

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

Town Board Orientation Meeting
January 12, 2022 at 7:00 pm

Agenda

- 1) Call to Order and Pledge to the Flag
- 2) Review Agenda
- 3) Issues to come before the board from Town Residents
- 4) Resolution 2022-1 Approval of December 29, 2021 meeting minutes
- 5) Officers Reports
 - a. Assessor
 - b. CEO
 - c. Clerk
 - d. Highway superintendent
- 6) Board Member Reports
 - a. Susan Allen – Transfer Station updates
 - b. Jason Botsford – Roads and Equipment
 - c. Mark Ferrari – Office renovations
 - d. Melinda Pitman – OLWMC?
- 7) Appointments
- 8) Policies
 - A. Ethics
 - B. Procurement
 - C. Rules of Order
 - D. Harassment
 - E. Official Repository – CLNB
 - F. Prepaids
 - G. Investment Policy
 - H. Returned check policy - \$20.00
 - I. Check signing
 - J. Filing of AUD by 2/28/2022
 - K. Mileage rates – 58.5cents per mile
- 9) Salaries

- 10) Calendar
- 11) Supervisor's report
 - A. Financials – Resolution 2022-2 budget modifications – year end,
 - B. Retail store
- 12) Other Business
- 13) Review and Payment of vouchers
 - Resolution 2022-3 General Fund
 - Resolution 2022-4 Highway Fund
- 14) Adjournment