

January 13, 2016

A regular meeting of the Town of Hume Board, County of Allegany, was held at Brooks Hose Company, 24 South Genesee Street, Fillmore, New York 14735. Officials in attendance were; Supervisor Ricketts; Councilmembers Daniel Miller and Darlene Mason; Superintendent of Highways Kevin Peet; Attorney David Pullen; Deputy Town Clerk Jane Stenzel and Town Clerk Susan Bodnar.

The meeting was called to order by Supervisor Ricketts at 7:05 PM by reciting the Pledge of Allegiance.

HIGHWAY

Superintendent Peet reported that the concrete for the floors at the Highway Garage are completed other than the area that is to be the new bathroom and the boiler room. He informed the Board that the concrete was paid out of the A5132.4 budget line. A transfer of money would have to be done at some point but he wanted to wait for the final bills to come in.

Councilman Austin arrived at 7:10 PM.

Superintendent Peet told the Board that he was cutting his Frontier bill down to only Basic phone and long distance. He was asking to have the internet and fax removed from the Highway garage. He is able to use his home internet and the fax at the clerk's office. That should cut his bill in third.

Councilman Hinz arrived at 7:15 PM.

OATHS OF OFFICE

Clerk Bodnar offered a chance for Officials who did not take their Oaths of Office to do so.

FILLMORE GREENHOUSES, INC. PILOT PROGRAM

Attorney Pullen discussed the PILOT Program offered by the Industrial Development Agency to Fillmore Greenhouses, Inc. to catch up back tax payments.

COCKLE SEPTIC

Joanne Cockle, owner of 50 Emerald Street, had a problem with an old septic tank interfering with a newer tank that was put in when the Village Water/Sewer system was updated in the 1980s/1990s. A bill for the repair of the septic was presented to the Board. The Board tabled the subject until they could get further information from Ron Pixley and John Beardsley who did the repair.

WIDE AWAKE LIBRARY

Roxanne Baker, representing the Wide Awake Library, sent a letter to the Board proposing the use of the Library's Community Meeting Room for Board Meetings in trade for plowing the parking lot. Councilman Austin made the motion to accept the proposal. Councilwoman Mason seconded. 5 ayes. 0 noes.

Councilman Austin rescinded the motion. Councilman Hinz seconded. 5 ayes. 0 noes.

Councilman Austin made the motion to accept the proposal with the stipulation that it would be a trial basis from February 2016 through February 2017. Councilwoman Mason seconded. 5 ayes. 0 noes.

WATER/SEWER

Operator Scott Willgens reported that a leak was fixed that was between near the Town Park and RGE. He also reported that he was low on water meters and would like to order them. He felt they cost approximately \$260.00 each. He felt that he probably would need to purchase ten.

MINUTES

Councilman Miller moved to accept the minutes from the December 23, 2015 Board Meeting be accepted as written. Councilman Austin seconded. 5 ayes . 0 noes.

GENERATORS

There was a discussion about the PTO generators Supervisor Ricketts was going to look at Mason's Auction. He explained that they were too small; he did check the generator Matt Hopkins offered to use for an emergency until the Town found one. Mr. Hopkins' generator was a good size for the Sewer System.

FUEL BIDS

At 7:40PM the process of opening sealed bids for fuel started. Two companies requested bid packets but the only bid submitted was from Rinker Oil. The bids were as follows:

ULSO#2-\$1.2745/Gallon

All Weather ULSO#2-\$1.3045/Gallon

Unleaded-\$1.4012/Gallon

Councilman Hinz moved to accept the bid. Councilman Miller seconded the motion. 5 ayes. 0 noes.

SOUTHERN TIER WEST

Supervisor Ricketts asked the Board if they wished to renew the membership with Southern Tier West. He stated that he did not use the membership, but he knew that the Clerk's office used the services offered by them. Councilman Miller moved to pay the membership dues. Councilman Austin seconded the motion. 5 ayes. 0 noes.

MOBILE STATION

The Board inquired of Attorney Pullen why the Mobile Station was still on the tax rolls. He explained that any parcel sold after March will not be changed in the tax roll until the following March.

PARK

Deputy Clerk reported that the Parks Grant is in its final stages. Councilman Austin moved to accept the proposed results of the audit done by Bonadio and Co. LLP. Supervisor Ricketts seconded. 5 ayes. 0 noes.

