

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

MEMBERS PRESENT:

Carrie Childs, Supervisor

Josh Freunds Schuh, CM

Tonya Dry, CM

Jason Pearl, Hwy Superintendent

Terry Fuller, CEO

Scott Andrews, CM

Alicia Pearl, CM

Mary Weber, Clerk

ABSENT Bobbi Elderkin; Assessor

OTHERS PRESENT:

PUBLIC COMMENT PERIOD:

Assessor Bobbi Elderkin submitted a written report. The Assessor is tracking valid sales and verifying STAR applications. Ms. Elderkin has posted hours by phone (716 557 4362) on Tuesdays from noon to 3PM and can also be reached by email at assessorhumphrey@gmail.com.

Terry Fuller, Code Enforcement Officer, presented a written report of inspections done and permits issued in September 2022. The clerk was presented with \$355.00 for fees collected.

There was no report from the Dog Control Officer

Jason Pearl, Highway Superintendent, provided a written report. The employees have been ditching and trimming brush. Repairs to trucks are ongoing including installing plows, wings and sanders for the approaching winter season.

Mary Weber reported the fees collected in September 2022; the Supervisor was presented a check for \$63.27. The total collected were \$462.00 with the \$398.73 going to NY State DEC for hunting licenses sold.

Carrie Childs, Supervisor, had prepared a written report and the monthly report from the accountants was dispensed and reviewed. The check from State Aide for \$3066.00 had been received and deposited. The trial for the Bono case is scheduled for 11/4/2022 to 11/23/2022 in Cattaraugus County Court. The Town attorney will contact parties on behalf of the Town however residents are welcome to attend if interested.

Berry's report was reviewed and the bank balances as of 9/30/2022 are as follows:

Five Star Bank

Highway Fund \$19,263.49
General Fund \$458,940.02
Payroll Acc \$3,480.52

NY Class

Highway \$54,526.32
General \$132,754.50
Building Reserve \$3,800.03
Equipment Reserve \$32,757.52

Alicia Pearl moved to accept the Officers Reports the second was made by Tonya Dry and carried by all votes in favor.

Scott Andrews moved to accept the minutes from the September meeting with one correction, removing the word Deputy from the heading, the second was made by Tonya Dry and the motion was carried by all votes in favor.

Old Business: Cattaraugus County Director of Engineering is reviewing the repairs needed on the bridge on Morgan Hollow Road.

Cost of the Veterans Flags would be \$70-\$80.00 each and will be discussed with the Fire Department to discover if the residents are interested. The possibility of a note in the annual letter will be considered.

Cattaraugus County will be contacted to inquire about making a 4 way stop at the intersections of Humphrey Road, Chapel Hill Road and Howe Hill Road.

New Business: The Town Board will meet on Oct 17, 2022 to review the proposed 2023 Budget at 6:30 PM. The Clerk will advertise the public meeting.

The concerns for the need of regulations for short term rentals has been presented. Neighboring Towns have experienced some major complaints however there has not been any known problems in Humphrey.

General Fund invoices#60-67 totaling \$4308.52 and a prepay for \$184.93 to Five Star Bank was paid online. Highway Fund invoices #159-170 totaling \$3611.24 and two payments to Five Star that were prepaid online totaling \$1225.70 were circulated and signed.

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

The meeting was adjourned at 9:30 P.M. by a motion from Scott Andrews, seconded by Tonya Dry and carried by all votes in favor.

The next regular meeting will be held at the Town Hall on Monday November 13, 2022 at 7:00 P.M. The Public is encouraged to attend. The Budget Meeting will be on 10/17/2023 at 6:30PM.

SPECIAL HUMPHREY TOWN BOARD

October 17, 2022

The Supervisor called the meeting to order at 6:30 P.M. with a pledge to the flag.

MEMBERS PRESENT:

Carrie Childs, Supervisor

Scott Andrews, CM

Tonya Dry, CM

Jason Pearl, Hwy Superintendent

Alicia Pearl, CM

Mary Weber, Clerk

ABSENT

Josh Freunds Schuh, CM

The Supervisor called the meeting to order at 6:37 PM with the Pledge to the Flag.

The supervisor and the Town Board Members reviewed the tentative budget line by line. A few adjustments were made and the changes will be presented to the accountants. The proposed budget will be presented at the Public Hearing prior to the regular meeting in November. The Clerk will advertise the Public Hearing. A copy of the proposed budget is available for public review upon request to the Town Clerk.

The meeting was adjourned at 7:45 PM by a motion from Tonya Dry and a second from Scott Andrews. The motion was carried by all 4 members present in favor.