

HUMPHREY TOWN BOARD

March 14, 2016

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

MEMBERS PRESENT: Carrie Childs, Supervisor
Alan Morton, CM Don Prentice, CM
Nancy Frazier CW Scott Marsh, CM
Mary Weber, Clerk Jason Pearl, Hwy Superintendent
Robert May, CEO

OTHERS PRESENT: Peter Sorgi, Attorney arrived 8:15

ABSENT: Bonnie Rae Strickland; Assessor

PUBLIC COMMENT PERIOD:

Bob May, Code Enforcement Officer reported to the Town Board. There were no new permits issued in February. Discussion included a request for a permit to construct a commercial solar farm, T Mobile application for a dish on the cell tower, and the replacement of the foundation at the Baptist Church.

Carrie Childs moved to add the fee for a permit to construct a commercial solar farm at a rate equal to 10% of the estimated construction cost. The second was made by Nancy Frazier and carried by all in favor.

Assessor Bonnie Rae Strickland stated in a written report that the National Grid Project was be assigned a value by National Grid and it was not the amount expected. The Supervisor added the value assigned was around 18,500,000 and that there will be further discussion with National Grid to adjust the value according to the actual cost to construct to date as of 3/1/2016. Additional costs will be added to the value for 3/2017.

Bids for the Truck were opened and recorded as follows:

Mastel Ford 43,636
Emerling Ford 43,932.10
Rock City Dodge 46,250
West Herr Ford 44,396

The Highway Superintendent reviewed the bids and they were all according to specifications. The Dodge has a better engine,(Cummins), Jake Brakes and is ready for the PTO for the plow. Alan Morton moved to accept the bid for the Dodge, seconded by Don Prentice and carried by all in favor

A bid for lawn mowing was received from CW Lawn care for 2366.00. Alan Morton moved to accept the bid, second by Scott Marsh and carried by all in favor.

Jason Pearl, Highway Superintendent, reported repairs to trucks continue so that they will be ready for summer work when weather permits.

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

Peter Sorgi arrived and reviewed the easement for the turn around access on Snow Brook Rd. Copies will be sent to the Clerk once the easement is filed in the County Clerks Office. The Supervisor will ask the Judge to present his records on a monthly bases for the Board to audit.

Mary Weber; Town Clerk present a check for \$58.00 to the Supervisor and a written report. A total of \$60.00 had been collected in February with the addition \$2.00 going to NYS Ag and Markets for dog licenses.

Carrie Childs; Supervisor submitted a report of bank balances for the month of February. The CPA report for the month of February was also presented to each member.

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

Nancy Frazier moved to accept the minutes from the February meeting as presented, the second by Alan Morton and carried by all votes in favor.

New Business:

Nancy Frazier reviewed the annual Fiscal Statement as prepared by the accountants. The Annual Update Document as been filed with the State and was presented to the Clerk to advertise for any interested taxpayer to review.

Nancy Frazier moved to apply the suggested budgetary amendments to fiscal year 2015, the second was made by Alan Morton and the motion was carried by all in favor. A copy of the amendments follows these minutes.

Carrie Childs moved to add Nancy Frazier as an authorized signature on the bank accounts at Five Star Bank. The second was made by Alan Morton and the motion was carried by 4 votes in favor and Nancy Frazier abstained.

The presented credit card policy was reviewed and signed after a motion to adopt was made by Alan Morton, seconded by Nancy Frazier and carried by all in favor.

Old Business: Comprehensive Plan no discussion.

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #20-35 totaling \$3239.88 and Highway Fund vouchers #39-62 totaling \$13,433.91 plus one prepaid invoices totaling \$998.06 were presented.

Nancy Frazier moved to pay bills, seconded by Alan Morton and carried by all in favor.

The meeting was adjourned at 10:00PM 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 April 11, 2016.

The Public is welcome to attend. *Approved 4/11/2016*