

December 10, 2014

Following a 6:30 PM Allegany County District I Legislative meeting at Wm. P Brooks' Hose Company the Town of Hume Town Board, Fillmore, New York, Allegany County held their regularly scheduled Board Meeting.

Officials in Attendance: Supervisor Dennis Ricketts, Councilmembers Daniel Miller, Darlene Mason, Christopher Austin and Bruce Hinz; Water/Sewer Operator Scott Willgens; Deputy Clerk Jane Stenzel; Town Clerk Susan Bodnar and Town Attorney David Pullen.

At 7:50 the meeting was brought to Order by Supervisor Ricketts.

Minutes

Councilman Austin moved that the minutes from the previous Board Meeting be accepted as written. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

Community Forum

Dan and Misty Keller suggested to the Board that a nice display of Christmas Trees would look nice at the Minard Park Gazebo and a Community Night to usher in the Holiday Season would be nice. Misty and Dan offered to dress up as Santa and Mrs. Claus for an evening. The Board liked the idea and Councilwoman Mason suggested that the Kellers get together with the Fun Fest Committee and work out a plan. The Board will look into the possibility of having electric installed in Minard Park. It was decided that it was too late for this year, but, planning for the year 2015 could start soon. Councilman Austin motioned that the Town Board inquire about having electric installed in Minard Park. Councilman Hinz seconded the motion. 5 ayes, 0 noes.

There was a public meeting at 10 am that morning to discuss a request from the Alliance Generation Station LLC to amend its existing Payment In Lieu of Taxes ("PILOT"). Under the revised PILOT the total PILOT payment would be the current 2014-2015 school tax rate, and 2015 county and town tax rates, times and assessed valuation of 3.8 million dollars. This total figure would be a set amount of payment due and not subject to assessment challenges. The PILOT would be extended to the year 2029. Starting in year 5 of the newly revised PILOT, the amount of total payment would increase 2% a year. For the first 4 years, the total payment would also reflect the repayment of 2014 PILOT amounts that are overdue. Half of the deficiency would be paid at the time of executing the new PILOT, and half would be spread over the first 4 years of the new PILOT, starting in 2015.

As part of the revised PILOT, there would be a deviation of the Industrial Development Agency's Uniform Tax Exemption Policy. Rather than splitting the total Pilot payment based on tax rates, the amounts would be split 30% to the school district, 30% to the Town, 30% to the County, and 10% to the Agency. Councilman Austin moved that the Board pass a resolution to agree with the deviation. Councilman Hinz seconded the motion. 5 ayes, 0 noes.

Highway

Wayne Burger originally thought that he would retire at the end of January. He has decided to wait until March 2015.

Supervisor Ricketts motioned to advertise for fuel bids for the upcoming year. Councilman Austin seconded the motion. 5 ayes. 0 noes.

Dog Control Officer

Dog Control Officer Johnson spoke about a grant, thru the ASPA, that the Town could apply for that would help with the cost of spay/neutering for adoptable dogs.

A puppy mill law has been passed in New York State that allows dog control officers have better control over kennels' maintenance in the area.

Dog Control Officer Johnson requested that a Deputy Dog Control Officer be appointed. She requested that Misty Keller be made Deputy Officer when she is unavailable. The Deputy Dog Control Officer position is volunteer only position. Councilman Austin moved that the Board accept Misty Keller as Deputy Dog Control Officer and agree to pay for her rabies vaccination. Councilwoman Mason seconded the motion. 5 ayes, 0 noes.

Water/Sewer

Operator Willgens inquired whether to send an extra water meter back or just hold onto it. The Board decided to have Councilman Hinz ask Dave Stenzel how often these are used and whether it is worth it to keep the meter.

The Sewer Plant bed #2 is in need of new gravel, meanwhile, bed #3 will be used. Operator Willgens and Superintendent of Highways Peet will work together hauling stone for rebuilding the bed. Councilman Austin motioned to purchase the pea gravel from Edelrock in Pike for 8 dollars a ton, due to its close proximity. Councilman Miller seconded. 5 ayes. 0 noes.

