

August 11, 2016

A regular meeting of the Hume Town Board, Allegany County; Fillmore, New York was held on August 11, 2016 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York. Officials in attendance were: Supervisor Ricketts; Councilmembers Darlene Mason, Bruce Hinz and Christopher Austin; and Town Clerk Susan Bodnar.

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

MINUTES

Councilman Austin moved to accept the July 13, 2016 as written. Councilwoman Mason seconded the motion. 4 ayes, 0 noes.

MUSEUM

Historian Rondus Miller was present to enlighten the Board of a grant of \$8,500.00 that was given to the Town Museum through Senator Young's office. There was discussion about how the funds would be best used. Ideas were as follows: address an issue of mold in the record management room, ultraviolet/thermal shades on the first floor windows and opening the arch to the entrance to the museum to possibly install a chair lift.

W/S BILLING

A resolution was introduced to relevy, on to the 2017 Town and County Taxes, all unpaid Water and Sewer bills after September 15, 2016. A motion was made by Councilman Austin to put the resolution into action. Councilman Hinz seconded the motion. 4 ayes, 0 noes.

SUPERVISOR

The gate key to the park has been changed. The gate lock and the doors to the pavilion are no longer on the same key.

Wayne Roberts spoke to Supervisor Ricketts about a water leak that he has had in the rental trailer on his property, he is asking the Board to forgive some of the Water/Sewer bill that will be billed in October. The Board said that they will have to see the bill and make a decision at that juncture.

Water/Sewer Operator Scott Willgens joined the meeting at 7:45.

Councilman Miller audited the Justice, Town Clerk and Tax Collector books for 2015. Councilman Hinz moved to accept the audits. Councilwoman Mason seconded. 4 ayes. 0 noes.

Superintendent of Highways Kevin Peet joined the meeting at 8:15.

SIDEWALKS

Superintendent Peet has finished the Sidewalk project on Prospect Street. He has requested for the amount of \$7,888.55 be transferred from DA5142.4 to DA5112.4 to cover an overage on the concrete bill.

HIGHWAYS

Superintendent Peet also talked about the Grader needing repair. The Board and Mr. Peet talked about alternative means to purchasing/borrowing a new Grader.

Superintendent Peet told the Board that the Stone Spring Gravel Pit, that is now closed, has passed inspection by the DEC. The land can now go back to being used for Agricultural purposes.

SUPERVISOR, cont.

Eric Weierheiser will be working on the Wide Awake Club Library and the Town of Hume drainage systems. The Town of Hume has experienced pooling in the yard since early spring when it rains. Mr. Weierheiser gave the Town of Hume an estimate of \$2,500.00 to tie in all the drains, including a lawn drain into the system near the Town Hall. Councilman Austin moved that the Town of Hume accept the estimate of \$2,500.00; to not exceed \$2,900.00. Councilwoman Mason seconded. 4 ayes. 0 noes.

WATER /SEWER

Water/Sewer Operator Scott Willgens talked about a Wet Inspection of the Water Tanks done by Aquastore. The tanks were found in good condition, inside and out.

There was discussion whether to purchase Mobile SCADA Expansion for two Smartphones for the purpose of the Town of Hume Water to monitor water levels from the Town of Caneadea and Town of Hume Tanks. Councilman Austin moved to approve purchasing the package. Councilman Hinz seconded the motion. 4 ayes. 0 noes.

Councilwoman Mason reported that Mark Morley will have his Class D Water License by September.

Councilman Daniel Miller joined the meeting at 9:15PM.

Councilman Austin moved to accept the Town Clerk Report and Bills as presented. Councilman Miller seconded the motion. 5 ayes. 0 noes.

EXECUTIVE SESSION

At 9:20PM, Councilman Hinz motion to move into Executive Session for purpose of discussion of the Employment History of a Subcontractor. Councilman Miller seconded. 5 ayes. 0 noes.

Councilman Hinz motioned to come out of executive session at 9:30. Councilwoman Mason seconded. 5 ayes. 0 noes

ADJOURNMENT

At 9:30PM Councilman Austin moved to adjourn the meeting. Councilman Hinz seconded. 5 ayes. 0 noes

The next regular meeting of the Hume Town Board, Allegany County; Fillmore, New York, will be held at 7PM at Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York, on September 14, 2016.

Respectfully submitted,

Susan Bodnar
Town Clerk
Town of Hume