

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

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

AGENDA

1. Call to Order and Pledge to the flag
2. Review Agenda
3. Issues 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
 - b. Jason Botsford –
 - c. Mark Ferrari – Office Renovations
 - d. Melinda Pitman –
7. Appointments for 2022 – Attachment A - Resolution 2022-___
8. Policies
 - a. Ethics – Resolution 2022-___
 - b. Procurement – Resolution 2002-___
 - c. Rules of Order – Resolution 2022-___
 - d. Harassment – Resolution 2022-___
 - e. Official Repository – CLNB - Resolution 2022-___
 - f. Prepays – Resolution 2022-___
 - g. Investment Policy – Resolution 2022-___
 - h. Return check policy - \$10 – Resolution 2022-___
 - i. Check signing – Resolution 2022-___
 - j. Filing of AUD – Resolution 2022-___
 - k. Mileage Reimbursement - \$.585/mile
9. Salaries – Attachment B – Resolution 2022-___
10. Calendar
11. Supervisor's Report
 - a. Financials – Resolution 2022-___
 - b. Retail Store
12. Other Business
13. Review of 2022 Abstract 1
 - a. Resolution 2022-___ General Fund vouchers
 - b. Resolution 2022-___ Highway fund- vouchers
14. Next Town Board Meeting – Wednesday, February 9, 2022, 7 pm
15. Adjournment