

HUMPHREY TOWN BOARD

August 8, 2016

The Supervisor called the meeting to order at 7:05 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

Jason Pearl, Hwy Superintendent

Bonnie Rae Strickland; Assessor

OTHERS PRESENT:

Peter Sorgi, Attorney arrived 8:30

ABSENT: Scott Marsh, CM

PUBLIC COMMENT PERIOD:

Nancy Frazier noticed an error in the July minutes regarding the total on the highway abstract and moved to make the correction, the second was made by Carrie Childs and the motion carried by all 4 votes present in favor.

Bonnie Rae Strickland, Assessor spoke to the Board about the 2017 tax roll which is complete and available for review. The State of New York has raised the assessed value of vacant land in the area by 7%. This will cause our total assed value to be less than 100% for equalization. The Assessor is investigating the possible adjustments to be made.

Bob May, Code Enforcement Officer reported to the Town Board. The Clerk was presented with \$320.00 to deposit for fees collected in July.

Eric Butler, Dog Control Officer, no correspondence in July 2016.

Jason Pearl, Highway Superintendent, reported that the employees are cleaning ditches, cutting trees and trimming brush. Alan Morton moved to auction off the Ford 550 truck as it is in need of repair, the second was made by Don Prentice and the motion carried by 4 in favor 1 absent. *Also include Dodge pickup truck, grader, excavator and truck cap.*

Mary Weber; Town Clerk reported \$825.00 total fees collected in July 2016, a check was presented to the Supervisor for \$823.00. Information for the law to permit the increase for senior exemption on property tax was presented to the attorney and he will bring the law to

this meeting for signatures and preparation to file with NY State.

Carrie Childs; Supervisor submitted a report of bank balances and the CPA reports for July. Board members reviewed and noted that the preparation for the 2017 will be challenging due to the new State limitations.

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

Nancy Frazier moved to accept the minutes from the July meeting with two corrections, the second by Don Prentice and carried by all 4 votes in favor.

Peter Sorgi, Esq. arrived at 8:30 with Local Law #1/2016 extended the senior property tax exemption, Alan Morton moved to adopt the law as written, the second was made by Nancy Frazier and the motion was carried by 4 votes in favor and 1 absent.

New Business:

Old Business: Comprehensive Plan no discussion.

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #84-96 totaling \$4006.73 and Highway Fund invoices #159-168 totaling \$5624.01 were presented.

Alan Morton moved to pay bills, seconded by Don Prentice and carried by all 4 in favor.

The meeting was adjourned at 9:15 PM with a motion from Don Prentice, seconded by Nancy Frazier and carried by all 4 in favor.

The next regular meeting will be at the Town Hall at 7:00PM on September 12, 2016 at 7:00 PM

The Public is welcome to attend.

Approved with addition 9/12/2016