

February 8, 2017

A regularly scheduled meeting of the Hume Town Board, Fillmore, New York, County of Allegany, was held on February 8, 2017, at 7 PM, at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York. Officials in attendance were; Deputy Supervisor Darlene Mason; Councilmembers, Bruce Hinz, Christopher Austin and Daniel Miller. Supervisor Ricketts was absent.

#### CALL TO ORDER

Deputy Supervisor Mason brought the meeting to order by saying the Pledge of Allegiance to the flag.

#### MINUTES

The minutes from the previous Board Meeting was passed by a motion from Councilman Miller. Seconded by Councilman Austin. 4 ayes. 0 noes.

Superintendent of Highways, Kevin Peet, joined the meeting at this time.

#### INSURANCE

Robert Walker of the insurance firm of Walker and Associates in Fillmore, New York discussed a proposal for coverage for the Town of Hume for the year 2017.

#### HIGHWAY

Superintendent of Highways, Kevin Peet asked some questions about the revised 2016 budget in the last minutes recorded. Councilman Austin moved to rescind the motion to accept the January 25<sup>th</sup>, 2017 minutes for reexamining the revisions of the DA-Highway fund with Susan Hatch the book keeper. Councilman Miller seconded the motion. 4 ayes. 0 noes.

#### RADIANT HEATING BIDS

At 7:30PM, the bids for a Radiant heat Boiler were opened. Due to many different options each bidder gave, the awarding of the bid is tabled until the next regularly scheduled Board meeting on February 8, 2017. Councilman Austin moved to table the bidding until more investigation could be done on the bids. Councilman Hinz seconded the motion. 4 ayes. 0 noes.

#### CODE ENFORCEMENT

Kevin Margerum was present to discuss the old milk plant and seed mill going out of Town. It is a safety concern. He is working with the owner and a date of May 1<sup>st</sup> was given by the Town, after much discussion, to have the building knocked down and removed. There was also a discussion about "Zombie" houses.

#### DOG CONTROL OFFICER

Leslie Claggett, DCO, asked to purchase a micro scanner that reads chips implanted in some dogs for an easier effort to return the dog to its owner. She also, is in need of a new catchpole. Councilman Austin moved to purchase the micro scanner and catchpole. Councilman Hinz seconded. 4 ayes. 0 noes.

#### EXECUTIVE SESSION

Councilman Hinz moved to go into Executive Session for Contract Negotiations at 8:55 PM. Deputy Supervisor Mason seconded the motion. 4 ayes. 0 noes.

Councilman Miller moved to come out of Executive Session at 9:30PM. Councilman Austin seconded. 4 ayes. 0 noes.

#### DEPUTY CLERK

Councilman Austin moved to hire Sharon Smith for a 6 month trial basis as Deputy Town Clerk. Councilman Hinz seconded the motion. 4 ayes. 0 noes.

#### BILLS AND REPORTS

Councilman Austin moved to accept all bills as written and the Monthly Town Clerk Report. Councilman Hinz seconded. 4 ayes. 0 noes.

#### ADJOURNMENT

Councilman Austin moved to adjourn the meeting. Deputy Supervisor seconded. 4 ayes. 0 noes.

Respectfully submitted,

Susan Bodnar  
Town Clerk