

HUMPHREY TOWN BOARD

Feb 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)

Josh Freunds Schuh, CM

Alicia Pearl, CM

Mary Weber, Clerk

Scott Andrews, CM

Jason Pearl, Hwy Superintendent

Terry Fuller, CEO

ABSENT David Moshier Town Council Bonnie Rae Strickland; Assessor

OTHERS PRESENT: John Lockwood, Humphrey Volunteer Fire Department

PUBLIC COMMENT PERIOD: Mr. Lockwood gave a report of fire department response calls for 2021. Also included was also a list of calls for Jan 2022. Mr. Lockwood noted that the members are volunteer and have full time jobs. There is a need for more active members.

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 January 2022. The CEO reported that he will meet with J. Mayr, Southern Tier West, to review the application for the grant and act upon any correction or changes that might be required. The clerk was presented with \$145.00 for fees collected in January.

There was no report from the Dog Control Officer.

Jason Pearl, Highway Superintendent, had provided written report for the month of January. Snowplowing and repairs have kept the employees busy. He is accepting quotes for the dump box replacement. The Agreement to Spend Town Highway Funds was circulated and signed and will be mailed to the County Commissioner for signature and approval. The clerk was presented with the annual list of equipment inventory.

Mary Weber, Town Clerk presented a report for January and a check to the Supervisor for \$24.00. Total fees collected were \$30.00, \$6,00 was sent to NYS Ag and Markets for dog licenses issued in January.

Carrie Childs, Supervisor, presented a written report, including bank balances. A check from 4th Quarter Sales Tax for \$87,7343 had been deposited. There was an exchange of emails with the Dog Control Officer. The DCO highly recommends the contract with the SPCA. The Supervisor has been physically absent but has remained in touch with Town Officials and CPAs by virtual means (email and phone). Bank balances as of 2/14/2022 are as follows:

Five Star Bank	NY Class
Highway Fund 407,530.17	Highway \$54,205.17
General Fund \$400,145.57	General \$131,972.46
Payroll Acc \$4,115.20	Building Reserve \$3,777.60
	Equipment Reserve \$32,564.43

Alicia Pearl moved to accept the Officers Reports as presented, second by Scott Andrews and carried by 4 votes in favor.

Scott Andrews moved to accept the minutes from the January meeting as presented, second was made by Josh Freunds Schuh and the motion was carried by 4 votes in favor.

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

New Business: The SPCA has presented a contract for the Town to sign if interested. The Supervisor will email the document to board members for review and further discussion at the March meeting,

The meeting was suspended at 7:50 by a motion from Alicia Pearl and seconded by Scott Andrews to open an executive meeting to discuss personnel matters. The regular meeting was resumed at 8:05 by a motion from Carrie Childs and a second by Scott Andrews.

General Fund invoices #8-15 for 2022, totaled \$961.10 and 1 prepay for \$582.57 and Highway Fund invoices #202-205 for 2021 totaling \$2759.48 and #7-23 for 2022 totaling \$37,229.44 with 2 prepays totaling 728.82 were circulated and signed.

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

The meeting was adjourned at 8:25 P.M. by a motion from Carrie Childs, seconded by Alicia Pearl and carried by 4 votes in favor.

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