TOWN OF HUME

October 28, 2015

A special meeting of the Hume Town Board, Fillmore, New York, Allegany County was held on October 28, 2015 at Wm. P Brooks Hose Company, 24 S Genesee Street, Fillmore New York. Officials in attendance were Councilmembers Christopher Austin, Darlene Mason and Daniel Miller; Code Enforcement Officers Clair Beeman and Kevin Margerum; and Town Clerk Susan Bodnar.

Deputy Supervisor Mason called the meeting to order at 7PM by reciting of the Pledge of Allegiance to the Flag.

MINUTES

Councilman Austin moved to accept the minutes from the October 14, 2015 meeting as written. Councilman Miller seconded the motion. 3 ayes, 0 noes.

COMMUNITY FORUM

Rose Swain and Michael Tanner were in attendance to discuss the ongoing dispute of a pool and deck/slide that is on Mr. Tanner's property. Mrs. Swain originally asked that the deck/slide be removed that overlooks her backyard. After 3 years of going back and forth between the Code Enforcement Officer and the Town of Hume, Mrs. Swain was disgusted and asked for the whole pool and deck be removed. The pool was originally put up without a building permit by the previous owners. Mr. Tanner applied for a variance when he purchased the property, but was denied. The Board decided to table the matter for further discussion at the next regular Board meeting.

WATER AND SEWER

Ruth Beardsley came before the Board to ask for forgiveness on part of her Water/Sewer bill. The bill was very high compared to previous readings. Operator Willgens checked out the premises and had no answer for the reading. After much discussion, Councilman Austin moved to adjust the payment in half. Councilman Miller seconded. 3 ayes. 0 noes.

EXECUTIVE SESSION

At 7:40 Councilman Austin moved to go into Executive Session for the reason to discuss ongoing litigation. 3 ayes. 0 noes.

At 9:26 Councilman Miller moved to come out of Executive Session. Councilman Austin seconded. 3 ayes. 0 noes.

Upon further discussion, Councilman Miller moved that Code Enforcement be given the go ahead to issue a violation to Mr. Tanner for not having the building permit. Councilman Austin seconded the motion. 3 ayes, 0 noes.

PRELIMINARY BUDGET

Councilman Austin motioned to accept the Preliminary Budget with one change to the A1401.4 line. Councilman Miller seconded. 3 ayes. 0 noes.

A Public Meeting was set for November 4, 2015 at the Brooks Hose Company, 24 S Genesee Street, Fillmore, New York to introduce the final budget. Councilwoman Mason moved. Councilman Miller seconded. 3 ayes, 0 noes.

PARK GRANT

The final steps are being made to button up the Park Grant. Since the beginning of the Grant, some modification to the budget where made, as a formality a motion was made by Councilman Miller to request that these modifications be accepted by the Parks Department and grant Deputy Clerk Stenzel the permission to seek out a firm to perform an Agreed Upon Procedures Report Close Out to the budget. Seconded by Councilwoman Mason. 3 ayes. 0 noes.

BOARD MEETING DATE

Due to the Board meeting date for the next regular meeting falling on Veteran's Day, Councilwoman Mason moved that the meeting be rescheduled to Wednesday, November 18, 2015. Councilman Miller seconded. 3 ayes. 0 noes.

ADJOURNMENT

Councilwoman Austin moved for the meeting to adjourn. Councilwoman Mason seconded. 3 ayes. 0 noes.

The next meeting of the Town of Hume Board will be on October 4, 2015 at Wm. P. Brooks Hose Company, 20 S Genesee Street, Fillmore, New York.

Respectfully submitted,

Susan Bodnar Town Clerk Town of Hume