

HUMPHREY TOWN BOARD

February 12, 2018

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

MEMBERS PRESENT: Carrie Childs, Supervisor
Alan Morton, CM Nancy Frazier CW
Don Prentice, CM
Mary Weber, Clerk Jason Pearl, Hwy Superintendent
Bonnie Rae Strickland; Assessor

OTHERS PRESENT:

ABSENT: Scott Marsh, CM Terry Fuller, CEO

PUBLIC COMMENT PERIOD: none

Terry Fuller Code Enforcement Officer written report of inspections was reviewed by the Board and the Clerk received \$115.00 for fees collected in January.

Bonnie Rae Strickland, Assessor reported that the re-valuation land tables are being prepared.

There has been no communication from Eric Butler, Dog Control Officer during the month of January.

Jason Pearl, Highway Superintendent, reported the new truck had arrived. Employees have been patching some holes on dirt roads and doing maintenance on the loader.

Mary Weber, Town Clerk, presented a written report of fees collected during the month of January and a check for \$34.00 was presented to the Supervisor for deposit and a total of \$40.00 was collected.

Alan Morton moved to adopt Local Law #1/2018 Granting Partial Exemption From Town Real Property Taxes for Cold War Veterans. The second was made by Don Prentice and the motion was carried by a vote of 4 in favor and 1 absent.

Carrie Childs Supervisor, reported Bank Balance for the month of January. A check had been received from the County for sales tax.

Nancy Frazier moved to accept the Officers reports as presented, the second was made by Alan Morton and carried by all 4 in favor.

A motion made by Alan Morton, seconded by Nancy Frazier, to accept the minutes from the January meeting as presented, carried by all 4 in favor.

New Business:

Court records from 2017 were reviewed and a motion was made by Carrie Childs, seconded by Alan Morton to accept the records as accurate and complete. The motion was carried by a vote of 4 in favor and 1 absent.

Solar farm regulation discussion was tabled until March meeting for input from the Town Attorney as he was unable to attend the meeting due to illness.

General Fund invoices for 2017 # 183 totaling \$ 208.94 and invoices for 2018 #6-21 totaling \$18,646.12 were presented for review and signature. Highway Fund Invoices for 2017 # 196-198 totaling \$258.31 and invoices for 2018 #5-21 totaling \$25,305.28 were presented for review and signature.

Don Prentice moved to pay the bills as presented, second by Alan Morton and carried by all 4 in favor.

The meeting was adjourned at 9:10 P.M. by a motion from Alan Morton, seconded by Nancy Frazier and carried by all in favor.

The next regular meeting will be held at the Town Hall on March 12, 2018 at 7:00 P.M. The Public is encouraged to attend.