

UNOFFICIAL MINUTES

**TOWN OF HUME**  
February 13, 2013

A regular meeting of the Hume Town Board, Allegany County, New York was held on February 13, 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, Daniel Miller, Bruce Hinz, and Christopher Austin; Water/Sewer Superintendent Dana Potter; Attorneys David Pullen and Richard Buck; and Deputy Town Clerk Joanne Cackle. Town Clerk Sondra MacEwan was absent.

MINUTES

Councilman Miller moved that the Minutes of the January 9, 2013 meeting of the Board be accepted as presented. Councilman Hinz seconded. 5 ayes, 0 noes.

PUBLIC FORUM

The Board gave Jeff Johnson the floor to explain concerns that were brought forth to him by the Code Enforcement office. He explained that he has been trying to clean up his Genesee Street property as he is working on developing a Classic Car Restoration Shop. Jeff will check into getting a Registered Repair Shop License, DBA name and/or Dealer's License. Mr. Johnson will continue to clean up and keep it looking presentable for the public.

The Board and Attorney Pullen explained all categories of getting a Business License. Supervisor Ricketts will contact the Code Enforcement office to update their file.

PARK GRANT

Tom Swift presented the Park Grant bid results that were opened on 2/01/2013.

Western NY Concrete Corp	92,942.00
Evingham Site Excavation	79,900.00
Rand & Jones Enterprises Co Inc.	94,000.00
Kinley Corporation	88,590.00
Duggan & Duggan	87,655.00
Gardenville Landscape & Nursery LLC	70,000.00

Discussion was held regarding the fencing and dugouts.

Councilman Austin moved to accept the Bid from Gardenville Landscape & Nursery LLC in the amount of \$70,000. Councilman McKurth seconded. 5 ayes, 0 noes.

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Councilman Austin moved to proceed with precast dugouts. Councilman Miller seconded. 5 ayes, 0 noes.

Tom Swift stated the Security System will cost approximately \$4,000. The Board asked Mr. Swift to work up a Proposal for the Security System and get it published.

### WATER/SEWER AND SIDEWALKS

Superintendent W/S Department, Dana Potter, inquired about the added responsibilities of doing the sidewalks and not receiving compensation for the job. Attorney Pullen noted that the added responsibilities can be subsidized as additional pay due to the different job title and it is not taking away work from anyone else.

Councilman McKurth moved to pay Dana Potter for the Sidewalk work at the rate of \$20.00 per hour. Supervisor Ricketts seconded. 5 ayes, 0 noes.

Dana Potter stated that he is working on the "Lightning Prevention Plan" for the insurance company. He is checking with other towns to see what policies and procedures they have.

Dana Potter is working on the cross connection program, back flow prevention. There are special inspections that need to be done. He will draft a letter to explain what needs to be done.

The Allegany County Health Department, American Water Works Association and Environmental Protection Agency have new rulings on brass/lead fittings. By the end of 2013, there will be a law that no lead fittings can be installed. Dana is purchasing all no lead fittings at this time.

### GRANTS

Councilman Austin moved to approve and have Superintendent Ricketts sign the J. O'Connell & Associates, Inc., Grants Consultants Contract. Councilman Hinz seconded. 5 ayes, 0 noes. Councilman Austin moved to pay the fees within this month's abstracts. Councilman McKurth seconded. 5 ayes, 0 noes.

The Trails Grant RFP was reviewed by the Board. Councilman Miller moved to sign and proceed. Councilman McKurth seconded the motion. 5 ayes, 0 noes.

### RESCUE AND FIRE COMPANY AGREEMENTS

Councilman Austin moved to table the Agreements. Councilman Hinz seconded the motion. 5 ayes, 0 noes.

### ORDINANCE LICENSING AND REGULATING DEALERS IN SECOND-HAND JUNK AND AUTO PARTS

The Ordinance Licensing and Regulating Dealers in Second-hand Junk and Auto Parts Activities and Businesses Law is tabled for a meeting with the Attorney.

