HUMPHREY TOWN BOARD January 9, 2022

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

MEMBERS PRESENT:

Carrie Childs, Supervisor by Skye

Josh Freundschuh, CM Scott Andrews, CM

Tonya Dry CM Alicia Pearl, CM

Jason Pearl, Hwy Superintendent Mary Weber, Clerk

ABSENT Terry Fuller, CEO Bobbi Elderkin, Assessor

OTHERS PRESENT:

The annual decisions were reviewed line by line. A motion was made by Josh Freundschuh to adopt the Annual Decisions for 2023, the second was made by Scott Andrews and the motion was carried by all in favor. A copy of the Annual Decisions follow these minutes.

PUBLIC COMMENT PERIOD:

There were no reports at the time from the Assessor.

Code Enforcement Officer, Terry Fuller reported in writing that he has no activity to report for the month on December 2022, He also noted that he is registered for 24 hours of mandatory training in January.

There was no report from the Dog Control Officer.

Jason Pearl, Highway Superintendent, provided a written report for the month of December. The employees have made all the repairs of truck 962 that rolled over on ice covered road. There has been some repairs done on soft spots on dirt roads.

Mary Weber reported the fees collected in December 2022; the Supervisor was presented a check for $12.00. The total collected was $15.00 for dog licenses, with the $3.00 balance going to NY State Ag and Markets.

Carrie Childs, Supervisor, had prepared a written report for the month of November. The Bono lawsuit was settled by jury. Mr. Bono was awarded about 1/10th of his request. Comp Alliance insurance has been renewed at the current rate.

The bank balances as of 11/31/20222 are as follows: (not updated from the Jan meeting)

Five Star Bank Balances:

General Fund $ 138,219.26

Highway Fund $ 62,941.85

Payroll Account $ 3,251.33

NY CLASS Balances:

General $ 334,621.68

Highway $ 55,049.80

Building Reserve $ 18,880.99

Hwy Equipment Reserve $ 33,072.06

Alicia Pearl moved to accept the Officers Reports, the second was made by Tonya Dry and carried by all 4 votes in favor.

Scott Andrews moved to accept the minutes from the December meeting with one correction, c*hange Town Clerk report to November rather than August*. The second was made by Josh Freundschuh and the motion was carried by all 4 votes in favor.

Old Business: Veteran Flags and Chapel Hill intersection no new information.

New Business: None

General Fund invoices#87-95 totaling $2266.97 and prepay for Griffith Energy $154.93and the Total for 2023 $5108.86 for invoice #1-5 were circulated and signed. Highway Fund invoice #2020-208 totaling $9833.89 for 2022 and invoice #1-7 totaling $19,233.34 for 2023 were circulated and signed.

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

The meeting was adjourned at 8:05 P.M. by a motion from Scott Andrews, seconded by Tonya Dry and carried by all 4 votes in favor.

The next regular meeting will be held at the Town Hall on Monday Feb 13, 2023

at 7:00 P.M. The Public is encouraged to attend.