SUPERVISOR THANK YOU

Supervisor Ricketts thanked the Highway and Water/Sewer departments for all their hard work.

EXECUTIVE SESSION

At 8:25 Supervisor Ricketts motioned to move into Executive Session for the purpose of contract deliberation. Councilman Austin seconded. 5 ayes. 0 noes.

At 9:05 Councilman Austin motioned to move out of Executive Session. Supervisor Ricketts seconded. 5 ayes. 0 noes.

INSURANCE

During contract negotiations the Teamsters decided that they did not want to allow the three non-union employees on their medical insurance. An insurance broker, Ray DeTine, put together a few plans that those non-union employees could pick from. After much discussion, Councilman Austin moved to accept the Independent Health IDirect Gold plan with the yearly deductible of \$4,200.00 covered with an HRA. The Town contributes 90% of the monthly premium and the non-union employees contribute 10% of the premium monthly. Councilman Hinz seconded. 5 ayes. 0 noes.

A resolution was introduced that states that the Board has appointed four part time employees; Dog Control Officer Leslie Clagett, Town Historian Rondus Miller, Deputy Clerk Jane Stenzel, and Bookkeeper Susan Hatch, for a one year term only. The Board has the authority to terminate these employees at any time during the term and may be abolish or defund their positions at any time. It states that this step is necessary because of the financial condition of the Town due to the lack of funding from the co-generation plant. Supervisor Ricketts motioned to accept the resolution. Councilwoman Mason seconded. 5 ayes. 0 noes.

Supervisor Ricketts made organizational and appointment decisions. They are as follows:

ORGANIZATION AND APPOINTMENTS	
	2016
Town Historian	Rondus Miller
Bingo Inspector	Ray Swarthout
DOC	Leslie Clagett

Animal Damage Officer		Leslie Clagett		
Deputy Supervisor		Darlene Mason		
Audit Committees				
	Highway	Darlene Mason		
	General	Bruce Hinz		
	Sewer & Water	Daniel Miller		
	Special Districts	Christopher Austin		
	Water/Sewer Billing DPW Committees	Dan Miller		
			Highway	Darlene Mason & Christopher Austin
			W/S	Bruce Hinz & Daniel Miller
		Records Advisory Committee		Christopher Austin
				Darlene Mason
				Rondus Miller
Buildings and Grounds Comm.		Bruce Hinz & Christopher Austin		
Court Clerk		Karen Cwiklinski		

		Mileage Rate	56.5 cents per mile
		Depository	Community Bank
		Newspaper	Wellsville Daily and when warranted Cuba Patriot and Olean Times Herald
		Posting Places	Town Hall, Community Bank, Library, Brooks Hose, W/R Fire Hall, Speicher's Store, Shop-n-Save, Post Office
		Board Meeting Dates	2nd Wednesday of each month at 7:00 PM and 4th Wednesday of each month at 7:00 PM as necessary
		Meeting Place	Wide Awake Library Club
		P.T. Laborer/Seasonal Laborer Rate	Maximum of \$9.53 per hour
		Office Cleaning	Maximum of \$9.53 per hour
		Bookkeeper	Susan Hatch
		Purchasing Policy, Employee Handbook and Investment Policy	Ratified
		1 year appointments	1 year terms 01-01-16 to 12-31-16
		Records & Audit Committees	

		Justice Department	Darlene Mason
		Supr. & Clerk's Records	Daniel Miller
		Registrar	Susan Bodnar
		Deputy Registrar	Jane Stenzel

BILLS AND REPORTS

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

Adjournment

Councilman Miller motioned for the meeting to adjourn. Councilwoman Mason seconded. 5 ayes. 0 noes.

The next regular meeting of the Town of Hume Board will be held on February 10, 2016 at 7PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York 14735.

(General \$31,750.64, Highway \$10,844.26 Parks Grant \$2,000.00, Fire Protection \$251.95, Lighting District 1 \$308.70, Lighting District 2 \$339.11, Lighting District 3 \$810.84, Sewer District \$1,673.75 and Consolidated Water District \$11,184.54.)

Respectfully submitted,

Susan Bodnar
Town Clerk

