

June 12, 2019

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, Jennifer Goodridge, Crystal Wiech, Kyle Spier and John Ramsey.

Attendees: 1

Motion to accept the minutes of the last meeting as written was made by Jennifer Goodridge and seconded by Crystal Wiech. All in favor aye vote approved.

Dog Control: Not available at time of meeting.

Code Enforcement: Monthly report copied and passed out for review with a copy being kept on file in the clerk's office.

Water Dept.: Motion to accept the monthly water bills made by Crystal Wiech and seconded by Jennifer Goodridge. All in favor aye vote approved. Dylan gave a list of projects he has done so far this year.

Highway Dept.: Motion to accept the monthly highway bills was made by Kim Demick and seconded by John Ramsey. All in favor aye vote approved. Highway Dept needs to redo Snowball Hollow Road, needs stone and oil. This project will cost around \$1800.00. Skip would like to purchase a new skid steer loader with chips, cost of \$42,066.74. Sold some equipment, (GMC truck, trailer) received \$11,400.00. Town board spoke about the Energy Saving Plan (lighting for the buildings) and the board agreed to get quotes from National Grid for Highway building and Fire Dept side for LED lights. Board agreed to adopt a new policy for Drug and Alcohol.

Attendee Brenda Szabo joined the meeting to go over the Waterfront Revitalization Project. She went through everything that we questioned her with, such as cost, what to expect, time frame and etc.

Judge Ames: \$1219.00

Judge Whitney: \$1591.00

Monthly abstracts and totals are kept on file in the clerk's office for review during regular business hours.

Review of General Bills: Motion to accept the monthly general bills was made by Kyle Spier and seconded by Jennifer Goodridge. 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.

Assessors monthly report not available at time of meeting.

We added Resolution number 18, to appoint Russell J. Heslin as Assessor for the Town of Scio and will begin the 1st day of October 2019 and continue through the 30th day of September 2025. A unanimous yes vote by the board.

The board also added Resolution number 19, Whereas the Town of Scio located on the Genesee River in Allegany county is interested in maintaining and improving its waterfront assets in order to increase its quality of life, promote tourism, and preserve its resources and character; and Whereas, The Village of Wellsville is agreeable to be a lead agency, and is leading an effort to submit a Consolidated Funding Application of New York State's Reginal Economic Development Councils to secure grant dollars for that purpose; now therefore be it resolved that the town of Scio hereby expresses its general support for an LWRP and Be it further resolved that the Town of Scio gives its consent to the Village of Wellsville to act on it's behalf to apply for a grant from the New York State Department of State Local Waterfront Revitalization Program to perform an LWRP. If we receive the grant we are prepared to support the grant application with the 25% match which will be in the form of in kind and cash of approximately \$5000, over 2 years. Motion to accept made by Kim Demick and seconded by Crystal Wiech. All in favor aye vote approved.

Kim Demick would like to get quotes on air conditioners for the courtroom, clerks and water department.

Crystal Wiech: Spent ½ day with Dylan, going thru his daily routine. She said it was very interesting to see the operation of testing flouride and water.

Jennifer Goodridge: Some residents have asked about doing things to betterment downtown. Board will discuss this more next month.

Kyle Spier: Asking the board to look into an area for the Fire Dept. to have for use as a training area.

Next board meeting will be Wednesday July 10th, 2019 at 6:30pm.

Motion to adjourn made by Crystal Wiech and seconded by Kim Demick. All in favor aye vote approved.

Meeting adjourned at 8:44pm.