

## HUMPHREY TOWN BOARD

September 12, 2016

The Supervisor called the meeting to order at 7:05 P.M. with a pledge to the flag.

MEMBERS PRESENT: Carrie Childs, Supervisor  
Alan Morton, CM Scott Marsh, CM  
Nancy Frazier CW Don Prentice, CM arrived at 8:00  
Mary Weber, Clerk Jason Pearl, Hwy Superintendent

### OTHERS PRESENT:

Peter Sorgi, Attorney arrived 7:25

ABSENT: Bonnie Rae Strickland; Assessor  
Robert May, CEO (attending training)

### PUBLIC COMMENT PERIOD:

Nancy Frazier had ~~a~~ (omitted) several conversations with the Assessor and Cattaraugus County Real Property Office and reported to (added) the Board that the National Grid Project will be assessed on the 2017 Tax roll. The Town Budget will show a reduction in the Town tax rate.

Bob May, CEO, left a written report for the Board Members. Five building permits were issued and several site inspections were listed. The clerk was presented with \$575.00 for fees collected.

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

Peter Sorgi, Town Attorney, spoke to the board and asked for any legal concerns the members may have.

Don Prentice arrived 8:00 PM.

Jason Pearl, Highway Superintendent, reported that the employees are continue cleaning ditches, cutting trees and trimming brush. Two culverts were replaced on Golden Hill. The trucks were auctioned off and the Ford truck sold for \$11,300.00, Dodge pickup sold for \$4250.00, the grader sold for 560.00, excavator for 1300.00, and a truck cap for \$62.50. Carrie Childs moved to authorize the Superintendent to advertise for a pickup truck with the money collected from the sales. Nancy Frazier seconded the motion and the motion was carried by all in favor.

Mary Weber; Town Clerk reported \$698.00 total fees collected in August 2016, a check was presented to the Supervisor for \$363.59. Hunting licenses are available for residents to purchase and the Town retains a small portion of each sale.

Carrie Childs; Supervisor submitted a report of bank balances and the CPA reports for September. The second qtr sales tax check was received for \$37,374.89.

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 August meeting with one addition, the second by Alan Morton and carried by all votes in favor.

New Business: Nancy Frazier moved to appoint James Snyder to fill the expired position on the Board of Assessment Review. The appointment is from 10/1/2016-9/30/2000 (*Corrected to 2020*), a 4 year term. Carrie Childs made the second and the vote was all in favor, motion carried.

Old Business: Comprehensive Plan no discussion.

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #97-105 totaling \$14,800.06 and Highway Fund invoices #169-181 totaling \$4084.12 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 Carrie Childs, seconded by Alan Morton and carried by all in favor.

The next regular meeting will be at the Town Hall at 7:00PM on October 10, 2016 at 7:00 PM

The Public is welcome to attend.

*Approved 10/10/2016 with 1 deletion, 1 addition, and 1 correction as noted*