

March 9, 2016

A regular meeting of the Hume Town Board was held on March 9, 2016 at the Wide Awake Library Club, 22 North Genesee Street, Fillmore; County of Allegany, New York at 7 PM.

Officials in attendance were; Supervisor Ricketts; Councilmembers Christopher Austin, Bruce Hinz, Darlene Mason and Daniel Miller; Superintendent of Highways Kevin Peet; Town Attorney David Pullen; and Town Clerk Susan Bodnar.

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

#### MINUTES

Councilman Austin moved to accept the previous months minutes are written; with the correction of the number of ayes should be 4 instead of 3 ayes also the Skid steer is a 2011 not 2005. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

#### COMMUNITY FORUM

Barb Nevinger and Ellen Tucker proposed an insurance quote for the Town for Walker Insurance Company for 2016.

Joseph Niezgoda of WNY Insurance Agency also quoted an insurance proposal for the Town of Hume for the year 2016.

The Board thanked them both and said that they would discuss the bids and get back to them.

Mike Fish came to the meeting to touch base with Bruce Hinz about the erosion behind his house and neighborhood on the Genesee River. Councilman Hinz advised Mr. Fish to wait until the weather improves a little and they would contact the gentleman from the Army Corps of Engineers that they spoke with in the fall of 2015.

#### PUBLIC HEARING

Supervisor Ricketts opened the public meeting to any discussion about the proposed Local Law 1 of 2016 "Law to Regulate Vendors, Peddlers and Solicitors". This law would protect the Town of any unwanted salespeople frequenting their properties.

#### COMMUNITY FORUM

Kate Hollis came before the Board to inform them that she is representing Assemblyman Joseph Giglio of the 148 District for our area. If there are any questions or concerns that the Town of Hume would like to address to him, she would pass those on to the Assemblyman.

#### HIGHWAY

There was much discussion about the financing the 2015 Truck that is to be delivered later this week. The subject was tabled for a later discussion.

\*Superintendent Peet also talked about updating the lease for the excavator.

Superintendent Peet and Water/ Sewer Operator Scott Willgens discussed the replacement of the 2011 Skidsteer, which is used for sidewalk grooming.

Now that the 2015 10 Wheeler Truck will be arriving Superintendent Peet talked about the possibility of selling the 2007 Sterling. Councilman Austin moved to approve advertising for sealed bids on the Sterling to be opened at the April 13<sup>th</sup>, 2016 regular Board Meeting. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

Councilman Austin moved to declare the mower that attached to the excavator surplus. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

Councilman Austin moved to put the mower from the excavator in Mason's Auction. Councilman Hinz seconded the motion. 4 ayes. 0 noes. Councilwoman Mason abstained.

#### WATER/SEWER

The Town received a notice of violation from the Department of Health. A yearly report was delinquent. Water/Sewer Operator Scott Willgens said that it was an error and he is taking steps to rectify it. Councilman Austin suggested that the testing be done again and post the results on the website and have them available for the April 13, 2016 Board Meeting.

Some Water/Sewer bills were left out of the March abstract. Councilman Austin moved that these bills be paid this month to avoid penalties. Supervisor Ricketts seconded. 5 ayes. 0 noes.

#### ASSOCIATION OF TOWNS

Councilman Austin moved to pay the dues to the Association of Towns and renew the contract. Councilman Miller seconded. 5 ayes. 0 noes.

#### SOUTHERN TIER WEST CONFERENCE

Councilman Austin moved to send Scott Willgens and Mark Morley to the Southern Tier West Conference in Houghton in May. Councilwoman Mason seconded the motion. 5 ayes. 0 noes.

#### KEOPS

Councilman Austin motioned to sign a contract with KEOPS to write a grant for Round 2 of the NYSEFC Drinking Water Grants. The cost would be \$1800.00 to write the grant. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

#### PUBLIC HEARING

There was no objection Local Law #1 of 2016 to Regulate Vendors, Peddlers and Solicitors in the Town of Hume. Councilman Austin moved to pass Local Law #1 of 2016, Councilwoman Mason seconded. 5 ayes. 0 noes.

#### FUNFEST

Darlene Mason asked the Town to consider applying for a permit to the string a banner across Main Street to advertise FunFest Memorial Celebration and Christmastime Festivities held in the Town.

Councilman Austin moved to apply for the permit. Councilman Hinz seconded. Councilwoman abstained. 4 ayes. 0 noes.

#### EXECUTIVE SESSION

Supervisor Ricketts moved to go into Executive Session for the reason of Client/Attorney Confidentiality at 8:40PM. Councilman Miller seconded. 5 ayes. 0 noes.

At 9:50PM Councilwoman Mason motioned to move out of Executive Session. Councilman Austin seconded. 5 ayes. 0 noes.

#### BAN

Councilman Austin moved to adopt a resolution authorizing the issuance of \$134,758.19 Serial Bonds to finance in part the cost of the 2016 Western Star Truck. Councilman Hinz seconded. 5 ayes. 0 noes.

#### INSURANCE

Councilman Miller moved to accept the Scottsdale bid of \$32668.00 per year presented by NYCM Insurance pending a review in comparison to the existing plan. Councilman Austin seconded. 5 ayes. 0 noes.

Councilman Millers moved to rescind that motion. Councilman Austin seconded. 5 ayes. 0 noes.

Councilman Millers moved to accept the Scottsdale bid of \$2668.00 per year presented by WNY Insurance. Councilman Austin seconded. 5 ayes. 0 noes.

#### BILLS

Councilman Hinz moved to accept all bills and reports as written. Councilman Miller seconded. 5 ayes. 0 noes.

#### ADJOURNMENT

Councilwoman Mason moved to adjourn the meeting. Councilman Austin seconded. 5 ayes. 0 noes.

The next regular meeting of the Town of Hume Board will be held on April 13, 2016 at 7PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York 14735.

Respectfully submitted,

Susan Bodnar  
Town Clerk

(General \$9,208.26, Highway \$8569.31, Fire Protection \$71,936.01, Lighting District #1 \$307.42, Lighting District #2 \$337.81, Lighting District #3 \$807.78, Sewer District \$2, 412.07, Consolidated Water District \$11,560.32.)

