

## HUMPHREY TOWN BOARD

January 11, 2016

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

Carrie Childs, Supervisor

Don Prentice, CM

Scott Marsh, CM

Jason Pearl, Hgwy Superintendent

Bonnie Rae Strickland; Assessor

OTHERS PRESENT: Peter Sorgi, Esq.

ABSENT: none

Board Members reviewed the Annual Decisions, including the agreement to spend highway funds, which was signed by all and will be forwarded to the county for their approval. Alan Morton moved to adopt the decisions as discussed, second by Don Prentice and motion carried by all in favor. A copy of the decisions are included with these minutes.

### PUBLIC COMMENT PERIOD:

Concern has been mentioned about parking on Chapel Hill due to plowing of snow. The County DPW has suggested that no parking signs be installed. Speed limits on Howe Hill and a four way stop at the intersection of Chapel/Howe/Humphrey Roads was also discussed. Council members and the Highway Superintendent will research the possible action needed with the county and the property owners.

Assessor Bonnie Rae Strickland stated that the National Grid Project has not been assessed by the State yet. County wide assessments will be likely by the year 2019 as many of the current Town Assessors will be retiring when the term is over in 2019. The Assessor will continue to be available at the Town Hall in the evening of the second Tuesday of each month.

Bob May, Code Enforcement Officer reported one new permits issued in December. The final certificate of occupancy was issued to National Grid for the building on the Five Mile Road Project. Funds collected totaled \$40.00, which was presented to the clerk for deposit. The Code Enforcement Officer also presented Board Members with a list of all 25 permits issued in 2015.

Jason Pearl, Highway Superintendent, reported repairs to trucks and equipment. The employees have been cutting brush and trees due to storm damage, The creek on South

Cooper has been cleaned out.

Eric Butler, Dog Control Officer, had no communication during the past month. Inspections of the holding facility and the DCO from NYS Ag and Markets were completed on 12/31/2015 and reported as Satisfactory.

Mary Weber; Town Clerk presented a report of fees collected during the month of December and a check for \$165.00.

Carrie Childs; Supervisor submitted a report of bank balances. Checks from CHIPs totaling \$104,959.97 had been received and deposited. Arrangements are made to paint the center office and the trim in the town hall.

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

Nancy Frazier moved to accept the minutes from the December meeting with 2 corrections, the second by Alan Morton and carried by all votes in favor.

Peter Sorgi, Town Attorney, arrived and talked to the Board about the easement to turn around the plow trucks and school bus on SnowBrook Road.

**Old Business:** Comprehensive Plan no discussion. Review of the court records will be postponed. Highway Guidelines were reviewed. Alan Morton moved to adopt the addendum to the Highway Guidelines, second by Scott Marsh and carried by 5 votes in favor.

**New Business:** Nancy Frazier moved to transfer \$7000.00 from DA 9050.8 Unemployment to DA 9950.9 Equipment Reserve. Alan Morton seconded and the motion was carried by all 5 votes in favor.

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #1476-152 for 2015 totaling 1203.95 and invoices 1-8 for 2016 totaling \$10,306.01. Highway Fund vouchers #222-238 totaling \$3765.88 for year 2015 and invoices 1-8 for 2016 totaling 15,538.74 plus one prepaid invoice for \$1000.00 were presented.

Nancy Frazier moved to pay bills, seconded by Alan Morton and carried by all in favor. The meeting was adjourned at 9:40 PM with a motion from Nancy Frazier, seconded by Don Prentice and carried by all in favor.

The next regular meeting will be at the Town Hall at 7:00PM on February 8, 2016.

The Public is welcome to attend.