

Bank balances as 2/29/24 are as follows:

Five Star Bank Balances:

General Fund \$ 157,374.82

Highway Fund \$281,862.80

Payroll Account \$3,643.26

NY CLASS Balances:

General \$354,074.12

Highway \$58,249.98

Building Reserve \$19,978.58

Hwy Equipment Reserve \$34,994.62

Tonya Dry moved to accept the officers' reports as presented. The second was made by Scott Andrews and the motion was carried by four votes in favor.

Tonya Dry moved to accept the minutes from the February meeting as presented. The second was made by Jerry Andrews and carried by all votes in favor.

Old Business:

Tonya Dry moved to enter into contract with the SPCA, the second was made by Scott Andrews and the motion was carried by all 4 votes in favor.

Tonya Dry Moved to appoint Sandy Andrews to the Board of Assessment Review to fill the vacancy left when Margo Pearl was elected as Supervisor. The second was made by Margo Pearl and the motion was carries by 3 votes in favor, Jerry Andrews abstained.

There was no discussion on the update of the Comprehensive Plan.

New Business: None

General Fund invoices #18-33 totaling \$12,040.57 were circulated and signed. Highway Fund invoice #27-48Totaling \$17,530.89 were circulated and signed.

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

The meeting was adjourned at 8:45 PM by a motion from Tonya Dry, seconded by Jerry Andrews and carried by four votes in favor.

The next regular meeting will be held at the Town Hall on Monday Apr 8, 2024, starting at 7:00PM at the Town Hall. The Public is encouraged to attend.

HUMPREY TOWN BOARD March 11, 2024

The Supervisor called the meeting to order at 7:04 P.M. with a pledge to the flag.

Members Present: Supervisor Margo Pearl

Scott Andrews CM

Jerry Andrews CM

Tonya Dry, CM

Jason Pearl Hwy Superintendent

Terry Fuller CEO

Mary M Weber, Clerk

Absent: Alicia Pearl, CM Bobbi Elderkin, Assessor

Others Present: none

Terry Fuller, Code Enforcement Officer, presented the Board with a written report of activities during the month of February 2024. The Clerk was presented with \$90.00 for fees collected. The CEO continues to work on securing another clean energy grant for the Town.

There is no report provided by the Assessor.

There was no report from the Dog Control Officer.

Jason Pearl, Highway Superintendent, reported the town employees have finished winterizing the vacant bay in the garage. The bay now is fully insulated and wired with electric. The maintenance on equipment continues, As weather permits they has been cutting brush , patching pot holes and brooming roads.

The Town Clerk report was given, and a check was presented to the Supervisor for \$44.00 The total was calculated from Building permit of \$40 issued in Feb 2024 and \$5.00 in fees collected for dog licenses licenses, The total paid to NYS Ag and Markets for dog licenses was \$1.00, making the total fess collected \$45.00 in February 2024.

The Supervisor provided a written report for the month of February.