

HUMPHREY TOWN BOARD

Jan 9, 2017

The Supervisor called the meeting to order at 7:06 P.M. with a pledge to the flag.

MEMBERS PRESENT:

Carrie Childs, Supervisor	Scott Marsh, CM
Nancy Frazier CW	Don Prentice, CM
Alan Morton, CM	Mary Weber, Clerk
Jason Pearl, Hwy Superintendent	Terry Fuller, CEO

OTHERS PRESENT: None

ABSENT: Bonnie Rae Strickland; Assessor

PUBLIC COMMENT PERIOD: none

Terry Fuller; Code Enforcement Officer, reported building permits issued in Dec 2016 and \$115.00 was presented to the clerk for fees collected.

The organization meeting was held for the year 2017. Nancy Frazier moved to accept all the annual decisions as recorded, seconded by Scott Marsh and carried by all 5 votes in favor. A copy of the decisions is included with the minutes.

Bonnie Rae Strickland: Assessor reported by fax that the STAR and other exempt applications are being processed, sales are being posted and field work will be done as weather permits.

Eric Butler, Dog Control Officer, no communication in ~~November~~ ^{December}.

Jason Pearl, Highway Superintendent, reported that the employees are plowing now and doing routine maintenance on equipment and necessary repairs.

Mary Weber; Town Clerk reported \$75.00 total fees collected in December 2016, a check was presented to the Supervisor for \$60.83. DEC will sweep \$14.17 for hunting licenses sold.

Carrie Childs; Supervisor submitted a report of bank balances for December 2016. CPA reports will be available in March after the accountants have completed all the year end necessities.

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

Nancy Frazier moved to accept the minutes from the December meeting as presented, the second by Don Prentice carried by all votes in favor.

Old Business: The Board accepted Bob Mays letter of resignation effective 12/31/2016 with regrets as Mr. May had provided excellent service to the Town and the taxpayers for the previous 6 years. After interviewing applicants for the position the Board appointed Terry Fuller to replace Mr. May. Mr. Fuller had served in the position previously and had also provided excellent service.

New Business:

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #148-153 totaling \$6312.04 for 2016 and 1-11 totaling \$13,718.08 for 2017 and Highway Fund invoices #228-242 totaling \$2735.78 for 2016 and 1-5 totaling \$41,818.82 w/1 prepay \$26,740.00 for 2017 were presented.

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

The meeting was adjourned at 9:02 PM with a motion from Alan Morton, seconded by Don Prentice and carried by all in favor.

The next regular meeting meeting will be held at 7:00 PM on Feb. 13, 2017 at the Town Hall. The Public is encouraged to attend.

Approved w/1 correction 2/13/17