

HUMPREY TOWN BOARD Jan 8, 2024

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

Members Present: Supervisor Margo Pearl
 Alicia Pearl, CM Scott Andrews CM
 Jerry Andrews CM
 Jason Pearl Hwy Superintendent Terry Fuller CEO
 Mary M Weber, Clerk

Absent: Tonya Dry, CM Bobbi Elderkin, Assessor

Others Present: none

Alicia Pearl moved to open the Organizational Meeting for 2024, seconded by Scott Andrews, The motion to adopt the Organizational Guidelines for 2024 was made by Jerry Andrews and seconded by Alicia Pearl, The motion was carried by 4 votes in favor and 1 absent.

Terry Fuller, Code Enforcement Officer, presented the Board with a written report of activities during the month of December 2023. The Clerk was presented with \$120.00 for fees collected. The CEO continues to monitor Property Maintenance Law violators and those who have not submitted the annual fees for unlicensed campers. 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 been painting equipment since there has not been much snow to plow. The Agreement to Spend Town Money was prepared and submitted as part of the Organizational meeting. The Board Members signed it and the Clerk will mail it to the County for approval and signature.

The Town Clerk report was given, and a check was presented to the Supervisor for \$136.00. The total was calculated from Building permits of \$120.00 issued in Nov. 2023 and \$16.00 in fees collected for dog licenses licenses, The total paid to NYS Ag and Markets for dog licenses was \$4.00, making the total fess collected \$140.00 in December 2023.

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

Bank balances from the CPA report as 12/29/23 are as follows:

Five Star Bank Balances:

General Fund \$ 72,947.28
Highway Fund \$142,435.57
Payroll Account \$4778.72

NY CLASS Balances:

General \$350,884.00
Highway \$57,775.18
Building Reserve \$19,798.59
Hwy Equipment Reserve \$34,679.35

Alicia Pearl 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.

Scott Andrews moved to accept the minutes from the December meeting as presented. The second was made by Alicia Pearl and carried by four votes in favor.

Old Business: None.

New Business: None.

General Fund invoices #122-130 for 2023 totaling \$2214.59 and #1-5 for 2024 totaling \$8892.27 were circulated and signed. Highway Fund invoice #196-208 for 2023 totaling \$8025.78 and #1-4 for 2024 totaling \$41,349.94 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 four votes in favor.

The meeting was adjourned at 9:00 PM by a motion from Margo Pearl, seconded by Alicia Pearl and carried by four in favor.

The next regular meeting will be held at the Town Hall on Monday February 12, 2024, starting a 7:00PM at the Town Hall. The Public is encouraged to attend.