

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

Town Board Organizational Meeting
January 11, 2023 at 7:00pm

AGENDA

1. Call to Order and Pledge to the flag
2. Review Agenda
3. Issues from town residents
4. Resolution 2023-1 approval of December 28, 2022 Meeting minutes
5. Officers Reports
 - a. Assessor
 - b. CEO
 - c. Clerk
 - d. Highway Superintendent
6. Board member Reports
 - a. Susan Allen
 - b. Jason Botsford
 - c. Mark Ferrari
 - d. Melinda Pitman
7. Appointments for 2023 – Attachment A - Resolution 2023-2
8. Policies
 - a. Ethics – Resolution 2023-3
 - b. Procurement – Resolution 2003-4
 - c. Rules of Order – Resolution 2023-5
 - d. Harassment – Resolution 2023-6
 - e. Official Repository – CLNB - Resolution 2023-7
 - f. Prepaids – Resolution 2023- 8
 - g. Investment Policy – Resolution 2023-9
 - h. Return check policy - \$20 – Resolution 2023-10
 - i. Check signing – Resolution 2023-11
 - j. Filing of AUD – Resolution 2023-12
 - k. Mileage Reimbursement - \$.625/mile
9. Salaries – Attachment B – Resolution 2023-13
10. Calendar
11. Supervisor’s Report
 - a. Financials – Resolution 2023-14
12. Other Business
13. Review of 2022 Abstract 1
 - a. Resolution 2023-15 General Fund vouchers
 - b. Resolution 2023-16 Highway Fund- vouchers
14. Next Town Board Meeting – Wednesday, February 8, 2023, 7 pm
15. Adjournment