

HUMPHREY TOWN BOARD

December 13, 2021

The Supervisor called the meeting to order at 7:02 P.M. with a pledge to the flag.

MEMBERS PRESENT:

Carrie Childs, Supervisor
Josh Freunds Schuh, CM arrived 7:32
Mary Weber, Clerk

David Moshier Town Deputy Supervisor
Scott Andrews, CM
Terry Fuller, CEO

ABSENT Alicia Pearl, CM Jason Pearl, Hwy Superintendent
Bonnie Rae Strickland; Assessor

OTHERS PRESENT: Attorney Gary Abraham

PUBLIC COMMENT PERIOD: No comments.

Gary Abraham presented a revised version of the Wind Energy Law. The revision has a few the changes and necessary corrections. Carrie Childs moved to adopt the revised version, the second was made by Scott Andrews and carried by 3 votes in favor, 2 absent. Gary Abraham left the meeting.

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 November. The CEO reported that all the necessary documents have been submitted and training is complete for the NYSERDA \$5000.00 grant application. The CEO will investigate to find out what is necessary for the Town to apply for the second \$10,000.00 grant.

Josh Freunds Schuh arrived 7:30PM

There was no report from the Dog Control Officer.

Jason Pearl, Highway Superintendent, had provided written report for the month of November, noting snowplowing, sanding and repairs normal for the time of year.

Mary Weber, Town Clerk presented a report for November and a check to the Supervisor for \$20.58 Total fees collected were \$374.00, \$353.42 was forwarded to NYS DEC for hunting licenses sold. There is an opening on the Board of Assessment Review for a 5-year term. No one had contacted any resident that would be interested in serving on the Board. Carrie Childs moved to reappoint Margo Pearl if she would accept the appointment. David Moshier seconded, and the motion was carried by 4 votes in favor and 1 absent. Mrs. Pearl was later contacted and agreed to accept the appointment.

Carrie Childs, Supervisor, presented a written report, including bank balances and the CPA report. Check for \$3,066.00 was received for annual state aide on December 10, 2021

Five Star Bank

Highway Fund 107,215.68

General Fund \$263,041.87

Payroll Acc \$3,651.51

NY Class

Highway \$54,201.78

General \$131,963.98

Building Reserve \$3,777.50

Equipment Reserve \$32,562.63

Old Business: The Wind Energy Law is ready to be presented to the County Planning Board and will be ready to be adopted by the Town Board at the January meeting if the approved by the County Planning Board.

The Bono court case scheduled for late December was postponed by Mr. Bono's lawyers due to the holiday season and is now rescheduled for November 4, 2022.

New Business: The Supervisor had been questioned about the recent resignation of the Fire Chief and the need for more active trained fire fighters. The Board agreed that there is need for more trained members, but the Town Board has no authority over the Fire Department since the adoption of the Fire District.

Carrie Childs moved to accept the minutes from the November meeting as presented, second was made by Scott Andrews and the motion was carried by 4 votes in favor.

Josh Freunds Schuh moved to accept the officers' reports as presented, the second was made by Davis Moshier, and carried by 4 votes in favor.

General Fund invoices #128-141 totaling \$3928.02 and 1 prepaid \$70.78 and Highway Fund invoices #189-197 totaling \$6,563.39 were circulated and signed.

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

The meeting was adjourned at 8:00 P.M. by a motion from David Moshier, seconded by Josh Freunds Schuh and carried by 4 votes in favor.

The next regular meeting will be held at the Town Hall on Monday Jan 10, 2022, at 7:00 P.M. The Public is encouraged to attend.