### January 25, 2017

A second meeting of the Hume Town Board, Allegany County; Fillmore, New York was held on January 25, 2017 at 7 PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York in The McGlynn Community Room.

Officials in attendance were; Supervisor Ricketts; Councilmembers, Christopher Austin, Darlene Mason and Daniel Miller and Town Clerk Susan Bodnar. Councilman Bruce Hinz was absent.

Supervisor Ricketts called the meeting to order by reciting the Pledge of Allegiance to the flag.

#### **MINUTES**

Councilwoman Mason moved to accept the January 11, 2017 Meeting Minutes as written. Councilman Miller seconded. 4 ayes. 0 noes.

#### **HEALTH INSURANCE**

Dan Botsford of Bond Financial Network was present to discuss the Health Insurance for the 3 non-union members.

#### **BUDGET REVISIONS**

Superintendent of Highways Kevin Peet joined the meeting.

Book keeper Susan Hatch was present to discuss Budget revisions from 2016. They are as follows:

То		From
Acct #	Amount	Acct #
SM5410.4	4.67	SM5142.1
SM5410.4	1413.15	SM5142.14
SM5410.4	1000.00	SM5142.4
SM5410.4	1.92	SM5410.1
SM5410.4	1000.00	SM5410.14
SM5410.4	306.84	SM5410.2
SM5410.4	94.20	SM9030.8
SM5410.4	60.19	SM9035.8
SS8130.14	1948.41	SS8130.1
SS813.442	1676.80	SS8130.422
SS9030.8	352.85	SS9010.8
SS9035.8	33.73	SS9010.8
SW8310.1	0.04	SW8310.4
SW8320.4	2410.07	SW8320.41
SW9030.8	708.76	SW9010.8
SW9035.8	129.48	SW9010.8
A1331.14	42.50	A1331.4
A1355.4	225.00	A1410.11

A1410.1	0.10	A1410.11
A1620.1	12.25	A1620.14
A1910.4	4288.25	A1990.4
A1920.4	264.75	A1990.4
A1920.4	479.26	A1950.4
A1920.4	333.99	A1680.4
A3120.1	544.89	A3120.4
A5010.4	41.28	A5010.11
A5132.4	494.07	A5142.14
A5132.4	2500.00	A6989.4
A5132.4	1319.07	A7110.4
A9050.8	12.81	A9035.8
A9055.8	37.28	A9035.8
DA5112.2	9555.35	DA5110.1
DA5112.2	2261.68	DA5110.4
DA5112.2	3353.1	DA5120.4
DA5112.2	509.03	DA5140.4
DA5112.2	10345.94	DA5142.1
DA5112.2	30637.9	DA5142.4
DA5112.2	4762.22	DA9010.8
DA5112.4	2081.17	DA9010.8
DA5130.2	5156.61	DA9010.8
DA5130.2	115.85	DA9030.8
DA5130.2	48.09	DA9035.8
DA5130.2	1000.00	FS9050.8
DA5130.2	113.60	DA9055.8
DA5130.2	7507.96	DA9060.8

A motion was made by Councilman Austin to accept all transfers made to the 2016 budget. Councilman Miller seconded the motion. 4 ayes, 0 noes.

She also discussed the need for a checking account to be established for the Hume Justice to deposit fines and other fees collected from the Justice Court; from this account checks would be written to the State Comptroller's office to pay the fee and fines to the State. Councilman Austin made the motion give Supervisor Ricketts to establish the account with Community Bank. Councilwoman Mason seconded. 4 ayes. 0 noes.

## **RECREATION DIRECTOR**

Margaret Mills the acting Summer Recreation Director, after 15 years, submitted her resignation to the Board. Councilman Austin moved to accept her resignation. Councilwoman Mason seconded. 4 ayes. 0 noes.

Councilman Austin moved to accept Sarah Voss as the new Summer Recreation Director as recommended by Outgoing Director Mills. Councilwoman Mason seconded. 4 ayes. 0 noes.

# **ADJOURNMENT**

Councilman Austin moved to adjourn the meeting. Councilman Miller seconded. 4 ayes, 0 noes.

Respectfully submitted,

Susan Bodnar Town Clerk