

HUMPHREY TOWN BOARD

October 12, 2021

Special Meeting to prepare the 2022 Town Budget

The Supervisor called the meeting to order at 5:30 P.M. with a pledge to the flag.

MEMBERS PRESENT:

Carrie Childs Supervisor
Josh Freundschuh, CM
Alicia Pearl, CM
Mary Weber, Clerk

David Moshier Town CM
Scott Andrews, CM
Jason Pearl, Hwy Superintendent

ABSENT Bonnie Rae Strickland; Assessor Terry Fuller, CEO

OTHERS PRESENT:

PUBLIC COMMENT PERIOD

The Tentative Budget had been prepared by the budget officer, Carrie Childs, with input from the Superintendent and the town accountants. The Clerk made copies and presented them to the Board Members. The Council reviewed the Tentative Budget line by line. There were no additions, subtractions or changes made. The Preliminary budget will be presented for Public Hearing at the regular Town Board Meeting in November. The Town Clerk will advertise the Public Hearing.

The Supervisor called to order the regular Town Board Meeting at 7.00 PM

Others present: Felieve Palmer David Jaynes

Public Comment Period: Ms. Palmer stated that she was there to introduce herself and observe. She and her husband own Tickle Town property and are making renovations, currently they are preparing for a *Haunted* House Amusement to be open to the public on weekends in October.

David Jaynes asked if there was any discussion about a noise ordinance. The Board replied that they had considered the possibility and felt it would be a very difficult law to enforce and that a noise ordinance could not be passed at this time.

Carrie Childs moved to adopt the 2022 Preliminary Budget as the Proposed Budget to be

presented at the Public Hearing on November 8, 2021 at 7:00PM. The second was made by *David Moshier* and carried by 5 votes in favor, none opposed.

Old Business: The discussion on the wind law was postponed to the November meeting when the Public Hearing will be held and the attorney, Gary Abraham, will be present. The Clerk will post the Public Hearing in the Olean Times Herald to be held November 8, 2021 at 7:00PM prior to the regular Board Meeting.

A motion was made by Carrie Childs to adopt Local Law #4/2021 to opt out of allowing on-site consumption sites as authorized under Cannabis Law Article 4. The second was made by Scott Andrews and the motion was carried by all 5 votes in favor. The Town Attorney will prepare a legal notice and the clerk will post in the paper. The notice will state the adoption of the law and offer access to petitions for permissive referendum should residents and taxpayers choose to file, petitions must be filed with the Town Clerk within 45 days of date advertised.

New Business: Josh Freundschuh had been approached about a playground for children at the fire department property as a possible location. The members agreed that a children's playground would be enjoyable however the funds are not available.

Josh Freundschuh made a motion to order a needed new plow truck, the second was made by David Moshier and the motion was carried by all 5 votes in favor.

Scott Andrews moved to accept the minutes from the September meeting, second was made by Alicia Pearl and the motion was carried by all 5 votes in favor.

Eric Butler, Dog Control Officer no report. The Town Clerk had received a check for \$160.00 from the DCO. The check was to cover kennel expenses for stray dog that was caught and held until the owner picked the dog up. The DCO also submitted an invoice for mileage.

Bonnie Rae Strickland, Assessor, absent, no report submitted.

Terry Fuller, Code Enforcement Officer, was absent due to a misunderstanding of the date of the meeting. The Clerk received \$225.00 for permits issued. The monthly report will be distributed at the November *meeting*.

Jason Pearl, Highway Superintendent, submitted a written report noting that the employees have finished mowing shoulders, installed driveway pipes, and cleaned ditches. They will be checking over plows and equipment.

Mary Weber, Town Clerk presented a report for September and a check to the Supervisor for \$405.98. Total fees collected were \$908.00, \$480.02 was forwarded to NYS DEC for hunting licenses and NYS Department of Health was sent \$22.50 for a marriage license.

Carrie Childs, Supervisor, presented a written report, including bank balances and the CPA report.

Five Star Bank

Highway Fund 161,823.94

General Fund \$169,309.66

Payroll Acc \$4,093.58

NY Class

Highway \$54,198.75

General \$131,956.41

Building Reserve \$3,777.40

Equipment Reserve \$32,560.86

David Moshier moved to accept the officers' reports as presented, the second was made by Alicia Pearl, and carried by all votes in favor.

General Fund invoices #102-110 totaling \$2629.93 and Highway Fund invoices #164-177 totaling \$24,036.22 were circulated and signed.

Josh Freundschuh moved to pay the bills as presented, second by Scott Andrews and the motion was carried by all votes in favor.

The meeting was adjourned at 8:00 P.M. by a motion from David Moshier, seconded by Carrie Childs and carried by *all* in favor.

The next regular meeting will be held at the Town Hall on Monday Nov 8, 2021 at 7:00 P.M. The Public is encouraged to attend.

Approved 11/8/2021 with 4 corrections, corrected in italics