

HUMPHREY TOWN BOARD

January 8, 2018

The Supervisor called the meeting to order at 7:10 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

Jason Pearl, Hwy Superintendent

OTHERS PRESENT:

ABSENT: Don Prentice, CM

Bonnie Rae Strickland; Assessor

PUBLIC COMMENT PERIOD: none

Terry Fuller Code Enforcement Officer presented a report of inspections and applications for the month of December. The board was interested in any regulations for AIR BNB rentals. There was a controlled burn on Pumpkin Hollow and an inspection done at the site of the house fire on South Cooper Hill.

The annual organizational decisions were reviewed. Nancy Frazier made a motion to adopt the decisions and the second was made by Scott Marsh. The motion was passed by all 4 votes in favor, 1 absent.

Bonnie Rae Strickland, Assessor was not present at the meeting however is expected to be present on Tuesday evening from 6:30 to 8:30 to meet with any taxpayers that might need assistance.

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

Jason Pearl, Highway Superintendent, reported the Agreement to Spend Highway Funds was prepared and ready for signatures. The documents was circulated for signatures and the clerk will mail two copies the county for approval. Other than a few minor repairs the crew has been busy with snow removal.

gravel has been added to low spots on Howe Hill.

Mary Weber, Town Clerk, presented a written report of fees collected during the month of December and a check for \$25.00 from Building Permits issued in November, was presented to the Supervisor for deposit.

Carrie Childs Supervisor, reported Bank Balance for the month of December. CHIPS funds: \$95,777.19, Winter Recovery funds:\$18,468.01 and Pave NY funds: \$21,862.10 had been deposited into the Highway Fund on Jan 4, 2018.

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

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

New Business:

General Fund invoices for 2017 # 169-182 totaling \$2984.58 and invoices for 2018 #1-5 totaling \$19,222.52 were presented for review and signature. Highway Fund Invoices for 2017 # 184-195 totaling \$5276.47 and 1 prepaid for \$546.94 and invoices for 2018 #1-4 totaling 35,810.83 were presented for review and signature.

Nancy Frazier moved to pay the bills as presented, second by Alan Morton and carried by all in favor.

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

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