

HUMPHREY TOWN BOARD

May 9, 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

OTHERS PRESENT:

Ryan McCarthy, Attorney arrived 7:45

ABSENT: Bonnie Rae Strickland; Assessor

PUBLIC COMMENT PERIOD:

Bob May, Code Enforcement Officer reported to the Town Board. The permit was issued to Baptist Church to repair the foundation and a new home on Wilson Road. The Code Enforcement Officer presented the Clerk with \$365.00 to deposit for fees collected in April.

Assessor Bonnie Rae Strickland was not present but is preparing for Grievance Day.

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

Jason Pearl, Highway Superintendent, reported that one bid had been received for the equipment for the new truck. The bid of \$44,879.00 from Viking Cives was opened and reviewed. The bid covered all the specifications and a motion to accept the bid was made by Don Prentice, seconded by Scott Marsh and carried by all 5 votes in favor.

Mary Weber; Town Clerk reported \$2605.00 total fees collected in April 2016, \$2564.21 was presented to the Supervisor, \$37.79 distributed to the DEC for hunting licenses sold and \$3.00 to NYS AG and Markets for dogs licenses sold.

Carrie Childs; Supervisor submitted a report of bank balances and the CPA reports for April. There is a new Attorney representing the Town and the Insurance Company in the Bono lawsuit. The Attorney will meet with the Supervisor and review the site in question

in the near future.

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

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

Ryan McCarthy arrived at 7:45 PM and presented the Clerk with the prepared and filed copy of the right of way to turn around on Snow Brook Road.

New Business: None

Old Business: Comprehensive Plan no discussion.

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #50-62 totaling \$1971.31 with one prepaid bill for \$65.88 Highway Fund invoices #91-113 totaling \$23,930.39 and one prepay invoice for \$998.06 were presented.

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

The meeting was adjourned at 830PM 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 June 13, 2016 at 7:00 PM

The Public is welcome to attend.

Approved 6/13/2016