Collar Workwear minus the \$151 for the extra boots Dylan got until after we speak with him. Seconded by Marcia Habberfield. All in favor aye vote approved. Motion to approve the monthly water bills was made by Marcia Habberfield and seconded by Crystal Wiech. All in favor aye vote approved. There was some further discussion of clothing allowance for the water department. We will set up yearly allowance. Bob Linnecke is Ok with the contract for water dept. fill in when needed. Dylan needs to sign up and take his test at the Health Dept. Pete has the paperwork for new truck purchase to review. The grant of \$2100 for fluoride will be in this month then we can purchase the supplies. Springs are overflowing at the moment.

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 submitted the list of road projects for 2017. We had the pressure washer serviced for \$255. Several roads on the Town of Ward side were traumatized in exchange for labor later this summer to help

install building. We received the estimate for sealing roads. The funds will come out of the CHIPS funds. Kim made a motion to approve the spending of CHIPS funds for sealing project. Seconded by Pete. All in favor aye vote approved.

Need to look at getting the fence put up between the town property and Nickerson property. Jim Ball has not staked the property line. This was surveyed at the end of 2014. The county Highway Association is looking for dates and names of Scio Hwy. Superintendents to post in the county building. One employee maybe out in April for surgery. Angelica Hwy. Dept. has a 2011 used equipment trailer for sale that we can purchase. A new would be about \$25K. We need to start looking at establishing an equipment reserve fund. We will need to be replacing trucks, grader & excavator. The excavator would be the first priority over the next two years. Looking to see what good used equipment is available.

Judge Whitney: None given

Judge Ames: None given

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

Town Clerk: Report none submitted.

Pete made a motion to appoint Connie Green as the Town Clerk. She will start April 18th with the following hours Tue & Wed 12-4 & Thurs. 2-6. Seconded by Marcia Habberfield. All in favor aye vote approved. She will train with Corrine Glass over the next couple of weeks.

Supervisor: Kim will order new labor posters. Wayne Miller will be here on March 17th @ 6:00 to review the Memorial Day activities. Kim to contact committee members. We received the quote back from Mega. He said that National Grid is the closest you can get. He did offer a 3% fixed savings. Kim made a motion to let the Direct Energy contract to run out and go back to using

National Grid direct. Seconded by Marcia Habberfield. All in favor aye vote approved.

Board members:

Marcia to get a list of past veterans and citizens that have been honored at Memorial Day parade from Dan Fleming.

Wrexie Ames to call Association of towns to see if there is a grant available to shred old records that we have. She will also call and get the floor scheduled to be replaced in the community room and on calendar.

Pete has the state bids for the new water truck. Bids were reviewed and compared. Kim Demick made a motion to purchase the truck from Genesee Valley Ford and include a bedliner. Seconded by Crystal Wiech. All in favor aye vote approved.

Next board meeting is scheduled for Wednesday April 12, 2016 at 6:30pm.

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

Meeting adjourned at 9:26pm.

Respectfully Submitted

Crystal Wiech

Board member