

HUMPHREY TOWN BOARD

April 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, Hwy Superintendent

Bonnie Rae Strickland, Assessor

OTHERS PRESENT: Linda: Representative from Valley Fab
Peter Sorgi, Attorney arrived 8:15

ABSENT:

PUBLIC COMMENT PERIOD:

Carrie Childs, Supervisor, opened the two bids which had been submitted for equipment for the new truck. The bids were read and recorded as follows:

Valley Fab

9776 Trevette Rd PO Box 380

Boston NY 14025

Bid: \$49,195.00

Viking Cives (Rich Wainwright)

14331 Mill Street

Harrisville, NY 13648

Bid: \$44,879.00

The bids were passed to the Highway Superintendent to review and check specifications. Discussion will continue later in this meeting.

Bob May, Code Enforcement Officer reported to the Town Board. The permit was issued to Sun Energy for commercial solar energy farm, the fee \$2500.00 was collected and presented to the Town Clerk for deposit plus an additional \$40.00 which was collected for an RV Permit.

Assessor Bonnie Rae Strickland stated that Grievance Day will be Thursday May 26, 2016 from 4:00 to 8:00 PM. The dates that the assessor will be available at the Town Hall for taxpayers to discuss and view the current tax roles will be announced at the meeting in May. The value is assigned by National Grid according to the total expenses accrued to develop the site.

Eric Butler, Dog Control Officer, submitted a voucher for mileage during the 1st quarter of 2016. No kennel fees were submitted only expenses for travel to investigate complaints.

Jason Pearl, Highway Superintendent, reported that plows and wings have been painted, approximately 50% of the cleanup around guard rails has been completed. The trees on Howe Hill have been trimmed back, patching holes in roads as weather permits, and cutting shoulders and cleaning ditches on Morgan Hollow.

Peter Sorgi arrived and reviewed the easement for the turn around access on Snow Brook Rd., copies have been signed and filed with the County Clerk.

C Childs moved to suspend the regular meeting and go into executive session at 8:15 to discuss a legal matter. The second was made by Scott Marsh and carried by all in favor. The Town Clerk and Highway Superintendent were asked to stay for the session. The legal matter was discussed with the Town Attorney. The executive session was closed and the regular board meeting was resumed at 8:30 by a motion from Nancy Frazier , seconded by Donald Prentice and carried by all votes in favor.

Scott Marsh moved to reject both bids for equipment and advertise again. The second was made by Alan Morton and carried by all in favor. The bids were rejected because the bid from Valley Fab was too high and the bid from Viking Cives was not complete. The new advertisement will also add a completeion date with a deduction of \$250.00/day if not completed on time. The Highway Superintendent will post the new specification and the bids will be opened at the meeting on May 9, 2016.

Mary Weber; Town Clerk reported no fees collected in March 2016. The Supervisor was presented with a check for \$2426.34 for interest and late fees collected on tax bills.

Carrie Childs; Supervisor submitted a report of bank balances and the CPA reports for March.

Nancy Frazier moved to accept the officers reports as presented, the second was made by Carrie Childs and carried by all in favor.

Alan Morton moved to accept the minutes from the March meeting as presented, the second by Don Prentice and carried by all votes in favor.

New Business: None

Old Business: Comprehensive Plan no discussion.

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #36-49 totaling \$2204.92 and Highway Fund vouchers #63-90 totaling \$61,594.75 were presented.

Nancy Frazier moved to pay bills, seconded by Carrie Childs and carried by all in favor.

The meeting was adjourned at 9:30PM with a motion from Nancy Frazier, seconded by Alan Morton and carried by all in favor.

The next regular meeting will be at the Town Hall at 7:00PM on May 9, 2016.

The Public is welcome to attend.