**Town of Scio, NY Council Board Meeting Minutes**

**Minutes September 14, 2022**

Present: Jonathon “Jon” Elliott, Supervisor; Alissa Ramsey, Deputy Supervisor; Glen Layfield, Councilman

(Absent: Rob Harms)

Additional Attendees: 7

Called to order with pledge to the flag at 7:00 pm

Reviewed minutes from 08/10/2022 meeting.

Alissa made a motion to approve. Glen seconded the motion. Motion carried.

**No Water Department Expenditures to report. Nate reported on Water Department.**

* Things are going well at this time.

**No Highway Department Expenditures to report. Skip reported on the Highway Department.**

* Need to find out if it’s required that new employees have a physical.

Steve has done a great job so far with the tasks he has been given. Nate also agreed. His time between departments is separate on timecard.

* Patching on Weinhauer Hill, Wolf Spring, Morgan Hill and a few other places.

**No Town General Expenditures to report.**

Special Meeting held 9/6/22 to discuss personnel issues.

In attendance: Jon, Glen, Alyssa, Rob, Nate and Oakley

Meeting started at 5:57 pm

Motion to go to executive session – carried.

Motion to come out of executive session at 7:54 pm – Carried

Motion to adjourn – Carried

* Discussed job description for new shared services job. Alissa made a motion to approve. Glen seconded the motion. Motion carried.
* Discussed Bicentennial information and asked if the town could provide any startup funds to begin fundraising and/or sponsors for the event to cover latrines, insurance, etc. The town may be able to donate to the Bicentennial Committee. Alissa will check into this, and Glen will follow up with the town’s bookkeeper. Will speak with community organizations for assistance as well. Spoke about whether Bicentennial Committee should become its own organization. There has been great participation with many activities & events planned for the celebration. Follow on Facebook.
* Discussed candidate for new board member position. An individual interested in the vacant position was present. The individual plans to speak with Board of Elections for a possible write-in.
* Discussed approval of Municipal Financial Advisors Contract. Alissa made a motion to approve. Glen seconded the motion. Motion carries.
* Water Bill/Tax Levy was discussed. Unpaid water bills are added to Town/County taxes. Resolution #18 was created. Glen made a motion to approve. Alissa seconded the motion. Motion carried.
* Discussed obtaining estimates for much needed upgrade/update/repairs of the community center.

**Reviewed Town Dog Control Expenditures. (Submitted by Connie Livergood, DCO)**

Alissa made a motion to approve. Glen seconded the motion. Motion carried.

**(No reports for Code Enforcement, Assessor)**

**Hall Cleaning/Deposit Refund: none to report**

**Reviewed Town Justice Report: $3862.00**

**Motion to go to executive session at 8:06 pm. Carried.**

**Motion to come out of executive session at 9:30 pm. Carried.**

**Motion to adjourn – Carried.**