

## HUMPHREY TOWN BOARD

November 14, 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

Scott Marsh, CM arrived 7:15PM  
Don Prentice, CM  
Mary Weber, Clerk  
Robert May, CEO

OTHERS PRESENT: None

ABSENT: Bonnie Rae Strickland; Assessor

PUBLIC COMMENT PERIOD: none

Carrie Childs moved to suspend the regular meeting and open the Public Hearing for the 2017 budget. The second was made by Nancy Frazier, motion carried at 7:11 PM by 4 votes in favor 1 absent. The Public Hearing was closed a motion from Nancy Frazier, seconded by Don Prentice and all 4 present in favor. The regular meeting was resumed at 7:13PM.

7:15 PM Scott Marsh arrived.

Bob May; Code Enforcement Officer, reported permits issued in October and inspections completed. \$75.00 for fees collected was presented to the Clerk for deposit. Mr. May alerted the Board Members that he will be submitting resignation effective 1/1/2017 provided a suitable replacement can be secured.

Bonnie Rae Strickland; Assessor, reported by fax. Review of building permits and sales has been nearly completed. Exemption renewals will be mailed after Thanksgiving and must be returned before March 1, 2017. New STAR applications must be processed by NY State at [www.tax.ny.gov](http://www.tax.ny.gov) or 518 457 2036. Enhanced STAR for individuals age 65 before 12/31/2016 and with income below \$86,000.00 can be processed through the assessors office if BASIC STAR had been applied before 3/2/2015.

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

Jason Pearl, Highway Superintendent, reported that the employees are cleaning ditches, and getting equipment prepared for winter. The new Ram 5500 with plow arrived and the

old sander has been installed.

Mary Weber; Town Clerk reported \$100.00 total fees collected in October 2016, a check was presented to the Supervisor for \$100.00. The Work Place Violence Policy was reviewed and some changes were suggested. These adjustments will be made and the discussion will continue as old business in December.

Carrie Childs; Supervisor submitted a report of bank balances and the CPA reports for October 2016.

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 October meeting and the Budget meeting with 1 correction each. The second by Alan Morton and carried by all votes in favor.

Old Business:

Nancy Frazier moved to adopt the proposed budget as the final budget for 2017. The second was made by Don Prentice and all 5 votes in favor.

New Business: Nancy Frazier moved to amend the 2016 Budget to transfer \$29,000.00 from Equipment Reserve (DA9950.9) to Machinery; Equipment (DA5130.2) and \$7,879.00 from Employee Benefits; Unemployment Insurance (DA9050.8) to ~~to override the NYS tax cap in the 2017 budget due to the new assessment of the~~ Machinery; Equipment (DA5130.2). The second was made by Scott Marsh and carried by all in favor, The amendment will provide funds necessary to purchase the to pay for the new Ram 5500 truck and plow.

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #121-132 totaling 2756.65 and Highway Fund invoices #191-209 totaling \$56,380.27 were presented.

Nancy Frazier moved to pay bills, seconded by Scott Marsh and carried by all in favor.

The meeting was adjourned at 9:10 PM with a motion from Don Prentice, seconded by Nancy Frazier and carried by all in favor.

The next Regular meeting will be held at 7:00 PM on December 12, 2016 at the Town Hall. The Public is welcome to attend.

*Approved w/ line deleted. 12/15/16*