

December 23, 2015

A second meeting of the Board, Town of Hume, Fillmore New York, Allegany County for the month of December 2015 was held at Wm. P. Brooks Hose Company, 24 South Genesee Street, Fillmore, New York 14735 at 7 PM on December 23, 2015. Officials in attendance were; Supervisor Dennis Ricketts; Councilmembers; Christopher Austin, Darlene Mason, and Daniel Miller; Attorney David Pullen and Town Clerk Susan Bodnar.

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

COMMUNITY FORUM

Jack Wolfer came before the Board to request an adjustment to his water bill. His came home to a basement full of water one evening when his boiler system broke down. Supervisor Ricketts said that they would discuss it later in the meeting and get back to him about it.

MINUTES

Councilman Austin moved to accept the December 9, 2015 minutes as written. Councilwoman Mason seconded. 4 ayes. 0 noes.

LOCAL LAW #2 OF 2015

Town Attorney David Pullen discussed Local Law #2 of 2015. This law sets clear and reasonable standards of ethical conduct for Town of Hume Employees and Officers.

At 7:30 PM Councilman Austin motioned to pass Local Law #2 of 2015. Councilman Miller seconded. 4 ayes. 0 noes. Roll call is as follows:

Supervisor Dennis Ricketts	Yes
Councilman Christopher Austin	Yes
Councilman Bruce Hinz	Absent
Councilwoman Darlene Mason	Yes
Councilman Daniel Miller	Yes

WATER AND SEWER

Supervisor Ricketts reported that the Sewer Beds were all redone and in working order.

The Board requested from Clerk Bodnar a report of the Yearly Consumption of Water and the amount of Water billed to the Town of Hume from the Town of Caneadea.

HIGHWAY

Supervisor Ricketts motioned to spend CHIPS funding in its entirety yearly instead of letting the extra roll over into the next year. A Councilman Austin seconded the motion. 4 ayes. 0 noes.

A concern was voiced that the funding might not always be available the next year to roll over.

SUPERVISOR

Supervisor Ricketts reported that we received a \$300.00 payment and signed contract from the Town of Caneadea toward supporting the expense of housing the New York State Troopers in the Town Offices. Letters were also sent out to the Northern Allegany County Towns of Centerville, Granger, Grove, Burns, Rushford, Birdsall and Almond, with no response.

Rodney Bennett approached Supervisor Ricketts on behalf of The Wide Awake Library Club to discuss using a portion of the side yard of the Town of Hume for parking. After a lengthy discussion the Board could not make a decision at this time.

Supervisor Ricketts spoke about a PTO Driven Generator that he would like to bid on for the Sewer Plant at Mason's Auction. Matt Hopkins offered to allow the Town to try out a generator that was at his family farm. Councilman Austin moved to allow Supervisor Ricketts to bid on the Generator but not exceed \$2000.00. Councilman Miller seconded the motion. 3 ayes. 0 noes. Councilwoman Mason abstained from voting.

EXECUTIVE SESSION

At 8:00 PM Councilman Austin motioned to move into Executive Session to discuss Contract Negotiations. Councilwoman Mason seconded. 4 ayes. 0 noes.

At 8:45 PM Councilman Austin motioned to come out of Executive Session. Councilman Miller seconded. 4 ayes. 0 noes.

ADJOURNMENT

Councilwoman Mason moved to adjourn the meeting. Councilman seconded the motion. 4 ayes. 0 noes.

The next regular meeting of the Town of Hume will be on January 13, 2016 at 7:00PM at Wm. P. Brooks Hose Company, 24 South Genesee Street, Fillmore, New York 14735.

Respectfully submitted,

Susan Bodnar
Town Clerk

