

HUMPHREY TOWN BOARD

August 8, 2021

The Supervisor called the meeting to order by at 7:02 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, Council Member
Jason Pearl, Hwy Superintendent
Terry Fuller, CEO

ABSENT Bonnie Rae Strickland, Assessor

OTHERS PRESENT: Christopher Klipich

Dan Childs

Audrey Childs

Clark Bono

Robert Gorecki

David Moshier moved to suspend the regular meeting and to open the public hearing to discuss the proposed law to opt out of permitting cannabis dispensaries within the Town of Humphrey. The second was made by Scott Andrews and the motion was carried. The public hearing was opened at 7:04. Supervisor Childs reviewed the State Regulations concerning opting out of the New York State law which legalized and regulates dispensaries and consumption of cannabis. Opting out by local law would prevent dispensaries within the Town. Dan *Childs* and Chris *Klipich* expressed interest in the possibly of *raising hemp and marketing CBD Products*. Clark Bono stated that the Town is setting up the potential for a lawsuit by opting out. The public hearing was closed, and the regular meeting resumed at 7:34 by a motion from Josh Freundschuh. Seconded by Scott Andres and carried by all in favor.

PUBLIC COMMENT PERIOD: Robert Gorecki noted that Conlin and West Cooper Roads need more ditching. He pointed out that the telephone wires that prevented ditching are no longer in use.

Terry Fuller, Code Enforcement Officer, submitted a written report of permits in July and the clerk was presented with \$200.00 for fees collected in July and \$75.00 for fees collected in June.

Bonnie Rae Strickland, Assessor, was not present, submitted a report by email. The assessor is updating addresses and preparing for 2022 tax rolls,

Eric Butler, Dog Control Officer no report.

Jason Pearl, Highway Superintendent, submitted a written report of road rebuilding and repairing. Chipping has been done on South Cooper, Church, parts of Pumpkin Hollow and Golden Hill Road. The Town received assistance from the Towns of Great Valley and

The Town Clerk did not have a report or a check prepared, the report will be presented at the September meeting.

Carrie Childs, Supervisor, presented a written report of the bank balances as follow as of July 12, 2021:

Five Star Bank	NY Class
Highway Fund \$134,381.64	Highway \$114,192.13
General Fund \$279,045.78	General \$131,947.82
Payroll Acc \$3716.00	Equipment Reserve \$32,55.82
	Building Reserve \$3777.27

David Moshier moved to accept the officer's reports as presented, the second was made by Josh Freundschuh, and carried by all 5 votes in favor.

David Moshier moved to approve the minutes from the July 2021 meeting with 2 corrections, (omit the "Wind Energy" from the public hearing, the law is not ready for public hearing and correct the date in the heading), The second was made by Josh Freundschuh and the motion was passed by a unanimous vote in favor.

Old Business: The cameras have not yet been purchased. Local Law #2/2021 Opting out of Allowing Cannabis Dispensaries in the Town was tabled until the September meeting. Mr. Abraham was not able to appear to review the procedures necessary to prepare a law regulating the construction of Wind Energy equipment, the board will hold a work session on September 13 at 6 PM, before the regular board meeting.

New Business: Public access and liability on Town Property such as the parking lot will be researched for the September meeting. Preparing for the 2022 Town Budget.

General Fund invoices #80-89 totaling \$1590.56 and Highway Fund invoices #130-143 totaling \$18,986.80 were circulated and signed.

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

The meeting was adjourned at 8:55 in memory of Rosemary Hathaway who served as Town Historian and Registrar for many years. Mrs. Hathaway was a lifelong resident of Humphrey who was proud to serve. She will be missed by many. Rest well, friend, you deserve the peace. The second was made by Alicia Pearl and carries by all in favor.

The next regular meeting will be held at the Town Hall on Monday September 13, 2021, at 7:00 P.M. The Public is encouraged to attend.