

## September 14, 2011

This regular meeting was called to order at 7:00 pm by Supervisor Keith Batman with the following present:

<u>Supervisor:</u>	Keith Batman	<u>Town Clerk:</u>	Judith (Dodie) Rowlands
<u>Council Members:</u>	Mark Malys	<u>Highway Superintendent:</u>	Ron Walter
	Greg Rury	<u>Zoning Officer:</u>	Mike O'Connor
	Keith Welch	<u>Guest:</u>	Mark Chamberlain
	Gary Whitten		

Supervisor Batman welcomed everyone and asked for any additions to the agenda.

MOTION: To approve the minutes of the August 10, 2011 regular board meeting. (Whitten/Malys). All in favor.

MOTION: To accept the Supervisor's Fiscal Report for July 2011. (Rury/Whitten). All in favor.

### REPORTS:

Supervisor: Supervisor Batman reported that he attended the Fire District meeting, and the statement was made that splitting the Fire District would not affect response time and service.

The Court System has approved use of the current Court grant money for construction. If a further grant is received, it might be used to make a storage area. Now that the Gould-Akin Cemetery survey has been completed, the next step is for Ron to put in a culvert for road access.

Highway Superintendent: Ron reported that he has been in communication with the DOT rep regarding Firelane 26. The highway department continues to do routine maintenance on the town roads and equipment.

Town Clerk: Dodie Rowlands announced that a Rabies Clinic is scheduled for October 15<sup>th</sup> from 1 to 3 pm. She also reported that the county treasurer has offered a \$500 discount for the first year to towns joining in and using the county's new tax collection software. However some of the towns in the county have decided not to use the county software, and stay with the software they have. No decision was made on which software for Scipio to use.

Zoning and Code Enforcement Officer: Mike O'Connor submitted a written report to the board that despite his repeated efforts to work with the owners of the Bond trailers, the trailers have not been removed, and the owners have refused an offer to purchase. He recommended removal of the trailers on the grounds that they constitute a safety hazard.

RESOLUTION: To schedule a public hearing regarding the removal of the Bond trailers on Wednesday September 28 at 5 pm, and the clerk to post notice of the public hearing in the official Town newspaper. (Malys/Welch). All in favor.

RESOLUTION: To accept the report of the Code Enforcement Officer, and to direct the Town Clerk to serve upon the owner of record a "Notice to Remedy", and file a copy of the Notice with the County Clerk. (Malys/Welch). All in favor.

Old Business: There was discussion of highway staffing options. Highway Superintendent Ron Walter stated he was strongly opposed to hiring a seasonal person rather than a full-time employee. There was discussion of salaries of elected officials; recommendations will be in the preliminary budget for further discussion next month. The board discussed instituting a building moratorium while the new Zoning Plan is being developed. The consensus was that a moratorium was probably not necessary.

New Business:

RESOLUTION: To modify the budget as follows:  
Increase revenue by \$38,000 DA3501 Aid from the State  
Increase expenditures by \$38,000 DA5112.2 Capital Improvements  
(Rury/Malys). All in favor.

RESOLUTION: To transfer \$ 5000 from DA5110.4 Repair of roads contractual to DA5112.2 Capital improvements. (Malys/Welch). All in favor.

Communications:

Southern Cayuga Ambulance sent a funding report and a request for \$21,600 in support from Scipio. Keith Welch reported on a fracking meeting in Summerhill, and an Electronics Drop off day in Auburn on May 1.

MOTION: To accept and approve the following vouchers for payment:  
General: Vouchers # 140-160 9,574.67  
Highway: Vouchers # 63-70 112,272.65  
TOTAL 121,847.32  
(Malys/Rury). All in favor.

MOTION: To adjourn the meeting at 9:25 pm. (Malys/Rury). All in favor.

The next regular meeting is scheduled for Wednesday October 12, 2011 at 7:00 pm.

Respectfully submitted,

Judith Rowlands, Clerk