

January 14, 2015

A regular meeting of the Hume Town Board, Allegany County, New York was held on January 14, 2015 at Brooks Hose Company, 20 South Genesee Street, Fillmore, New York. Supervisor 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 Christopher Austin, Daniel Miller , Bruce Hinz and Darlene Mason; Historian Rondus Miller; Attorney David Pullen and Town Clerk Susan Bodnar.

MINUTES

Councilman Hinz moved that the minutes of the December 10, 2014 meeting of the Board be accepted as presented. Councilwoman Mason seconded. 5 ayes, 0 noes.

COMMUNITY FORUM

Dale Preston spoke to the Board about a Chapter of the National Rifle Association that is being established in the area; drawing in people from the areas of Short Tract, Houghton, and Fillmore.

Mr. Preston also discussed a new publication that he is working on titled The Genesee Valley Free Press. It will be a monthly publication that will feature the areas of Centerville, Granger and Houghton and Hume. Mr. Preston and his wife, Koko, will be editors and numerous people have been helping put together the first issue. There will be no charge and editions will be distributed throughout the area.

HIGHWAY

Wayne Burger originally was thought to retire at the end of January 2015. The Board has not received an official written declaration of what his intentions are. They decided to table advertise for applications until the Board could get together with Superintendent Peet to discuss the job description that would be for the worker that would replace Mr. Burger. Councilman Austin motioned. Councilman Hinz seconded. 5 ayes. 0 noes.

It was brought to the attention of Clerk Bodnar that people are walking in the road because the bridge sidewalk located on State Route 19 near Brooks Hose Fire Company is not cleared of snow. It was discussed that is a tough battle to keep it clear and that Scott Willgens will try to keep it clear. That particular bridge is due for reconstruction in the spring; Supervisor Ricketts will ask if the sidewalk could be wider for easier cleaning with the sidewalk plowing equipment

DOG CONTROL OFFICER

Deputy Dog Control Officer Misty Keller has had all vaccinations needed to start her job. She will be shadowing Officer Johnson with her duties in the next few months.

Officer Johnson will reapply for the grant at the end of January through the SPCA for a spay/neuter program.

Officer Johnson will be starting the process of getting another Rabies vaccination clinic going for the year 2015 for the Town of Hume. She thought that May would be the target date.

FUEL BIDS

At 7:40 PM Supervisor Ricketts opened the only bid received. Rinker Oil bid as follows:

ULSD#2-1.9623/gallon

All Weather ULSD#2-1.9923/gallon

Unleaded Gasoline-1.5460/gallon

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

MUSEUM

Historian Rondus Miller shared that there have been a few genealogy searches that she has helped with.

There have been a few bad weather days that she has been unable to make it up to the museum.

Scott Willgens will look into a dehumidifier, for the basement, that will drain outside. The existing dehumidifier is heavy and cumbersome.

WATER/SEWER

Town of Caneadea called to apologize that the billing for the service and water purchase for the Town of Hume.

Mr. Willgens will start checking for backflow preventers. The Board felt that the primary customers to check would be those that are/or have:

#1-Businesses

#2-Pools

#3-Hot tubs

The Sewer bed #3 has been emptied and new pipe will have to be laid before covering it up with new stone.

Bruce Hinz requested that a water meter be removed on one on his properties on Dugway Road; it has not been used for several years. Councilman Austin moved that the meter be removed. Councilman Miller seconded that motion. Councilman Hinz abstained. 4 ayes. 0 noes.

PARKS GRANT

The bids for the new bleachers for the ball field have been approved. Supervisor Ricketts moved that the bleachers be ordered that came in as the lowest bid price. Councilwoman Mason seconded the motion. 5 ayes. 0 noes.

Councilman Miller looked into hooking power up to the Gazebo. He found that the price would be \$1500.00.

EXECUTIVE SESSION

At 8:45PM Councilman moved that the Board go into Executive Session to discuss Legal matters. Supervisor Ricketts seconded that motion. 5 ayes. 0 noes.

At 10:00PM Councilman Hinz motioned to come out of Executive Session. Councilwoman Mason seconded. 5 ayes, 0 noes.

ORGANIZATION & APPOINTMENTS

Supervisor Ricketts announced the Organization and Appointments are follows:

ORGANIZATION AND APPOINTMENTS	
	2015
Town Historian	Rondus Miller
Bingo Inspector	Ray Swarthout
DOC	Leslie Johnson
Animal Damage Officer	Leslie Johnson
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	
		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	William P. Brooks Hose Company
		P.T. Laborer/Seasonal Laborer Rate	Maximum of \$9.35 per hour
		Office Cleaning	Maximum of \$9.35 per hour
		Bookkeeper	Ted Hopkins; Wage set \$23.00/hour)
		Purchasing Policy, Employee Handbook and Investment Policy	Ratified

		2 year appointments	2 year terms 01-01-14 to 12-31-15
		Records & Audit Committees	
		Justice Department	Darlene Mason
		Supr. & Clerk's Records	Daniel Miller
		Registrar	Susan Bodnar
		Deputy Registrar	Jane Stenzel

LEGAL

Councilman Hinz moved to accept and sign David Pullen's retainer agreement for the year 2015. Daniel Miller seconded. 5 ayes. 0 noes.

BILLS AND REPORTS

Councilman Hinz moved that that all reports of the Supervisor and Town Clerk be accepted as presented, and all bills be accepted for payment. Councilwoman Mason seconded. 5 ayes, 0 noes.

(#1-61, General \$22,855.71; Highway \$25,769.88; Fire Protection \$292.88; Lighting District #1 \$324.92; Lighting District #2 \$355.88; Lighting District #3 \$852.09; Sewer District \$2,126.86; Water District \$1,729.38.)

Councilman Hinz moved that the meeting be adjourned. Supervisor Ricketts seconded. 5 ayes. 0 noes. Meeting adjourned at 10:25PM.

The next regular meeting of the Hume Town Board will be February 11, 2015 at 7:00PM at Brooks Hose Company.

Respectfully submitted,

Susan Bodnar

Town Clerk