

UNOFFICIAL MINUTES

TOWN OF HUME  
July 17, 2013

A regular meeting of the Hume Town Board, Allegany County, New York was held on July 17, 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 (late arrival), and Daniel Miller; Attorney David Pullen; Highway Superintendent Kevin Peet; Town Clerk Sondra MacEwan; and Deputy Town Clerk Joanne Cockle.

Councilman Bruce Hinz was absent.

MINUTES

Councilman Miller moved that the Minutes of the June 12, 2013 and the June 25, 2013 meetings of the Hume Town Board be approved as presented. Councilman McKurth seconded. 3 ayes, 0 noes.

HIGHWAY DEPARTMENT

Superintendent Peet contacted E&M Engineers about the erosion and under-cutting on Pond Road. E&M prepared an engineering proposal to create stabilization options.

Councilman Miller moved that the Town accept the proposal and authorized Kevin Peet to sign the \$12000.00 agreement. Councilman McKurth seconded. 3 ayes, 0 noes.

The Board discussed the possible purchase of an F550 truck to replace the 4200 International low profile truck and the F350 pickup.

Councilman Austin moved that Highway Superintendent Peet prepare specifications and solicit bids to be opened at the September 2013 meeting of the Board. Councilman Miller seconded the motion. 4 ayes, 0 noes.

EXECUTIVE SESSION

UNOFFICIAL MINUTES

Councilman Austin moved to enter Executive Session to discuss, with the Town Attorney, pending litigation. Councilman Miller seconded. 4 ayes, 0 noes. The Board entered Executive Session at 7:18 PM and returned to open meeting at 8:00 PM.

COLD CREEK STABILIZATION PROJECT

Work has commenced on the Cold Creek project. The Board expressed concern about the storage of construction materials on the Fire Company's parking area.

Councilman Austin moved that Attorney Pullen send a letter to the contractor about the storage, the possible damage to the parking area, and requesting reimbursement for damages caused by the storage. Councilman McKurth seconded. 4 ayes, 0 noes.

PARK GRANT PROJECT

Cost overruns are causing project and budget modifications. After fine-tuning the current budget, Councilman McKurth moved that the changes as discussed be submitted for State approval. The changes include reduction of the number of bleachers, adding a batting cage back into the scope, and finalizing the fencing. Councilman Miller seconded. 4 ayes, 0 noes. Councilman Miller will follow up with the grant administrator.

SUPERVISOR'S AGENDA

Councilman Miller moved that Supervisor Dennis Ricketts be named the official to receive Notice of Claims under a new State Department procedure. Councilman Austin seconded. 4 ayes, 0 noes.

Councilman Austin moved that the following list of transfers be authorized. Councilman Miller seconded. 4 ayes, 0 noes.

FROM	TO	AMOUNT
A9060.8 (Health Ins)	A1442.4 (Cold Creek)	\$6000.00
A9060.8 (Health Ins)	A1420.4 (Legal)	\$5000.00
A7110.14	A7110.4 (Parks)	\$2000.00
SW9060.8 (Health Ins)	SW1910.4 (Unallocated Ins)	\$50.00
SW8320.2 (Equip)	SW8320.2E (Equip Res)	\$900.00
A599 (Fund Balance)	HA7022.2 (Dugouts)	\$50000.00
A599 (Fund Balance)	HA7013.2 (Entrance)	\$1340.00

UNOFFICIAL MINUTES

A599 (Fund Balance)	HA7014.2 (Fencing)	\$20000.00
---------------------	--------------------	------------

WATER AND SEWER DEPARTMENTS

Councilman Miller moved that Dennis Ricketts be authorized to attend to the Sewer Treatment Plant operations during the crisis period caused by the resignation of Superintendent Dana Potter. Councilman Austin seconded. 4 ayes, 0 noes.

Councilman Austin moved that David Stenzel and Dennis Ricketts be designated as emergency contacts for the Town of Hume Water System. Councilman McKurth seconded. 4 ayes, 0 noes.

The Board asked Clerk MacEwan to send a letter to all customers asking them to attend the Town Board meeting on August 14, 2013 at the Fire Hall to discuss the changing Water and Sewer services.

Supervisor Ricketts moved that the purchase of postage for the mailing to Water and Sewer customers be authorized, and Councilman Austin seconded. 4 ayes, 0 noes.

Councilman Austin moved that the Town advertise for applications for a Water and Waste Water Maintenance employee, with applications due by August 13, 2013. Councilman McKurth seconded. 4 ayes, 0 noes.

MISCELLANEOUS

The Allegany County Legislator's Clam Bake was announced.

The Allegany County Comprehensive Plan is available at the Town Clerk's office for review by the Board.

A software program for the Building Inspection and Code Enforcement office has been proposed.

BILLS AND REPORTS

Councilman Austin moved that the reports of the Supervisor and Town Clerk be accepted as presented, and that the bills be accepted for payment as presented. Councilman Miller seconded. 4 ayes, 0 noes.

UNOFFICIAL MINUTES

(General #198-232 \$20534.33; Highway #116-138 \$97145.66; Park Grant #2-4 \$71340.00; Cold Creek Grant #2 \$7.83; Fire Protection #12 \$434.23; Lighting #7 \$1440.38; Sewer #79-89 \$4651.00; Water #116-131 \$1660.02)

Councilman McKurth moved that the meeting be adjourned and Councilman Austin seconded. 4 ayes, 0 noes. Meeting adjourned at 9:03 PM.

The next regular meeting of the Hume Town Board will be August 14, 2013 at 7:00 PM at the Brooks Hose Company Fire Hall.

Respectfully submitted,

Sondra MacEwan,  
Town Clerk