

HUMPHREY TOWN BOARD

August 15, 2022

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

MEMBERS PRESENT:

Josh Freunds Schuh, CM (Deputy Supervisor)

Scott Andrews, CM

Alicia Pearl, CM

Terry Fuller, CEO

Bonnie Rae Strickland; Assessor

David Moshier Town Council

Jason Pearl, Hwy Superintendent

Mary Weber, Clerk

ABSENT Carrie Childs, Supervisor

OTHERS PRESENT:

PUBLIC COMMENT PERIOD:

Assessor Bonnie Rae Strickland presented a written report noting the submission of the 2023 Final Roll to NYS Office of Real Property Tax.

Terry Fuller, Code Enforcement Officer, presented a written report of permits issued and inspections done in July. The clerk received \$415.00 for fees collected. The CEO and Mr. Mayr, of Southern Tier West, have finished and submitted the NYSEDA grant application.

There was no report from the Dog Control Officer.

Jason Pearl, Highway Superintendent, provided a written report. The employees have been grading, ditching and patching roads and will be applying oil and chipping on Conlan Road soon.

Mary Weber reported the fees collected in June 2022; the Supervisor was presented a check for \$648.00. The total collected in July was \$650.00 with the \$2.00 going to NY State Ag and Markets for 2 dog licenses issued in July.

Carrie Childs, Supervisor, had prepared a written report for the month of July. A check for \$87,914.72 was deposited for 2ND quarter sales tax. A deposit had been made from NY State Comptroller for \$45.00.

No update on the ongoing Bono lawsuit.

Berry's report was reviewed and the bank balances as of 7/31/2022 are as follows:

Five Star Bank

Highway Fund \$166,084.64

General Fund \$397,222.19

Payroll Acc \$4,057.48

NY Class

Highway \$54,337.03

General \$132,293.60

Building Reserve \$3,786.80

Equipment Reserve \$32,643.81

Scott Andrews moved to accept the Officers Reports the second was made by Alicia Pearl and carried by 4 votes in favor.

Alicia Pearl moved to accept the minutes from the July meeting as presented, second was made by David Moshier and the motion was carried by 4 votes in favor.

Old Business: Research for the possibility of a grant to finance the needed repair to the bridge on Morgan Hollow Road. The County Engineer has evaluated the bridge and the County will assist in the needed repairs.

A qualified resident of Humphrey has been nominated to seek the position for Town Justice and will be on the election ballot in November.

New Business: There was an interest to fly banners of town residents that have served in the armed forces. We are proud of those residents that served and would like to recognize them for their sacrifices. Council Member Josh Freunds Schuh will collect information from other towns that have banners displayed and share at the next meeting.

General Fund invoices #47-53 totaling \$3177.99 and prepaids for National Grid and Five Star Bank were paid online, however the amounts are not available at the time of these minutes. Highway Fund invoices #101-114 totaling \$20,841.77 were circulated and signed.

Scott Andrews moved to pay the bills as presented, second by Alicia Pearl, and the motion was carried by 4 votes in favor.

The meeting was adjourned at 7:39 P.M. by a motion from David Moshier, seconded by Alicia Pearl and carried by 4 votes in favor.

The next regular meeting will be held at the Town Hall on Monday September 12, 2022 at 7:00 P.M. The Public is encouraged to attend.