August 9, 2017

A regular meeting of the Town of Hume Board, Allegany County, Fillmore, New York was held on August 9, 2017 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York. The meeting was held in the McGlynn Community Room at 7PM.

Officials in attendance were: Supervisor Dennis Ricketts; Councilmembers Daniel Miller, Christopher Austin, and Darlene Mason; Highway Superintendent Kevin Peet; Deputy Town Clerk Sharon Smith and Town Clerk Susan Bodnar. Councilman Hinz was absent.

The meeting was called to order by Supervisor Ricketts, at 7PM, by reciting the Pledge of Allegiance to the flag.

Minutes

Councilman Miller called to have the Minutes from the previous meeting accepted as written. Councilman Austin seconded. 4 ayes.

<u>Highway</u>

Superintendent of Highways Kevin Peet informed that he took a trip to Hornell to apply for CHIPS money for the coming year.

The roller has been recently repaired.

A loader is in need of replacement, but after much research it has been decided to wait until the market is better.

Mr. Peet stated that a tractor should be the next piece of equipment that should be budgeted for the coming year.

Dog Control Officer

Leslie Clagett has had complaints about dogs running loose in Wiscoy Falls and defecating on nearby neighbors' yards. An adjoining landowner asked if a sign could be erected to remind people of the local leash law. The Councilmembers pointed out that the property in question is private property, so the landowner would have to put up signage.

Water/Sewer

Councilman Austin moved that all Water and Sewer accounts unpaid by September 15th, 2017 be relevied onto the 2018 Town and County Taxes. Supervisor Ricketts seconded. 4 ayes. 0 noes.

Executive Session

Supervisor Ricketts moved to go into executive session at 8PM. Councilman Austin seconded. 4 ayes.

Supervisor Ricketts motioned to come out of executive session at 8:25PM. Councilman Austin seconded. 4 ayes. 0 noes.

Amended Highway Superintendent's Duties

Supervisor Ricketts moved to accept the Highway Superintendent's Clarification of Duties as amended. Councilwoman Mason seconded the motion. 4 ayes.0 noes.

Water/Sewer

Councilman Austin moved to contract with Well Pump Control Services for servicing a Sewer Pump. Councilman Miller seconded. 4 ayes. 0 noes.

Councilman Austin moved to accept a proposal for study of the sanitary inflow for \$7,100.00. Councilman Miller seconded. 4 ayes. 0 noes.

MRB Engineering went over budget with their sewer study. Supervisor Ricketts moved to discuss this with MRB and pay half of the over billed amount. Councilwoman Mason seconded. 4 ayes. 0 noes.

Town Hall Improvements

Councilman Austin moved to accept a bid for \$1,500.00 for repair of the steps and accessible ramp for the Town Hall with the stipulation that it be done within a two month period, before the end of October 2017. Supervisor Ricketts is to speak to Mr. Kelley. Supervisor Ricketts seconded the motion. 4 ayes. 0 noes.

Bills and Reports

Councilman Miller moved to accept all bills and reports as written. Councilwoman Mason seconded. 4 ayes. 0 noes.

<u>Adjournment</u>

Councilman Miller moved to adjourn the meeting. Councilwoman Mason seconded. 4 ayes. 0 noes.

The next regularly scheduled meeting of the Hume Town Board will be held on September 13th, 2017 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York at 7PM in the McGlynn Community Room.

Respectfully submitted,

Susan Bodnar Town Clerk

(General-\$6,741.52; Highway-\$6,633.51; Fire Protection-\$292.66; Lighting District #1-\$306.97; Lighting District#2-\$338.95; Lighting District #3-\$808.83; Sewer District-\$12,594.65 and Consolidated Water District-\$13,110.84.)