

November 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 and Marcia Habberfield.

Absent: 1 Pete Farwell

Attendees: 2

Concern of Attendees: Residents on State Rt. 19 shared their update and were asking about our update. The code enforcer has spoken to the DA and everything has been sent to the Scio and Friendship court. If Friendship recuse themselves, it will most likely go to Wellsville.

Dog Control: Report on file in Town Clerks office.

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 Crystal Wiech. All in favor aye vote approved. The Water Supervisor, Dylan Dunbar was absent from the meeting due to sickness.

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. Skip said Alma will be dropping off the generator. Half of the tires needed have been purchased and the blades, which total around \$7600.00. Beginning November 15<sup>th</sup> the department will begin their 8 hr. days. The Ford truck is having some issues, not sure what, possibly fuel pump and with the springs, total cost for all \$2500.00. The 2003 International is down, possibly cylinder. The turbo will be around \$1500.00 and the injector \$500.00. Skip says they will do whatever needs done but no more than we need to do. The board gave Skip permission to put up fence to mark Town of Highway property and Skips personal property.

Judge Whitney: none given prior to meeting

Judge Ames: none given prior to meeting

Kim Demick made a motion to accept minutes from the previous month's meeting. Seconded by Wrexie Ames. All in favor aye vote approved. Kim Demick made a motion to accept minutes from September meeting. Seconded by Crystal Wiech. All in favor aye vote approved. Motion was made by Marcia Habberfield to accept the minutes from the special board meetings held on October 25<sup>th</sup> (preliminary 2018 budget) and November 1<sup>st</sup> (public 2018 budget) and seconded by Crystal Wiech.

Kim Demick made a motion to go into Executive Session and was seconded by Marcia Habberfield to discuss personell.

Motion to approve the monthly general bills was made by Marcia Habberfield and seconded by Wrexie Ames. All in favor aye vote approved.

Bookkeepers Report: Motion to accept water bills was made by Marcia Habberfield and seconded by Wrexie Ames. All in favor aye vote approved.

Town Clerk: Monthly reports passed around for review with a copy being kept on file in the clerk's office.

The board gave permission to Crystal to buy rugs as needed.

Santa Claus will be at the Library gazebo December 20<sup>th</sup>.

Supervisor: Kim is going to look into archives grants.

Board Members:

Marcia Habberfield :

Crystal Wiech:

Wrexie Ames:

Pete Farwell:

Next board meeting is scheduled for Wednesday December 13<sup>th</sup>, 2017 at 6:30pm.

Motion to adjourn was made by Kim Demick and seconded by Crystal Wiech.

Meeting adjourned at 8:57pm.