

HUMPHREY TOWN BOARD

November 8, 2021

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

MEMBERS PRESENT:

	David Moshier Town Deputy Supervisor	
Josh Freundschuh, CM		Scott Andrews, CM
Alicia Pearl, CM		Jason Pearl, Hwy Superintendent
Mary Weber, Clerk		

ABSENT Bonnie Rae Strickland; Assessor Terry Fuller, CEO
 Carrie Childs Supervisor

OTHERS PRESENT: Sue Weis Selene Bailey
 Attorney Gary Abraham

Scott Andrews moved to suspend the regular meeting and open the Public Hearings to discuss the proposed local laws and the 2022 Town Budget. The second was made by Alicia Pearl and the motion was carried by 4 votes in favor, 1 absent.

Proposed Local Law #2/2021 Restricting Public parking on Town Properties was presented, no comments,

Proposed Local Law #3/2021 Regulating Wind Farms was presented. Ms. Weis was concerned about the height restriction. Selene Bailey noted that she enjoys the quiet country environment and is opposed to wind farms.

Proposed Local Law #5/2021 Amending Local Law #1/2008 Fire Prevention and Building Code regulations. The amendment is necessary to meet requirements for a grant application. The amendment will add regulations concerning electrical regulations on new buildings. The regulations will be mandatory in NY State within 2 years however the amendment will make the regulations effective now, No comments or questions.

The 2022 Town Budget was presented, there was no questions or comments.

Josh Freundschuh moved to close the public hearing and resume the regular meeting, second by Scott Andrews and motion carried at 7:15 PM

PUBLIC COMMENT PERIOD: No comments. Sue Weis, Selene Bailey and Gary

Abraham left the meeting.

Scott Andrews moved to authorize Gary Abraham to sign the Environmental assessment Form parts 2 and 3 on behalf of the Town of Humphrey. The second was made by Alicia Pearl and the motion was carried by 4 votes in favor, 1 absent.

Scott Andrews moved to refer the proposed wind energy law to the County Planning Board. The second was made by David Moshier, motion carried by 4 votes in favor, 1 absent.

A motion was made by Josh Freundschuh, seconded by David Moshier, to permit Gary Abraham to make all non-substantive changes to the draft wind law. The motion was carried by 4 votes in favor and 1 absent.

Alicia Pearl Moved to adopt the proposed Local Law #5/2021 amending Local Law #1/2008. The second was made by Scott Andrews and the motion was carried by 4 votes in favor, 1 absent.

Josh Freundschuh moved to adopt the proposed 2022 Budget as the Town Budget for 2022, The second was made by Scott Andrews and the motion was carried by 4 votes in favor and 1 absent.

David Moshier moved the adopt Local Law #2/2021 Restricting Parking on Town Properties. The second was made by Alicia Pearl and the motion was carried by 4 votes in favor, 1 absent.

Terry Fuller, Code Enforcement Officer, was absent. A written report of inspections was submitted. There were no new permits issued in October 2021. The report from September was also presented and the total fees collected, \$225.00, were included in the Town Clerk Deposit in October.

Bonnie Rae Strickland, Assessor, absent, no report submitted

Jason Pearl, Superintendent, presented a written report. Employees have been cutting brush, mixing sand and salt and checking over the plow trucks to prepare for winter.

Mary Weber, Town Clerk presented a report for October and a check for \$298.68 will be deposited into the General Fund. Total fees collected were \$533.00 and \$234.32 will be forwarded to NYS DEC for hunting licenses sold in October.

The Supervisor's report was presented. a written report, including bank balances and the CPA report.

Five Star Bank

Highway Fund \$125,077.07

General Fund \$257,508.76

Payroll Fund \$8,171.64

A sales tax check had been received for \$90,602.92 and mortgage tax for the period 4/1/2021-9/30/2021 had been received for \$7,142,39. The Bono lawsuit will go to trial in Cattaraugus County Court during December 10-22 in Little Valley. The Attorney will be preparing current and former employees to testify.

Scott Andrews moved to accept the officers' reports as presented, the second was made by Alicia Pearl, and carried by all 4 votes in favor.

David Moshier moved to accept the minutes from the October meeting with 4 corrections, the second was made by Alicia Pearl and the motion was carried by 4 votes in favor.

Old Business: Local Laws #2,3, and 5 /2021 were adopted. The 2022 Town Budget was also adopted. The clerk will forward a certified copy of the adopted budget to Cattaraugus County.

New Business: None

General Fund invoices #111-127 totaling \$4619.30 and Highway Fund invoices #178-188 totaling \$5805.51 were circulated and signed.

Josh Freundschuh moved to pay the bills as presented, second by Scott Andrews and the motion was carried by 4votes in favor.

The meeting was adjourned at 8:10 P.M. by a motion from Josh Freundschuh, seconded by Alicia Pearl and carried by 4 votes in favor.

The next regular meeting will be held at the Town Hall on Monday Dec 13 at 7:00 P.M. The Public is encouraged to attend.