Town of Hume

July 23, 2014

A Special meeting of the Town Board, Town of Hume, Fillmore, New York, Allegany County, was July 23, 2014 at Brooks' Hose Fire Hall, 24 S Genesee Street, Fillmore, New York.

Supervisor Ricketts called the meeting to order at 7:00 PM, He led the Pledge of Allegiance to the Flag. Officials in attendance; Supervisor Dennis Ricketts; Council members Christopher Austin, Daniel Miller, Darlene Mason and Bruce Hinz; Town Clerk Susan Bodnar and Town Attorney David Pullen.

Eminent Domain

The court date for acquiring the Main Street property has been set for August 7, 2014. A motion was made to transfer \$30,000.00 from the building reserve to cover the expense of the property. Councilman Austin motioned, Councilman Miller seconded. 5 ayes, 0 noes.

Surplus

Superintendent of Highways requested that the 1999 Caterpillar Excavator be established as surplus. Councilman Austin made the motion, Councilwoman Mason seconded. 5 ayes, 0 noes.

Ball Field Fence

A tree recently fell on the fence around the Town Park Ball Field. The Town will be acquiring estimates to replace it.

Cell Phone

Dog Control Officer Leslie Johnson was overlooked when the ruling was made to give department heads, those who are on call 24 hours daily, \$50.00 toward payment of their cell phone bills. Councilman Miller motioned to add DCO Johnson to the list. Councilman Hinz seconded. 5 ayes, 0 noes.

Free Concert

Jim Sylor asked permission for his girls, Cherith and Kaitlin Sylor, Robert Leet, Tylor Slack and Sam Uhl, to give a free concert at the Town Pavilion. Permission was granted for them to do so on August 1, 2014. Councilman Austin motioned, Councilman Hinz seconded the motion. 5 ayes, 0 noes.

Water/Sewer

A wage increase was discussed and accepted for Scott Willgens, he has worked for the Town for a year and has successfully fulfilled the requirements given by the Board. An increase to \$18.30 hourly was agreed upon. Supervisor Ricketts moved to accept the pay raise, Councilman Hinz seconded the motion. 5 ayes, 0 noes.

Standard Work Day Resolution

The Board resolved that an eight hours work week be establish for all employees that are full time and enrolled in the retirement system. A six hour work week will be established to employees whom are part time and enrolled in the retirement system. Councilman Austin motioned to accept, Councilwoman Mason seconded. 5 ayes, 0 noes.

<u>Adjournment</u>

At 8:46 Councilman Austin moved that the meeting of the Town of Hume Board be adjourned. Councilman Miller seconded the motion. 5 ayes, 0 noes.

A regular meeting of the Town of Hume Board is scheduled for August 13, 2014, at the Brooks Hose Fire Hall, 24 S Genesee Street, Fillmore, New York, 14735.

Respectfully submitted,

Susan Bodnar Town Clerk Town of Hume