

HUMPHREY TOWN BOARD

December 12, 2016

The Supervisor called the meeting to order at 7:10 P.M. with a pledge to the flag.

MEMBERS PRESENT:

Carrie Childs, Supervisor

Nancy Frazier CW

Alan Morton, CM

Jason Pearl, Hwy Superintendent

Bonnie Rae Strickland; Assessor

Don Prentice, CM

Mary Weber, Clerk

Robert May, CEO

OTHERS PRESENT: None

ABSENT: Scott Marsh, CM

PUBLIC COMMENT PERIOD: none

Bob May; Code Enforcement Officer, reported 3 certificate of occupancies issued in November 2016 and no new permits. One footer inspection was also done.

Bonnie Rae Strickland; Assessor, reported renewals for enhanced STAR, aged exemption and agriculture exemption will be mailed out and added for the 2017 tax roll due by 3/1/2017. Tax values and updates completed will also be added to the 2017 tax roll in January, partial completions will be reviewed prior to May 1.

Eric Butler, Dog Control Officer, no communication in November.

Jason Pearl, Highway Superintendent, reported that the employees have replaced a culvert on Cooper Hill, some snow removal and repairs.

Mary Weber; Town Clerk reported \$1306.00 total fees collected in November 2016, a check was presented to the Supervisor for \$109.29. DEC will sweep \$1196.71 for hunting licenses sold in November. The updated Work Place Violence Policy was reviewed.

Alan Morton moved to adopt the Workplace Violence Policy for the Town of Humphrey. The second was made by Nancy Frazier and carried by all 4 votes I favor, 1 absent. The Superintendent, court constable and clerk will complete the security checklists for the highway garage/office, the court room and the town hall/boardroom.

Carrie Childs; Supervisor submitted a report of bank balances and the CPA reports for November 2016. A check for mortgage tax collected April-October 2016 for \$5166.13

was received and will be deposited. A transfer of \$2000.00 to the building reserve will to processed prior to the end of 2016 as per the budget.

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

Nancy Frazier moved to accept the minutes from the November meeting, with 1 correction (a line deleted), the second by Alan Morton and carried by 4 votes in favor.

Old Business: Letters and resumes from individuals applying for the position of Code Enforcement Officer for the Town of Humphrey were reviewed. Two qualified applicants will be interviewed before the decision is made.

New Business: Don Prentice made a motion to purchase security cameras for the Town property. The second was made by Nancy Frazier and the vote was all 4 in favor to carry the motion. Councilman Morton will order the cameras and the Highway department will install them,

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #133-147 totaling \$3378.36 and Highway Fund invoices #200-227 totaling \$8574.86 plus \$500.00 for a prepaid invoice were presented.

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

The meeting was adjourned at 9:00 PM with a motion from Nancy Frazier, seconded by Carrie Childs and carried by all in favor.

The 2017 Organizational Meeting and Regular meeting will be held at 7:00 PM on January 9, 2017 at the Town Hall. The Public is encouraged to attend.

Approved 1/9/2017