

UNOFFICIAL MINUTES

TOWN OF HUME JUNE 12, 2013

A regular meeting of the Hume Town Board, Allegany County, New York was held on June 12, 2013 at the Town of Hume Museum, 10842 Claybed Road, Hume, New York.

Supervisor Dennis Ricketts called the meeting to order at 7:00 PM, and he led the Pledge of Allegiance to the Flag.

Officials in attendance: Supervisor Dennis Ricketts; Council members Gregory McKurth, Christopher Austin, Daniel Miller, and Bruce Hinz; Historian Rondus Miller; Attorney David Pullen; Town Clerk Sondra MacEwan; and Deputy Town Clerk Joanne Cockle.

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Councilman McKurth moved that the minutes of the May 8, 2013 meeting of the Hume Town Board be accepted as presented. Councilman Hinz seconded. 4 ayes, 0 noes, 1 absent for this vote (Austin).

COMMUNITY FORUM

Ed Haag, Commander of the Dee Victor Thomas American Legion Post, asked the Board to uphold their decision to allow the Legion to have space for storage in the Town Museum and to issue keys to their Commander and Adjutant for entry.

After discussion and study of the Museum Use Policy, Councilman Austin moved that a Section #9 be added to the policy, allowing 2 keys be issued to The Dee Victor Thomas American Legion Post for entry to the front vestibule and a storage area in the Museum. Councilman Hinz seconded. 5 ayes, 0 noes.

INVESTMENT BANKING

Ted Hopkins, Town of Hume Bookkeeper, explained that the investment banking institute used by the Town had changed hands. Known still as NY Class, it is no longer under the auspices of BOCES, and is located out of state. There are concerns about the new firm following New York State municipal guidelines, and there is no Custodial Agreement.

Councilman Miller moved that all Town funds invested through NY Class be transferred into accounts at Community Bank NA, Fillmore branch. Councilman Austin seconded. 5 ayes, 0 noes.

LOCAL LAW #3 OF 2013 – PUBLIC HEARING

At 7:45 PM, Supervisor Ricketts opened the Public Hearing concerning Introductory Local Law #3 of 2013, a local law to amend Local Law No. 1 of 2003 to provide for the prohibition against animals in Town of Hume Parks.

No one was present for the hearing.

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At approximately 8:55 PM, Councilman Austin moved that the hearing be closed. Councilman Miller seconded. 5 ayes, 0 noes.

Councilman Austin moved that the Town adopt Local Law #3 of 2013, prohibiting animals in Town Parks. Councilman Miller seconded. 5 ayes, 0 noes.

MUSEUM REPORT

Historian Rondus Miller reported that the 4th grade students from FCS visited the Museum and had their annual guided tour of the area. Other visitors to the Museum included a club from West Seneca, and a founder of the Jet Blue Airlines with roots in the Hume area.

She further reported that several items had been donated by the Masons from the lodge hall in the building on Main Street built by John Howden. Among the items were an umbrella display stand, a card table with local advertising, and a Mason's Apron dating from the 1700s.

PARKS

The Board talked about details of the Park Grant Project. A proposal for surveillance was examined and an option for finishing the boundary fencing.

Councilman McKurth moved that a proposal from Gardenville Landscaping to finish the fence at a cost of \$2150.00 be accepted, providing the cost could be incorporated in the grant budget or used as "in kind" costs for the budget. Councilman Austin seconded.

The Board decided to meet again on Tuesday, June 25, 2013 at 7:00 PM at the Pavilion to discuss the grant and project.

Town Team Baseball is once again being played on the Fillmore diamond. The newly formed Fillmore Town Team will be contacted about insurance and reservations.

EXECUTIVE SESSION

The Board entered Executive Session at 8:40 PM to hold Attorney – Client discussions, and returned to Open Meeting at 8:50 PM.

COLD CREEK GRANT PROJECT

Councilman McKurth moved that the contract with Keeler Construction be approved and signed. Councilman Austin seconded. 5 ayes, 0 noes.

Councilman Austin moved that the Town authorize the Change Order for the Cold Creek Project that allows for alternate gravel removal costs and trucks. Councilman Miller seconded. 5 ayes, 0 noes.

Supervisor Ricketts moved that the Town approve Keeler Constructions application to work more than an 8 hour work day during construction. Councilman Miller seconded. 5 ayes, 0 noes.

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WATER AND SEWER DEPARTMENTS

Supervisor Ricketts moved that any water and sewer charges that remain unpaid at the close of business on September 6, 2013 be relieved to the 2014 Town and County tax rolls. Councilman Austin seconded. 5 ayes, 0 noes.

Reports that (1) there is a water line in need of replacement at the Swales property; (2) funds from the sale of scrap metal and the old department pickup need to be returned to the W/S budget; (3) Superintendent Potter spoke to the operators of the Fillmore Hotel about a stream of water exiting the building; and (4) Brian Miller drilled a well on his property on Dugway Road, and no longer will need connection to the Hume system.

BILLS AND REPORTS

Councilman Austin moved that the reports of the Supervisor and Town Clerk be accepted, and that the bills be accepted for payment. Councilman McKurth seconded. 5 ayes, 0 noes.

(General #167-197 \$19638.52; Highway #73-115 \$65792.23; Walks #1 \$813.25; Lighting #6 \$1489.89; Fire Protection #11 \$691.94; Sewer #66-78 \$2802.60; Water #96-115 \$4622.51)

OTHER BUSINESS

Genesee Valley Estates sent the Town notice of their plans to erect another 8-unit apartment building on Dugway Road.

Councilman Austin moved that the meeting be adjourned, and Councilman McKurth seconded. 5 ayes, 0 noes. Meeting adjourned at 9:45 PM.

The next regular meeting of the Hume Town Board will be Tuesday, June 25, 2013 at 7:00 PM at the Park Pavilion.

Respectfully submitted,

Sondra MacEwan,
Town Clerk

