

## HUMPHREY TOWN BOARD

March 13, 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	Mary Weber, Clerk
Jason Pearl, Hwy Superintendent	Terry Fuller, CEO
Bonnie Rae Strickland; Assessor	

OTHERS PRESENT: Jack and Kathy Berry CPAs

ABSENT: Don Prentice, CM Alan Morton, CM

There was no one present for the Public Hearing and the Board agreed to postpone the Public Hearing to a later date.

### PUBLIC COMMENT PERIOD

Jack and Kathy Berry delivered the Annual Update Document to the Town Clerk and filed it with NY State. The CPAs reviewed the year end reports with the members. Nancy Frazier moved to adopt the Budgetary Amendments for year end 2016, the second was made by Carrie Childs and the motion was carried by 3 votes in favor and 2 absent.

Bonnie Rae Strickland, Assessor, provide a written report by fax to the Board Members. She noted waiting NYS on funding for reval.

Terry Fuller; Code Enforcement Officer, reported building permits issued in Feb 2017 and \$150.00 was presented to the clerk for fees collected. The CEO had overseen and assisted on the installation of two charging stations, one at the Town Hall and one at Pumpkinville. The Unified Solar Permit was adopted 3/1/2017 was approved and the grant of 2500.00 will offset the charged ~~for~~<sup>for</sup> installing the charging stations. The CEO will be completing the Energy Training and compiling necessary information for Benchmarking. These are 4 areas that needed to be accomplished for the grant from NY Department of Energy. Once completed the application will <sup>be</sup> submitted to NY State. The Board recognized Mr. Fuller for all his extra efforts on this project.

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

Jason Pearl, Highway Superintendent, reported that the employees have finished the repairs on the Autocar and the International Truck. Soft spots on some the roads have been filled and several tree limbs were cleaned up after wind damage. The

Superintendent had attended Advocacy Day in Albany. There he learned that CHIPS money should be increased this year.

Mary Weber; Town Clerk reported 141.00 total fees collected in February 2017, a check was presented to the Supervisor for \$127.00.

Carrie Childs; Supervisor submitted a report of bank balances for February 2017. The 4<sup>th</sup> quarter 2016 Sales tax check for 36,859.19 was received and deposited into the Highway Fund.

Nancy Frazier moved to accept the officers reports as presented, the second was made by Scott Marsh and carried by all 3 in favor.

Carrie Childs moved to accept the minutes from the February as presented, the second by Nancy Frazier and motion carried by all 3 votes in favor.

Old Business:

New Business:

Highway Fund and General Fund vouchers were circulated for review and signature. General Fund Invoices #28-46 totaling \$5153.93 and Highway Fund invoices #34-58 totaling \$23,070.39 and 1 prepaid totaling 1043.38 were presented.

Carrie Childs moved to pay bills, seconded by Nancy Frazier and carried by all 3 in favor.

Peter Sorgi, Town Attorney, arrived at 8:40 and talked to the Board about bonding for heavy trucks on town roads and fees and regulations for solar panels for individuals and solar farms. The attorney will prepare Local Law #1 and #2 for 2017 for the next meeting.

The meeting was adjourned at 9:00PM with a motion from Nancy Frazier, seconded by Carrie Childs and carried by all 3 in favor.

The next regular meeting will be held at 7:00 PM on April 10, 2017 at the Town Hall. The Public is encouraged to attend.

*Approved w/2 Corrections  
4/10/17*