

April 8, 2015

A regular meeting of the Town of Hume Board was held on April 8, 2015 at William P. Brooks Hose Company, 20 South Genesee Street, Fillmore, New York. Officials in attendance were Supervisor Dennis Ricketts; Councilmembers Christopher Austin, Bruce Hinz, Darlene Mason and Daniel Miller; Town Clerk Susan Bodnar and Deputy Clerk Jane Stenzel; Highway Superintendent Kevin Peet and Water/Sewer Operator Scott Willgens; and Attorney David Pullen.

The meeting was called to order at 7 PM by Supervisor Ricketts with reciting the pledge of allegiance to the flag.

Councilman Austin moved that the minutes from the March 11, 2015 meeting be accepted as written. Councilman Miller seconded the motion. 5 ayes. 0 noes.

#### PARKS

The Town of Hume approached Brooks Hose Company to enter into a contract with them to hook into the fire hall's internet to view their surveillance off site. Also, the New York State Troopers will also be able to view the cameras at any time. The fire hall will also be installing cameras in various spots on their property. Gerry Gayford was at the Board meeting to let the Board know that the fire company voted on Monday, April 6, 2015 to allow the Town to have lifetime use their internet with the stipulation that the Town pay \$2,000.00 of their installation fee for their surveillance system. Councilman Austin made the motion that the Town go ahead and put \$2,000.00 toward the William P. Brooks Hose surveillance project, with the understanding that Brooks Hose will provide lifetime internet access to view the surveillance cameras at the park. He also noted that this be included with the Hose Company's yearly contract with the Town. Supervisor Ricketts seconded the motion. 5 ayes, 0 noes.

#### HIGHWAY

There was discussion about a possible purchase or rental of a tractor. No decision was made at this point.

Superintendent Peet requested that surplus be declared on an arch welder, the bucket that came with the excavator, a rigid thumb. Councilman Hinz seconded the motion. Councilwoman Mason abstained. 4 ayes. 0 noes.

Councilman Hinz motioned that these items be included in RG Mason's Spring Auction at the end of the month. Councilman Austin seconded. Councilwoman Mason abstained. 4 ayes. 0 noes.

Superintendent Peet also wished to declare a 2010 Ford F350 Standard Pick Up for surplus. The subject was tabled for further discussion.

Superintendent Peet stated that he would contact Eric Weierheiser to work on the fence for the ball field and park.

Councilman Miller moved to approve new mulch in the playground area of the park. Councilwoman Mason seconded. 5 ayes. 0 noes.

Dylan Luckey is serving as an intern through BOCES and working out very well.

### DOG CONTROL OFFICER

An inspection from New York State Agriculture and Markets showed that the kennels in Caneadea had some drainage issues. Dog Control Officer Johnson stated that the drains froze this winter, but all is well now.

Ms. Johnson proposed using the Hornell Area Humane Society for spaying or neutering dogs that has been seized and would be available for adoption. The subject was tabled for the following month.

### SHARED SERVICES

Councilman Austin moved that the Town of Hume join with the Allegany County Efficiency Plan by sharing services and implementing efficiency programs to reduce the property tax burden on homeowners and businesses. Councilman Miller seconded the motion. 5 ayes, 0 noes.

### EXECUTIVE SESSION

At 8:30 PM Councilman Austin moved that the Board go into Executive Session for the purpose of Attorney/Client privilege. The motion was seconded by Councilwoman Mason. 5 ayes, 0 noes.

At 8:45 Councilman Austin moved to go into Executive Session for the purpose to discuss a new Job Description. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

At 10 PM the Board moved out of Executive Session. The motion was made by Supervisor Ricketts; Councilman Austin seconded the motion. 5 ayes. 0 noes.

### JOB DESCRIPTION TITLE

Councilman Austin moved that the new employee position be titled Auto Mechanic/MEO/Water and Wastewater Maintenance Worker. The position should be submitted to Allegany County Civil Service, once the hard copy is sent back from the County, Clerk Bodnar can advertise for the position.

Councilman Miller seconded the motion. 5 ayes. 0 noes. The employee hired would work full time for the Highway Department and Part time for the Water/Sewer Department.

### F350 PICK UP

Councilman Hinz moved that the 2010 F350 Pick Up with a plow be declared surplus. Councilman Miller seconded the motion. 4 ayes. 0 noes. Councilwoman Mason abstained. Councilman Miller made the motion to put the Truck in Mason's Spring Auction in Angelica and to allow Superintendent Peet set the reserve amount. The motion was seconded by Councilman Austin. 4 ayes. 0 noes. Councilwoman Mason abstained.

### BILLS AND REPORTS

Councilwoman Mason moved to accept all bills and reports as written. Councilman Miller seconded the motion. 5 ayes. 0 noes.

(General \$8,598.75, Highway \$31,919.46, Parks Grant \$461.50, Fire Protection \$509.22, Lighting District #1 \$283.62, Lighting District #2 \$313.15, Lighting District #3 \$739.51, Sewer District \$4,655.28, Consolidated Water District \$2,135.25)

ADJOURNMENT

Councilwoman Mason moved that the meeting be adjourned. Councilman Miller seconded the motion.  
5 ayes. 0 noes.

The next meeting of the Town of Hume Board will be held on May 13, 2015 at Brooks Hose Company, 20  
South Genesee Street, Fillmore NY 14735 at 7PM.

Respectfully Submitted,

Susan Bodnar  
Town Clerk  
Town of Hume

I hereby certify that the foregoing minutes are a true and accurate recording of the Hume Town Board  
Meeting held on April 8, 2015 and thus accepted at the meeting held on May 6, 2015.

Town Clerk:

Dated: April 9, 2015