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## DOG LICENSING

The Board reviewed the Dog License fees, income and expenses. Councilman Austin moved to increase the Town Dog Licensing portion of the fees by \$2.50:

New fees:

	Town	State	Total
Neutered/Spayed	\$9.00	1.00 =	\$10.00
Unneutered/Unspayed	\$15.00	3.00 =	\$18.00
Tag replacement			\$5.50

Councilman Hinz seconded the motion. 5 ayes, 0 noes.

Councilman Austin moved to set late renewal fees: \$10.00 additional fee per month each month after the due date. Supervisor Ricketts seconded the motion. 5 ayes, 0 noes.

A Public Hearing will be held to hear public comment on the Proposed New Dog License Law and Fees on March 13, 2013 at the Board meeting at 7:05 PM.

## ELECTION/VOTING SITE SURVEY REPAIR DEADLINES

The Board discussed the Election/Voting Site Survey. Supervisor Ricketts will notify Allegany County Board of Elections that the handicap parking lines will be put on the pavement according to the deadlines.

## HIGHWAY

Councilman Hinz moved that the 2005 Chevy Silverado pick-up be put in the Mason's Spring Auction. Councilman Miller seconded the motion. 5 ayes, 0 noes.

## EXECUTIVE SESSION

Councilman Austin moved that the Board enter Executive Session to discuss ongoing negotiations. Councilman McKurth seconded the motion. The Board entered into Executive Session at 9:12 PM and returned to Open Meeting at 9:30 PM.

## FURNACE SPECS AND BIDS

The Board opened the Furnace Bids.

Furnace/Boiler Bids	
<i>Steamline</i>	\$7750.00
Dave Makowski	\$8800.72
Daryl Bower	\$4995.00

Councilman Austin moved to accept Daryl Bower's Bid. Councilman Miller seconded. 5 ayes, 0 noes.

## MUSEUM

The Board discussed the Board meeting space with the renovations to the Museum. Councilman Austin moved that the meeting room be moved over to the side room for more area to hold public meetings. Councilman Hinz seconded the motion. Roll call for vote: Councilman Austin – Aye; Councilman Hinz – Aye; Councilman Miller – Aye; Councilman McKurth – Aye; Supervisor Ricketts – Aye. Motion passed.

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### DEPUTY HISTORIAN

The Board appointed Nancy Gillette as Deputy Town Historian.

### ALCOHOLIC BEVERAGE LICENSE

Councilman Miller moved to approve the Alcoholic Beverage License for 2NUTS LLC, The Fillmore Hotel, W. Main Street, Fillmore, NY 14735. Councilman McKurth seconded the motion. 5 ayes, 0 noes.

### CLERK TOPICS

The Southern Tier West Membership renewal is due. Councilman Miller moved to approve and sign the Southern Tier West Basic Contract. Supervisor Ricketts seconded the motion. 5 ayes, 0 noes. Councilman McKurth moved to pay for the Southern Tier West Basic Contract in the February Abstracts. Councilman Austin seconded the motion. 5 ayes, 0 noes.

### WORK PERMIT APPLICATION

Councilman Austin moved to sign and submit the Highway Work Permit Application for Non-Utility Work and pay the fee. Councilman McKurth seconded the motion. 5 ayes, 0 noes.

### 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. Voucher #67 was deleted from the payments. Councilman Hinz seconded the motion. 5 ayes, 0 noes.

(General #44-72 \$14030.28; Highway #19-41 \$49449.96; Fire #2-3 \$1388.26; Light #2 \$1819.89; Sewer #16-25 \$2103.21; Water #22-40 \$4152.41)

Councilman Hinz moved to adjourn the meeting. Councilman McKurth seconded the motion. Meeting adjourned at 9:41 PM.

The next regular meeting of the Hume Town Board will be March 13, 2013 at 7:00 pm at the Museum.

Respectfully submitted,

Joanne Cockle  
Deputy Town Clerk