September 14, 2016

A regular meeting the Hume Town Board, Fillmore, Allegany County, New York was held at 7PM on September 14, 2016 at the Wide Awake Club Library 22 North Genesee Street, Fillmore, New York. Officials in attendance were: Supervisor Dennis Ricketts; Councilmembers Bruce Hinz and Daniel Miller; and Town Clerk Susan Bodnar. Absent were: Councilmembers Christopher Austin and Darlene Mason.

Supervisor Ricketts opened the meeting at 7PM reciting of the Pledge of Allegiance to the flag.

MINUTES

Councilman Hinz moved to accept the August 10, 2016 minutes as written. Councilman Miller seconded. 3 ayes. 0 noes.

COMMUNITY FORUM

Concerned citizens, looking for solutions, brought to the attention of the Board, multiple problems that are happening at the "beach" near the bridge on County Road 4. The New York State Troopers are called to the area on a regular basis. The Board was very thankful to know about the "nuisance area" and Supervisor Ricketts will speak to the owner of the property about the problem.

<u>HIGHWAY</u>

Superintendent Peet requested that the Town send a letter of Intent to Dolomite, to purchase 1200 ton of Limestone from the Leroy facility for 2017. Councilman Miller motioned to grant the request. Councilman Hinz seconded. 3 ayes. 0 noes.

A motion was made by Councilman Hinz to move \$ 9,796.75 from DA 5130.2 to A5132.4 to replace the funds used to cover concrete. Councilman Miller seconded. 3 ayes. 0 noes.

MUSEUM

Historian Rondus Miller is working on putting together bids for the proposed grant from Senator Young's office.

WATER

Water/Sewer Operator Scott Willgens will get together estimates for replacing the doors on the W/S Garage.

SUPERVISOR

Supervisor Ricketts stated that starting Thursday, September 22, 2016, the Board will be assembling at the Town of Hume Museum at 7 PM for a series of budget meetings. Councilman Miller moved to publicize the meetings. Councilman Hinz seconded. 3 ayes. 0 noes.

<u>CLERK</u>

Supervisor Ricketts moved to accept Jane Stenzel's resignation from the position of Deputy Town Clerk and to advertise for her replacement. Councilman Hinz seconded. 3 ayes, 0 noes.

BILLS AND REPORTS

Councilman Miller moved to accept all report and to pay all bills as written. Councilman Hinz seconded. 3 ayes. 0 noes.

ADJOURNMENT

At 9PM Councilman Miller moved for the meeting to adjourn. Supervisor Ricketts seconded. 3 ayes. 0 noes.

The next regular meeting of the Hume Town Board will be on October 12, 2016, at 7PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York 14735.

Respectfully submitted,

Susan Bodnar Town Clerk

(General -\$8,431.80; Highway- \$12,344.57; Fire Protection -\$309.42; Lighting District #1-\$393.36; Lighting District #2-\$323.67; Lighting District #3-\$772.45; Sewer District-\$2,813.48; and Consolidated Water District-\$2655.72.)