

## HUMPHREY TOWN BOARD

March 14, 2022

The Supervisor called the meeting to order at 7:05 P.M. (by skype) with a pledge to the flag.

### MEMBERS PRESENT:

Carrie Childs, Supervisor (by skype)

Scott Andrews, CM

Alicia Pearl, CM

Mary Weber, Clerk

Jason Pearl, Hwy Superintendent

ABSENT David Moshier Town Council

Josh Freunds Schuh, CM

Bonnie Rae Strickland; Assessor

Terry Fuller, CEO

OTHERS PRESENT: John Lockwood, Humphrey Volunteer Fire Department Board of Directors.

PUBLIC COMMENT PERIOD: Mr. Lockwood presented a monthly response list for the Fire Department. There were 3 first aid calls in February.

Bonnie Rae Strickland, Assessor, absent, written report submitted. The Assessor has been looking at new construction in town and taking pictures. Sales are high, land has been selling higher than usual.

Terry Fuller, Code Enforcement Officer, absent due to sudden illness. Reports will be submitted later.

There was no report from the Dog Control Officer.

Jason Pearl, Highway Superintendent, had provided written report for the month of February. Roads are holding up fairly well, still plowing snow and getting equipment ready for spring.

Mary Weber, Town Clerk presented a report for February and a check to the Supervisor for \$305.00 for building permits issued in Jan (\$145.00, February (\$120.00) and \$40.00 past permits.

Carrie Childs, Supervisor, presented a written report. The bank balances will be included in the Berry's CPA report starting now and going forward. The Berry's are presenting their monthly report in an updated format which will include bank balances. A resolution to



allow automatic update ag and senior citizens exemptions on property taxes was presented by Carrie Childs and tabled until the April meeting when the assessor will be present to explain the pros and cons of the action.

Berry's report was reviewed and the bank balances as of 2/28/2022 are as follows:

Five Star Bank	NY Class
Highway Fund 360,414.99	Highway \$54,206.09
General Fund \$365,460.08	General \$131,974.73
Payroll Acc \$3489.00	Building Reserve \$3,777.64
	Equipment Reserve \$32,565.18

Carrie Childs moved to accept the Officers Reports as presented, second by Alicia Pearl and carried by 3 votes in favor.

Scott Andrews moved to accept the minutes from the February as presented, second was made by Carrie Childs and the motion was carried by 3 votes in favor.

#### Old Business:

The Wind Energy Law: Alicia Pearl moved to adopt the revised version of the Wind Energy Law. Carrie Childs made the second and the motion was carried by 3 votes in favor, 2 absent.

SPCA contract was tabled until the April meeting to allow more time to review and have more members present.

New Business: The meeting scheduled for 4/11 will be postponed to 4/18 as several board members will be out of town during Easter Break.

General Fund invoices #16-22 totaling 1340.59 and 1 prepay for \$2260.89 to National Grid and Highway Fund invoices #24-40 totaling \$14,658.69 were circulated and signed.

Alicia Pearl moved to pay the bills as presented, second by Scott Andrews and the motion was carried by 3 votes in favor.

The meeting was adjourned at 8:10 P.M. by a motion from Carrie Childs, seconded by Scott Andrews and carried by 3 votes in favor.

The next regular meeting will be held at the Town Hall on Monday April 18, 2022, at 7:00 P.M. The Public is encouraged to attend.