

HUMPHREY TOWN BOARD

January 10, 2022

The Supervisor called the meeting to order at 7:15 P.M. with a pledge to the flag.

MEMBERS PRESENT:

Carrie Childs, Supervisor (by zoom)
Josh Freunds Schuh, CM arrived 7:32
Alicia Pearl, CM
Mary Weber, Clerk

David Moshier Town Deputy Supervisor
Scott Andrews, CM
Jason Pearl, Hwy Superintendent
Terry Fuller, CEO

ABSENT Bonnie Rae Strickland; Assessor

OTHERS PRESENT:

PUBLIC COMMENT PERIOD: No comments.

The Annual Decisions were read by the Town Clerk. Alicia Pearl moved to adopt the decisions, second by David Moshier and carried by all in favor, A copy of the decisions follow these minutes.

Bonnie Rae Strickland, Assessor, absent, no report submitted.

Terry Fuller, Code Enforcement Officer, presented a written report of permits issued and inspections done during the month of December. The CEO reported that all the necessary documents have been submitted for the NYSERDA \$5000.00 grant application. Mr. Fuller will meet with J. Mayr, Southern Tier West, to get specific information necessary for the Town to apply for the second \$10,000.00 grant.

There was no report from the Dog Control Officer.

Jason Pearl, Highway Superintendent, had provided written report for the month of December, snowplowing and sanding. Truck 964 needs serious repair to the dump body. The Superintendent will collect prices for repair and or replacement.

Mary Weber, Town Clerk presented a report for December and a check to the Supervisor for \$177.83. Total fees collected were \$201.00, \$14.17 was forwarded to NYS DEC for hunting licenses sold, \$9.00 to NYS Ag and Markets for dog licenses. The Clerk also presented a check to the Supervisor for \$2.26, the balance of the Tax Collector checking account.

Carrie Childs, Supervisor, presented a written report, including bank balances. A check from CHIPs for \$75,045.35 was received and deposited into the Highway Fund.

Five Star Bank

Highway Fund 163,804.68

General Fund \$253,448.33

Payroll Acc \$4,012.67

NY Class

Highway \$54,203.37

General \$131,967.96

Building Reserve \$32,777.55

Equipment Reserve \$32,563.57

John Lockwood arrived 7:30 PM and was recognized by the Supervisor. Mr. Lockwood was representing the Fire District and asked when they would be presented with the funds collected from taxes for the Fire Department. The Clerk/Collector replied near the end of the month of January when the total had been collected. The funds will be transferred to the Supervisor and then presented to the Fire District. Mr. Lockwood also wanted to address the concerns over the membership for the Fire Department. He noted members are volunteers and have employment commitments that often prevent them from responding to emergency calls. He asked that if concerns were raised to have them directed the Fire District Board. The Board thanked him for coming and he left.

David Moshier moved to accept the Officers Reports as presented, second by Josh Freunds Schuh and carried by all in favor.

Scott Andrews moved to accept the minutes from the December meeting as presented, second was made by David Moshier and the motion was carried by all in favor.

Old Business: The Wind Energy Law was tabled until the Feb meeting.

New Business: None

General Fund invoices #142-147 for 202, totaled \$1313.85 and 1-7, totaled 11,237.14 and Highway Fund invoices #198-201 for 2021 totaling \$2343.71 and #1-6 for 2022 totaling \$45,106.41 were circulated and signed.

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

The meeting was adjourned at 8:07 P.M. by a motion from David Moshier, seconded by Scott Andrews and carried by all votes in favor.

The next regular meeting will be held at the Town Hall on Monday Feb 14, 2022, at 7:00 P.M. The Public is encouraged to attend.