

HUMPHREY TOWN BOARD

Feb 13, 2023

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

MEMBERS PRESENT:

Carrie Childs, Supervisor by Skype

Josh Freundsuh, 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: Laura and Michael Pfister

Public Comment Period: Mr. and Mrs. Pfister were introduced to the Board Members. The couple have recently moved to Humphrey from Holland and came to the meeting to get involved in activities in Town.

A letter was presented to the Board members from a taxpayer who has concerns about the intersection of Howe Hill, Humphrey Road and Chapel Hill Road and the lack the electric supply lines on part of Chapel Hill. The Board has a request to the County Engineer to review the intersection and recommend an improvement. Property owners on Humphrey Road will be contacted to obtain permission to remove shrubbery that blocks the view. The Code Enforcement Office has been looking into the process to have the electric supply line brought to the property owners on top of Chapel Hill. The possibility of having a private company install the poles and the lines would be cost effective however National Grid would not approve the installation unless they provide the service. The installation of supply poles and lines would increase the assessments on the future Town tax rolls; however, the Town does not have the authority or the funds to provide the installation. The Board suggested that the property owners on the hill unite and share the cost of the installation.

Code Enforcement Officer, Terry Fuller submitted a written report for the month on January. The clerk was presented with \$360.00 for fees collected.

There is no report provided from the Assessor. The Town Clerk noted that the Assessor has been getting exemptions and addresses updated as they arrive.

There was no report from the Dog Control Officer.

Jason Pearl, Highway Superintendent, provided a written report for the month of January. The employees have been making repairs since there has not been much snow to plow. The Superintendent will attend Advocacy Day in Albany in March.

Mary Weber reported the fees collected in January 2023. The Supervisor was presented a check

for \$20.00 for dog licenses sold in January. The total collected was \$25.00, with the \$5.00 balance going to NY State Ag and Markets. Tax Collection has been average. Funds have been deposited into the General and Highway Funds and the Fire Department has been presented with funds according to the 2023 budget.

Carrie Childs, Supervisor, had prepared a written report for the month of January. A check for the 4th quarter sales tax was deposited for \$92,019.60.

The bank balances as of 1/31/2023 are as follows:

Five Star Bank Balances:

General Fund \$ 237,369.15

Highway Fund \$335,453.29

Payroll Account \$ 3,324.14

NY CLASS Balances:

General \$ 335,971.63

Highway \$ 55,271.89

Building Reserve \$ 18,957.16

Hwy Equipment Reserve \$ 33,205.49

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 January meeting as presented, the second was made by Alicia Pearl and the motion was carried by all votes in favor.

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

New Business: Regulations for Short Term Rentals was discussed, and no action was taken at this time.

General Fund invoices #6-14 totaling \$1243.12 and prepay for National Grid for \$898.63 were presented and signed. Highway Fund invoice #8-32 totaling \$45,541.35 and one prepay for \$1880.82 were circulated and signed.

Tonya Dry 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 8:10 P.M. by a motion from Carrie Childs, seconded by Alicia Pearl and carried by all votes in favor.

The next regular meeting will be held at the Town Hall on Monday March 13, 2023 at 7:00 P.M. The Public is encouraged to attend.