

## HUMPREY TOWN BOARD      Feb 12, 2024

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

Members Present: Supervisor Margo Pearl

Alicia Pearl, CM	Scott Andrews CM
Jerry Andrews CM	Tonya Dry, CM
Jason Pearl Hwy Superintendent	
Terry Fuller CEO	Mary M Weber, Clerk

Absent: Bobbi Elderkin, Assessor

Others Present: none

Terry Fuller, Code Enforcement Officer, presented the Board with a written report of activities during the month of January 2024. The Clerk was presented with \$40.00 for fees collected in January. The CEO has been researching the possibility of securing another clean energy grant for the Town. An application has been submitted and response is expected in 3-4 weeks.

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 winterizing the vacant bay in the garage since there has been little snow to plow. The new truck has been delivered and is waiting for the plow equipment to arrive for installation. Jerry Andrews moved to pay for the truck. The second was made by Tonya Dry and the motion was carried by all in favor.

The Town Clerk report was given, and a check was presented to the Supervisor for \$140.00. The total was calculated from Building permit of \$120.00 issued in Dec 2023 and \$20.00 in fees collected for dog licenses. The total paid to NYS Ag and Markets for dog licenses was \$5.00, making the total fees collected \$145.00 in January 2024.

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

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

Five Star Bank Balances:

General Fund \$ 148,173.08

Highway Fund \$76,656.00

Payroll Account \$4829.23

NY CLASS Balances:

General \$352,605.24

Highway \$58,008.34

Building Reserve \$19,895.70

Hwy Equipment Reserve \$34,849.44

A check for sales tax totaling \$87,832.99 and a check from the Town Justice for \$343.00 had been deposited in the General Fund, A check for scrap for \$196.74 was deposited in the Highway Fund. The check from the Tax Collector for \$494,650.00 was received and will be deposited according to the 2024 Town Budget.

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

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

Old Business: None.

New Business: Possibility of reviewing and updating the Town Comprehensive Plan. Consider Zoning. The Dog Control Officer, Eric Butler, has requested the Board sign a contract with the SPCA. The Board asked that the Supervisor speak to Mr. Butler and verify that it is necessary.

General Fund invoices #6-19 totaling \$8528.71 were circulated and signed. Highway Fund invoice #5-28 Totaling \$108,952.07 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 8:55 PM by a motion from Jerry Andrews, seconded by Alicia Pearl and carried by five votes in favor.

The next regular meeting will be held at the Town Hall on Monday March 11, 2024, starting a 7:00PM at the Town Hall. The Public is encouraged to attend.