

## HUMPHREY TOWN BOARD

June 12, 2017

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

### MEMBERS PRESENT:

Carrie Childs, Supervisor

Nancy Frazier CW

Alan Morton, CM

Terry Fuller, CEO

Don Prentice, CM

Mary Weber, Clerk

Bonnie Rae Strickland; Assessor

### OTHERS PRESENT:

ABSENT: Scott Marsh, CM

Jason Pearl, Hwy Superintendent

### PUBLIC COMMENT PERIOD

Nancy Frazier moved to go into the Public Hearing to discuss Local laws #1 and 2 for 2017 as advertised at 7:06 PM the second was made by Carrie Childs and the motion was carried by all 4 votes in favor. The attorney is putting the final adjustments on the laws and will have them for the Boards review and approval at the next meeting. No one was present to discuss the laws and the public hearing was closed at 7:09 PM by a motion from Nancy Frazier, seconded by Alan Morton and carried by all 4 present in favor.

Bonnie Rae Strickland, Assessor, gave a written report to Board Members and explained the change to 93% equalization rate. The tentative Role has been completed and will become the final role for 2017-2018 on July 1.

Terry Fuller; Code Enforcement Officer, reported building permits issued in May 2017 and \$230.00 was presented to the clerk for fees collected. The work has been nearly completed for the grant application and it appears that the Town will be approved.

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

Jason Pearl, Highway Superintendent, submitted a written report as he is attending highway school. Repair work has been done on Howe Hill and Pumpkin Hollow Roads and gravel applied to Cooper Hill for chipping this fall. There are three culverts to be replaced on Drake Road. The new employee is working well and appears to be a long time employee.

Mary Weber; Town Clerk reported \$130.00 total fees collected in May 2017, a check was presented to the Supervisor for \$105.38.

Carrie Childs; Supervisor submitted a report of bank balances for May 2017. And the CPA report for review. A check totaling \$4249.09 for Oct to April mortgage tax was received.

The Supervisor has attended meeting requiring the shared services policy handed down to the towns by the Governor of NY State. The towns need to have a suggested plan prepared by 8/1/2017 and have the policy passed into law by 10/1/2017. There is little more the small towns can do to share services as most already do share to remain viable, however the towns are all making an effort to improve service and cut taxpayer expense.

Peter Sorgi, Town Attorney, arrived at 8:45 and talked to the Board about the Local Laws and the pending litigation between the Town and the Bono's.

Nancy Frazier moved to accept the officer's reports as presented, the second was made by Alan Morton and carried by all in favor.

Alan Morton moved to accept the minutes from the May as presented, the second by Don Prentice and carried by all votes in favor.

Old Business:

New Business:

Highway Fund and General Fund vouchers were circulated for review and signature. Highway Fund Invoices #83-98 totaling \$12,671.78 and General Fund invoices #75-87 totaling \$2264.37 were presented.

Nancy Frazier moved to pay bills, seconded by Alan Morton and carried by all 4 votes in favor.

The meeting was adjourned at 8:55PM 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 July 10 13, 2017 at the Town Hall. The Public is encouraged to attend.

Approved 7/10/2017

## HUMPHREY TOWN BOARD

### Special Meeting/Public Hearing

March 1, 2017

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

#### MEMBERS PRESENT:

Carrie Childs, Supervisor

Scott Marsh, CM

Nancy Frazier CW

Don Prentice, CM

Mary Weber, Clerk

Terry Fuller, CEO

OTHERS PRESENT: Paula Ayrhart      Kate O'Stricker

ABSENT: Alan Morton, CM

Nancy Frazier moved to open the public hearing to discuss the resolutions to apply for grants and adopt the NYS Unified Permit for Solar Panels.

The qualifications to apply for the grant were reviewed. Code Enforcement Officer Terry Fuller had met with the Southern Tier West and suggested that the Town would qualify for the Grant with the four actions:

- 1 Adopting the NYS Unified Solar Permit
- 2 Installation of 2 EB Charging Stations
- 3 Bench-Marking 10% decrease of energy usage at the Town building
- 4 CEO Energy training

The public hearing was closed and the regular meeting reopened at 8:00 by a motion from Nancy Frazier, seconded by Don Prentice and carried by 4 votes in favor.

Carrie Childs moved to adopt Resolution #1 application for participation in the NYS Clean Energy Communities Program. The second was made by Don Prentice and the roll vote was recorded as all 44 present votes in favor and Alan Morton as absent.

Carrie Childs moved to approve Resolution #2 adopting the NYS Unified Solar Permit. The second was made by Scott Marsh and the motion was carried by all 4 votes in favor and 1 absent.

Nancy Frazier moved to adjourn at 8:15 PM, second by Don Prentice and carried by all 4 votes in favor.