

June 9, 2010

This regular meeting was called to order at 7:45 pm by Supervisor Keith Batman with the following present:

Supervisor: Keith Batman
Council Members: Mark Malys
Greg Rury
Keith Welch
Gary Whitten

Town Clerk: Judith Rowlands
Highway Superintendent: Ron Walter
Town Historian: Sandie Gilliland
Planning Board member: Gary Mutchler

Supervisor Batman reviewed the agenda and welcomed everyone.

Town Historian Sandie Gilliland reported that she will be representing Scipio at the Fillmore Day Event June 26th. Part of the program, which focuses on the Civil War, will include readings, and reenactments. Sandie plans to work with the Port Byron Historian, sharing appearances in the towns.

MOTION: To accept the minutes of the May 12, 2010 meeting. (Rury/Malys).
Four in favor; one abstained.

MOTION: To accept the Supervisor's Fiscal Report for April 2010.
(Rury/Whitten). All in favor.

REPORTS:

Highway Superintendent: Ron reported that the Route 90 truck detour has caused some wear and tear on local roads. He has been assured that we will receive Chips money.

Supervisor: Keith presented a draft copy of a memorandum of agreement establishing the Owasco Lake Supervisors' Association.

Clerk: Assessor Scott Snyder has a new address, and the Officers' contact list will be updated. Please let clerk know of any updates or corrections.

Comp Plan Committee: Mark Malys reported that the draft is 97 pages, and Jeanie hopes to present to the Board at the August meeting.

Old Business:

RESOLUTION: To approve Corrected Standard Workday (disregarding motion approved at the May 12, 2010 meeting):

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Town of Scipio hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Highway Superintendent	Ron Walters		38001897	8	01/10 to 12/31/12	N	20
Appointed Officials							
Assessor	Scott Snyder		39025077	8	07/04/99 to 12/31/2011	N	6

On this 9th day of June, 2010 Judith Rowlands (Signature of clerk)

Date enacted: June 9, 2010

I, Judith Rowlands, clerk of the governing board of the Town of Scipio of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 9th day of June 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of five (5) members, and that five (5) of such members were present at such meeting and that five (5) of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the Town of Scipio



(seal)

(Welch/Malys). All in favor.

New Business:

RESOLUTION: To accept the Books of the Supervisor, Clerk, Tax Collector, and Justice as reviewed. (Batman/Welch). All in favor.

COMMUNICATIONS:

- Invitation to Founders' Day Events in Auburn.
- Tentative 2010 Equalization rate going up
- Southern Cayuga Instant Aid Ambulance Report

MOTION: To accept and approve the following vouchers for payment:
 General: Vouchers # 98-109 1,860.98
 Highway: Vouchers # 35-39 36,248.65
 TOTAL 38,109.63
 (Malys/Rury). All in favor.

MOTION: To adjourn the meeting at 8:25 pm. (Rury/Welch). All in favor.

The next regular meeting is scheduled for Wednesday July 14, 2010 at 7:00 pm.

Respectfully submitted,

Judith Rowlands, Clerk