

HUMPHREY TOWN BOARD

April 10, 2017

The Supervisor called the meeting to order at 7:00 P.M. with a pledge to the flag.

MEMBERS PRESENT: Carrie Childs, Supervisor
Alan Morton, CM Don Prentice, CM
Scott Marsh, CM Nancy Frazier CW
Mary Weber, Clerk

OTHERS PRESENT:

ABSENT: Jason Pearl, Hwy Superintendent Terry Fuller, CEO
Bonnie Rae Strickland; Assessor

PUBLIC COMMENT PERIOD

Bonnie Rae Strickland, Assessor, provide no report. The Assessor had mentioned to the Supervisor that the final full assessment value for the National Grid substation is \$34,056,200.00

Terry Fuller; Code Enforcement Officer, reported building permits issued in March 2017 and \$65.00 was presented to the clerk for fees collected.

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

Jason Pearl, Highway Superintendent, reported that the employees are cleaning up the plows and preparing for summer road work.

Mary Weber, Town Clerk, reported \$185.00 total fees collected in March 2017, a check was presented to the Supervisor for \$178.00.

Carrie Childs; Supervisor submitted a report of bank balances and the CPA report for March 2017. Also a letter from the insurance company's lawyer outlining the basics for the court case on Cooper Hill Road repairs and Clark Bono was discussed. The Supervisor will attend the mediation hearing to be held on 4/19/2017. Dean will be contacted to clean the Town Hall before court in May.

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 March with two corrections, the

second by Scott Marsh and motion carried by 3 votes in favor 2 abstaining as they had not seen the minutes.

Old Business:

New Business:

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #47-63 totaling \$3946.94 and Highway Fund invoices #59-64 totaling \$3483.63 and 1 prepaid totaling 1043.38 were presented.

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

The meeting was adjourned at 8:45PM with a motion from Nancy Frazier, seconded by Carrie Childs and carried by all in favor.

The next regular meeting will be held at 7:00 PM on May 8, 2017 at the Town Hall. The Public is encouraged to attend.

Approved 5/8/17