

HUMPHREY TOWN BOARD

February 8, 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	Bonnie Rae Strickland; Assessor

OTHERS PRESENT: Ryan McCarthy, Attorney arrived 7:50

ABSENT: none

PUBLIC COMMENT PERIOD:

Assessor Bonnie Rae Strickland stated that the National Grid Project will be assigned a value by National Grid soon, the State only assesses properties when there is a complete re-valuation of properties. The assessor will be in the Town Office on the second Tuesday of the month from 6:30-8:00 PM until hours are posted for preparation of grievances.

Bob May, Code Enforcement Officer reported to the Town Board. The clerk received \$40.00 which was collected in January.

Jason Pearl, Highway Superintendent, reported roads are holding up fairly well this winter. He met with a representative from Suite-Kote and measured the roads to determine costs and materials necessary to do the planned improvements in 2016. Cost is down 22% which may enable more improvements to be done.

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 December and a check for \$160.00 was presented to the Supervisor, \$32.00 was mailed to NY State Ag and Markets for dog licenses renewed in January.

Carrie Childs; Supervisor submitted a report of bank balances. A check from tax collection had been received and deposited to the proper funds and the Fire Department. National Grid has been contacted and will have a value on the site before March 1, taxable status day.

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

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

Ryan McCarthy talked to the Board about the easement to turn around the plow trucks and school bus on Snow Brook Road. The document was reviewed and signed by the Supervisor and the Clerk will arrange to have the VanValkenbergs sign the agreement and return it to the Supervisor.

Old Business: Comprehensive Plan no discussion.

Court records were reviewed. Bank statements and court docket files were circulated and viewed by Board Members. Carrie Childs moved to approve the Judges records as presented, the second was made by Donald Prentice and the motion was carried by all votes in favor, none opposed.

New Business: Alan Morton moved to approve the acquisition of a credit card account for the Highway Department with a limit of no more than \$2000.00 to be used for online purchases. The second was made by Scott Marsh and the motion was carried by all in favor.

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #9-19 totaling \$18,034.39 plus two prepaid invoices totaling \$3933.20 and Highway Fund vouchers #9-38 totaling \$19,959.11 plus two prepaid invoices totaling \$23,136.92 were presented.

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

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

The next regular meeting will be at the Town Hall at 7:00PM on March, 14, 2016.

The Public is welcome to attend.