Town of Hume May 25, 2016

A second meeting of the Town of Hume Board, Allegany County; Fillmore, New York was held on May 25, 2016 at the Wide Awake Library Club, 22 North Genesee Street, Fillmore, New York at 7PM. Officials in attendance were; Supervisor Ricketts; Councilmembers Bruce Hinz, Daniel Miller, Christopher Austin; Darlene Mason was absent. Also Superintendent of Highways Kevin Peet and Town Clerk Susan Bodnar were present.

MINUTES

The minutes from the May 11, 2016 meeting were accepted as written. Councilman Austin motioned to accept, Councilman Miller seconded. 4 ayes. 0 noes.

MOWING

Allen Yanda was present to discuss a possible contract to mow for the Town of Hume.

Councilman Miller excused himself from the meeting.

<u>HIGHWAY</u>

Superintendent Peet talked about having paved Prospect Street.

SIDEWALKS

The bids for the sidewalks work for summer 2016 were are follows:

Plick Enterprises, Wellsville, New York- \$3.09 per square foot

Twin Peaks Landscaping, LLC. Andover, New York- \$8.25 per square foot

Brad Veley Masonry and Concrete, Varysburg, New York-\$5.50 per square foot.

Councilman Hinz motioned to accept Plick Enterprises bid of \$3.09. Councilman Austin seconded the motion with the reminder that a certified payroll be submitted to the Town of Hume before work

begins. 3 ayes. 0 noes. 2 absent

WATER/SEWER

Gregg Reinbold requested that the second meter on his house be removed. Councilman Austin motioned that the meter be removed with the stipulation that Mr. Reinbold be advised that when the meter is removed, the fee to replace it at a future date will be \$1,100.00. Councilman Hinz seconded the motion. 3 ayes. 0 noes.

EXECUTIVE SESSION

At 7:55PM Supervisor Ricketts moved for the Board go into Executive Session, at the request of Attorney Richard Buck, for the purpose of discussing Employee Relations and/or Property Litigation. Councilman Austin seconded. 3 ayes. 0 noes.

At 9:05 Supervisor Ricketts moved that the Board move out of Executive Session. Councilman Austin seconded the motion. 3 ayes. 0 noes.

MOWING

Councilman Austin moved to offer \$18.50 per hour to Allen Yanda for mowing the ballfield two times a week with the Town of Hume's mower until July 15, 2016, then thereafter, as needed. Supervisor Ricketts seconded the motion. 3 ayes, 0 noes.

WORKDAY RESOLUTION

Councilman Austin moved to accept the Standard Workday and Reporting Resolution for Elected and Appointed Officials Councilman Hinz seconded the motion. 3 ayes. 0 noes.

WATER/SEWER

A motion was made to contact Dave Hall and offer a wage of \$19.50 an hour, plus ½ an hour travel time, to train 2 employees for Class C Water Licenses. Councilman Hinz seconded. 3 ayes. O noes.

PUBLIC HEARING

Councilman Austin motioned to introduce for public hearing, an increase to water rates from \$3.42 per thousand gallons to \$4.00 per thousand gallons. Supervisor Ricketts seconded. The public meeting will be held at 7PM Brooks Hose Company, 24 South Genesee Street, Fillmore, New York on June 8, 2016. 3 ayes. 0 noes.

PARK LIGHTING

Councilman Austin proposed to add 400 watt high pressure sodium light on a pole behind the dugouts for security. Supervisor Ricketts seconded the motion. 3 ayes. 0 noes.

ADJOURNMENT

Councilman Hinz moved to adjourn the meeting. Councilman Austin seconded. 3 ayes. 0 noes.

A public hearing and Board Meeting of the Town of Hume will be held at Brooks Hose Company, 24 South Genesee Street, Fillmore, New York 14735 at 7PM on June 8, 2016.

Respectfully submitted,

Susan Bodnar Town of Hume Town Clerk