A regular meeting of the Hume Town Board, Allegany County; Fillmore, New York was held on May 10, 2017 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York at 7PM. Officials in attendance were; Supervisor Dennis Ricketts; Councilmembers Darlene Mason, Bruce Hinz, and Christopher Austin; Superintendent of Highways Kevin Peet; Deputy Clerk Sharon Smith and Town Clerk Susan Bodnar. Councilman Dan Miller was absent.

MINUTES

Councilwoman Mason moved to accept the minutes from the April 26, 2017, meeting as written. Councilman Hinz seconded. 4 ayes. 0 noes.

COMMUNITY FORUM

Shannon Gayford asked if it was possible for the Town to install a meter in the restaurant. The meter that is present at the moment reads the restaurant, the house on the property and the motel. She and the owners would like to separate the restaurant water usage from the motel. After consulting with Scott Willgens, W/S Operator, Councilman Austin moved to put a meter inside the restaurant that will be hooked into the already existing water service at a cost of \$50.00, plus parts. Councilman Hinz seconded the motion. 4 ayes. 0 noes.

Bill Dibble, representing Friends of Allegany Trails, asked that the Town consider signing over Lattice Bridge that is an abandoned bridge that runs over the Genesee River to the organization. They would like to expend the Trail System to Northern Allegany County.

Attorney Richard Buck joined the meeting.

SOLAR PROVIDER GROUP

Caitlin Graff of the Solar Provider Group appeared before the Board to request the Town become a lead agency for a SEQR (State Environment Quality Review) for a proposed 7 acre solar farm on County Road 23. The Board asked for time for consideration, that they would have an answer at a second Board meeting for the month of May on the 24th.

HIGHWAY

The Town of Hume Board decided to opt out, at this time, of the Share Service Program proposed by the New York State Department of Transportation. The motion was made by Councilman Austin to Opt Out. Seconded by Councilwoman Mason. 4 ayes. 0 noes.

Councilman Austin made the motion to replace Mark Morley's cell phone that was damaged with a new model that includes an otter box. Superintendent Ricketts seconded. 4 ayes. 0 noes.

Mark Morley also needs keys made to replace the keys that Scott Willgens is using of Mr. Morley's. Supervisor Ricketts will get replacements made.

Derek Decker will have resigned his Highway HMEO position as of May 18, 2017.

DOG CONTROL OFFICER

Dog Control Officer Leslie Clagett spoke about a training that she attended in Batavia.

MUSEUM

Clerk Bodnar spoke on Historian Rondus Miller's behalf, stating that Historian Miller is having difficulty finding contractors to assist with the work for a grant that Senator Young's Office presented to the Town of Hume Museum. Councilman Austin stated that he would discuss this matter with Mrs. Miller.

WATER/SEWER

Scott Willgens told the Board that Sal Montesano on Dugway Road would like to hook in to the Town's water system. The Board stated that a written request be turned into the Town Clerk's office and that the fee would be the usual \$1,100.00 hook up; there is no existing service on that parcel of properties.

Scott Willgens told the Board that the Sewer is still experiencing some issues. He found a couple of clean outs where he feels that cameras could go in and get an idea what is plugging the problem area.

On May 18th, 2017 the DEC will be using the Town of Hume Water Plant as a demo for other small system operators.

LEGAL

Mr. Hennard has not rectified the Property Maintenance Complaint against him for the property at the edge of town. Kevin Margerum will be issuing a complaint in court.

Maryann Austin has been issued a remedy order to clean up a property maintenance complaint for garbage and rubbish accumulated on her property, also spilling on to adjacent properties.

Howard Byer stated to Councilwoman Mason that he would like to put storage units on and block the property which is known at Park Drive. He feels that he is the owner of that property. The Town has maintained the property for at least 20 years as a Town road. Councilman Hinz moved for the attorney to look into this matter. Councilman Austin seconded. 4 ayes. 0 noes.

EXCECUTIVE SESSION

Councilman Austin motioned at 8:07PM that the Board go into Executive Session for Attorney/Client Discussion. Councilwoman Mason seconded. 4 ayes. 0 noes.

Councilman Austin motioned at 9:30PM that Board come out of Executive Session. Councilwoman Mason seconded that motion. 4 ayes. 0 noes.

JOB OPENING

Councilman Austin made a motion that the Highway Department advertise after May 18th, 2017 for the position of HMEO. Councilwoman Mason seconded. 4 ayes. 0 noes.

BILLS AND REPORTS

Councilman Austin motioned to accept all Bills and Reports as read. Councilman Hinz seconded. 4 ayes. 0 noes.

SECOND MONTHLY MEETING

Councilman Austin indicated that a second monthly meeting of the Hume Town Board on May 24, 2017. Supervisor Ricketts seconded. 4 ayes. 0 noes.

ADJOURNMENT

Councilman Austin motioned that the meeting adjourn. Councilwoman Mason seconded. 4 ayes. 0 noes.

A second meeting of the Town of Hume Board, Allegany County, Fillmore, New York will be held on May 24, 2017 at 7PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York.

Respectfully submitted,

Susan Bodnar

Town Clerk

(General-\$5,485.37, Highway-\$10,089.58, Fire Protection-\$160.91, Lighting Districts-\$1,464.75, Sewer-\$4,700.13, Consolidated Water District-\$1,411.70).