Parks

Mr. Willgens talked about the need in the spring to purchase new mulch for the playground at the park. The Board suggested that he get a few quotes for the mulch; for wood and for ground tires.

Executive Session

At 9:10PM, Councilman Austin made the motion to move into executive session. Councilwoman Mason seconded the motion. 5 ayes, 0 noes.

At 9:50PM, Councilman Austin made the motion to move out of executive session. Councilman Miller seconded the motion. 5 ayes, 0 noes.

Misc.

Brooks' Hose submitted a bill to pay Sharon Gayford for janitorial services from Election Day. The Board gave the go ahead to pay the bill this time. Clerk Bodnar and Deputy Clerk Stenzel stated that they would check the building before leaving next election. Councilman Austin moved to pay the bill. Councilwoman Mason seconded. 5 ayes, 0 noes.

Councilwoman Mason and Councilman Austin have been appointed to negotiate the Teamsters Contract in 2015.

Councilman Austin made the motion to allow funds to be transferred. Councilwoman Mason seconded the motion. 5 ayes, 0 noes. The fund transfers are as follows:

FROM	AMOUNT	TO
	<u>GENERAL</u>	
A1990.4	\$225.00	A1355.4
A1990.4	\$2,000.00	A1420.4
A1990.4	\$120.00	A1680.1
A1990.4	\$175.00	A1910.4
A1990.4	\$1,000.00	A1920.4
A1990.4	\$1,000.00	A3510.4
A1190.4	\$500.00	A7510.2
A1990.4	\$3,300.00	A9050.8
A1990.4	\$1,900.00	A9730.6
A1990.4	\$1,000.00	A9730.7
	<u>HIGHWAY</u>	
DA5110.4	\$18,000.00	DA5130.2
DA9010.8	\$2,300.00	DA9050.8
	<u>SEWER</u>	
SS1990.400	\$165.00	SS8120.400
SS1990.400	\$4,000.00	SS8130.1
SS8130.442	\$5,000.00	SS8130.422
SS8130.100	\$600.00	SS8130.400
SS8130.100	\$120.00	SS8131.4
SS8130.100	\$300.00	SS9030.8
	<u>FIRE</u>	
SF3410.4	\$21,609.33	SF3410.41
SF5222.770	\$1,595.07	SF3410.41
SF5222.770	\$931.15	SF3410.42
	<u>SIDEWALK</u>	
SM5142.14	\$900.00	SM5142.1
SM5410.14	\$250.00	SM5140.1
SM5410.4	\$9,000.00	SM5410.2
	<u>SL-1</u>	

SL1-599	\$100.00	SL1-5182.4
	<u>SL-2</u>	
SL1-522	\$200.00	SL1-5182.4
	<u>SEWER</u>	
SW8340.4	\$12,000.00	SW8210.4
SW8340.14	\$4,000.00	SW8310.4
SW8320.4	\$2,000.00	SW8320.4
	<u>PARKS GRANT</u>	
HA599	\$101.00	HA7018.2
	<u>GREENWAY TRAIL GRANT</u>	
HC599	\$217,107.75	HC5010.4
HC599	\$15,521.80	HC5020.4

Councilman Hinz moved to accept the bills as presented. Councilwoman Mason seconded. 5 ayes. 0 noes.

General \$102,841.37, Highway \$72,520.36, Fire Protection \$432.28, Lighting District 1 \$277.77, Lighting District 2 \$308.66, Lighting District 3 \$735.92, Sidewalk District \$45.40, Sewer \$9,203.58, Water District \$34,785.75, Trust and Agency \$25,450.77, Greenway Rehabilitation \$312,156.43.

At 10:10PM Councilman Austin moved to adjourn. Councilman Hinz seconded the motion. 5 ayes, 0 noes.

A regular scheduled Board Meeting will be on January 14, 2015, at 7PM at Wm. P Brooks Hose Company, 20 South Genesee Street, Fillmore, NY 14735.

Respectfully submitted,

Susan Bodnar
Town Clerk

