

# HUMPHREY TOWN BOARD

May 10, 2021

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

## MEMBERS PRESENT:

Carrie Childs Supervisor

Josh Freundsuh, CM

Jason Pearl, Hwy Superintendent

Terry Fuller, CEO

David Moshier Town CM

Scott Andrews, Council Member

Mary Weber, Clerk

Bonnie Rae Strickland, Assessor

## ABSENT

OTHERS PRESENT: none

PUBLIC COMMENT PERIOD: none

Terry Fuller, Code Enforcement Officer, submitted a written report of permits and certificates of compliance issued in April 2021. Mr. Fuller is working on the NYSERDA grant requirements which is not due until December. The clerk was presented with \$185.00 for fees collected in April 2021.

Bonnie Rae Strickland, Assessor, presented a written report which included the date for grievance day is Thursday May 27, 2021, from 4pm to 8pm. The tentative roll is filed and 42 change notices were mailed out.

Eric Butler, Dog Control Officer no report. NYS Ag and Markets sent Municipal Shelter and Dog Control Officer Inspection Reports as of 4/15/2021 and both were rated Satisfactory.

Jason Pearl, Highway Superintendent, submitted a written report. Drain tile installation is completed. patching and skid paving has begun. Some ditching has been done on Davies Road, as well as painting and routine maintenance on trucks and equipment and if weather permits the crew will start to chip seal some of the roads.

The Town Clerk presented a report for April 2021. The Supervisor was given a check for \$935.83 for the month of April. The total collected for the month of March was \$950.00 with DEC collecting \$14.17.

Carrie Childs, Supervisor, presented a written report of the bank balances as follow:

Five Star Bank

Highway Fund \$229,327.01

General Fund \$212,946.49

Payroll Acc \$3809.99

NY Class

Highway \$114,184.46

General \$131,938.96

Equipment Reserve \$32,556.66

Building Reserve \$3777.17

The Supervisor also report the 1<sup>st</sup> quarter sales tax totaling \$78,172.72 was deposited and a check for mortgage tax for \$5809.43 for the period 10/1/2020-3/31/2021 was received on April 28<sup>th</sup>. Mrs. Childs also has been advised that Mr. Bono has filed a motion to amend the list of complaints in the lawsuit to include a failed sale of property in 2019. The attorney, Mr. Baase, will appear in court for the hearing on 5/26/2021 and will oppose the motion. The position for Town Council remains vacant, any interested resident should contact the Supervisor for further information.

David Moshier moved to accept the officer's reports as presented, the second was made by Carrie Childs, and carried by all 4 votes in favor.

David Moshier moved to approve the minutes from the April 2021 meeting, the motion was seconded by Josh Freundschuh and carried by 4 votes in favor.

Old Business: The cameras have not yet been purchased.

Josh Freundschuh moved to contract Gary Abraham to assist the Board with drafting a local wind energy facilities law. The second was made by David Moshier and the motion was passed by all 4 votes in favor: none opposed.

Josh Freundschuh moved to opt out of allowing retail marijuana dispensaries and on-site consumption of marijuana. The second was made by Scott Andrews and the motion was carried by all 4 votes in favor. The Supervisor will contact the Town Attorney and request that he begin the preparing the local law (#2/2021).

New Business: The internet provider Hughes net has been unsatisfactory for some time. Alternat suppliers will be considered while we await broad band services in the area.

General Fund invoices #49-57 totaling \$1261.46 with 2 prepaid bills totaling \$1269.27 15175.21 and Highway Fund invoices #80-95 totaling \$17,534.18 were circulated and signed.

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

The meeting was adjourned at 8:50 by a motion from David Moshier. The second was made by Josh Freundschuh and carried by all 4 members.

The next regular meeting will be held at the Town Hall on Monday June 14, 2021 at 7:00 P.M. The Public is encouraged to attend.