

## HUMPHREY TOWN BOARD

August 14, 2017

The Supervisor called the meeting to order at 7:02 P.M. with a pledge to the flag.

### MEMBERS PRESENT:

Alan Morton, CM  
Nancy Frazier CW  
Mary Weber, Clerk  
Terry Fuller, CEO

Carrie Childs, Supervisor  
Scott Marsh, CM  
Don Prentice, CM  
Jason Pearl, Hwy Superintendent  
Bonnie Rae Strickland; Assessor

### OTHERS PRESENT:

### ABSENT:

PUBLIC COMMENT PERIOD: none

Bonnie Rae Strickland; Assessor, reported sales and comparison to assessment values. The values are close to the sale price therefore the change of equalization rate is due to the 7% across the board increase in land values by NY State.

Terry Fuller: Code Enforcement Officer, reported permits issued in July and inspections completed. \$302.50 for fees collected was presented to the Clerk for deposit. Mr. Fuller was notified that the Town was awarded the NYSEG Grant for \$50,000.00 to reduce energy expenses, however the plan to spend the funds must be presented to NYSEG before 9/13 for approval of the projects. The Board will have a special meeting on 8/28/2017 to review estimates which the CEO will collect. Estimates for replacing the heating units in the Town Hall and the Barns, insulation and replacing the street lights with led lights are some of the possible uses for the grant. The Clerk will post and advertise the meeting.

Eric Butler, Dog Control Officer, no report.

Jason Pearl, Highway Superintendent, reported that the employees are cleaning ditches, cutting brush. Oil and stone has been done on Drake, Cooper Hill. Bozard, Irish and Conlan Roads. Employees attended a safety meeting on truck inspections before a trip.

Ryan Murphy arrived and presented the local laws # 1 and 2 for 2017 to the Board. After review and adjustments, the Board voted to adopt them both. The motion to adopt Local Law # 1 Solar Energy Law and Local Law # 2 Bonding Program was made by Nancy Frazier, seconded by Alan Morton and carried by all 5 votes in favor.

Mary Weber; Town Clerk reported \$295.00 total fees collected in July, a check was presented to the Supervisor for \$294.00, the remaining \$1.00 will be set to NYS for dog licenses issued in July.

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

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 July meeting. The second by Alan Morton and carried by all 4votes in favor.

New Business:

Old Business:

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #104-115 totaling \$2598.47 and Highway Fund invoices #109-131 totaling \$33157.91 and 1 prepaid for 505.38 were presented.

Don Prentice moved to pay bills, seconded by Scott Marsh and carried by all in favor.

The meeting was adjourned at 9:42 PM with a motion from Alan Morton, seconded by Nancy Frazier and carried by all in favor.

The next regular meeting will be at the Town Hall at 7:00PM on September 11, 2017  
The Public is welcome to attend.