

Town of Scipio
3705 NYS Rte. 34
Scipio Center, NY 13147

Town Board Meeting
August 14, 2024 at 7:00 pm

AGENDA

1. Call meeting to Order and Pledge to the flag
2. Review Agenda
3. Issues from town residents
4. **Resolution 2024 - 65** Approve July 10, 2024 Town board Meeting minutes
5. Report on August 13, 2024, Agricola Wind Project Open House
6. **Resolution 2024-66** Change Orders for Town Office Renovation, \$5195 for painting ceiling, and \$3095 for mop board replacement.
7. **Resolution 2024-67** Approve Appointment of Paul Redmond to the Town of Scipio Planning Board to replace Michael Nolan whose term expires December 31, 2026.
8. Officers Reports
 - a. Assessor
 - b. CEO
 - c. Clerk
 - d. Highway Superintendent
 - e. Attorney
9. Board Member Reports
 - a. Susan Allen
 - b. Jason Botsford
 - c. Nancy Hart
 - d. Melinda Pitman
10. Supervisor's Report
 - a. Financial – Budget Modification
 - b. 20205 Pre-budget
 - c. Health Insurance projections
 - d. Building improvements
 - e. Comp Alliance forms and incentives
 - f. Salt shed information
11. Other Business
12. Review of 2024 Abstract 8
 - a. **Resolution 2024- 68** General Fund – vouchers
 - b. **Resolution 2024- 69** Highway Fund – vouchers
13. Next Meeting, Wednesday, September 11, 2024, 7 pm
14. Adjournment