

HUMPHREY TOWN BOARD

December 14, 2015

The Supervisor called the meeting to order at 7:00 P.M. with a pledge to the flag.

MEMBERS PRESENT:

Alan Morton, CM

Nancy Frazier CW

Mary Weber, Clerk

Robert May, CEO

Donald Prentice CM elect

Carrie Childs, Supervisor

Jim Snyder, CM

Margo Pearl, CW

Jason Pearl, Hgwy Superintendent

OTHERS PRESENT:

Lydia and Dan VanValkenberg,

Norm Lacy

Peter Sorgi, Esq.

ABSENT: Bonnie Rae Strickland; Assessor

Nancy Frazier moved to suspend the regular meeting and open the Public Hearing to discuss the motion to abandon a portion of Snowbrook Road. The second was made by Jim Snyder and carried by all 5 votes in favor. The public hearing opened at 7:00. The Board and the attorney listened to comments from residents and explained that it is necessary to have a safe turn around for the town snow plow and the school bus. The public hearing was closed at 7:15 with a motion made by Alan Morton, seconded by Nancy Frazier and carried by all. The Attorney will prepare papers for Mr. and Mrs. VanValkenberg to sign which will provide a safe area for turning around on their property if the current area is no longer accessible.

PUBLIC COMMENT PERIOD:

Assessor Bonnie Rae Strickland had presented a written report on the actions of the Assessor during the month of November. Drive by inspections are done and adjustments have been made, Building permit properties have been inspected and photos are added to the RPS files. STAR tax freeze rebate checks are being mailed from NY State.

Bob May, Code Enforcement Officer reported there were no new permits issued in November. Several inspections were done and Certificates of Occupancy were issued. The CEO had also issued permits for travel trailers and collected \$120.00 presented to the clerk for deposit.

Jason Pearl, Highway Superintendent, reported repairs to trucks and equipment in preparation of winter and snow removal. Sand and salt is mixed and ready for to treat roads when needed. New garage door was installed. The probation period (90 days) is over for the third employee, who is doing very good work.

Eric Butler, Dog Control Officer, had no communication during the past month.

Mary Weber; Town Clerk presented a report of fees collected during the month of November and a check for \$34.49 was presented to the supervisor. Total fees collected for the month was \$1415.00 which included fees sent to NYS DEC of 1379.51 for hunting licenses which were sold in November and \$1.00 to NYS for 1 dog license sold.

Carrie Childs; Supervisor submitted a report of bank balances and the CPA report for the Month of November 2015. A check for mortgage in the amount of \$6256.83 had been received. The Supervisors office the the rest room had been painted and the town hall cleaned.

was

And

Nancy Frazier moved to accept the Officer Reports as presented, the second was made by Jim Snyder, the motion was carried by all votes in favor.

Margo Pearl moved to accept the minutes from the November meeting with 2 corrections, the second by Jim Snyder and carried by all votes in favor.

Old Business:

Comprehensive Plan no discussion.

Highway Guidelines were reviewed and changes were suggested, discussed and will be made for the meeting in January.

New Business: Review of the court records will be postponed until the meeting in January.

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #131-145 totaling \$6665.55 and \$505.74 prepaid were presented. Highway Fund vouchers #201-221 totaling \$54,332.45 and one prepaid invoices totaling 533.85 were presented.

Nancy Frazier moved to pay the bills, seconded by Jim Snyder and carried by all votes in favor.

Supervisor Child moved to adjourn at 10:15 with gratitude for the many contributions to the Town from the two dedicated Board Members that decided not to continue to serve after many years, seconded by Alan Morton and carried by all in favor. Margo Pearl served for 5 $\frac{1}{2}$ years (June 2010-December 2015) and James Snyder served for 8 years (January 2008-December 2015), both were wished well and will be missed by all.

The next regular meeting will be at the Town Hall at 7:00PM on January 11, 2016. The Public is welcome to attend.

Approved
w/ 2 additions
1/11/16