

March 11, 2015

A regular meeting of the Town of Hume Board was held on March 11, 2015 at Brooks Hose Company, 20 South Genesee Street, Fillmore, New York 14735 at 7 pm. Officials in attendance were Supervisor Dennis Ricketts; Councilmembers Christopher Austin, Bruce Hinz, Darlene Mason and Daniel Miller; Water/Sewer Plant Operator Scott Willgens; Superintendent of Highways Kevin Peet; Town Clerk Susan Bodnar and Town Attorney David Pullen.

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

Councilman Austin moved that the minutes of the previous meeting be accepted as written. Councilwoman Mason seconded the motion. 5 ayes. 0 noes.

#### Community Forum

Larry Bennion was in attendance for Brooks Hose Company to discuss the joint effort of the Town and Brooks Hose to get better surveillance to the Town Park and Pavilion. A future meeting was set up for the Fire Company to meet with James Ackerman to give them detailed information.

Robert Walker of Walker Insurance was in attendance to discuss the renewal of the Town's insurance Policy.

#### Highway

Superintendent Peet talked about working on the new drinking fountain for the Town Park. Upon installation in the spring of last year, he found that it was not working properly. As a winter project, he is trying to get it in working order; there is a possibility that the company will have to be contacted to aid in repair or for a return.

Superintendent Peet asked that the topic of the Tractor from last month be tabled; he was unable to gather any bids. He should have some for next month.

Superintendent Peet also discussed idea that the 2005, 10 wheel truck will need to be replaced at some point. It has seen 11 winters.

The roads in the Town of Hume have weathered winter pretty well.

The bridge on Higgins Creek Road below Weaver Road is now open.

#### Dog Control

Dog Control Officer Leslie Johnson sent letters to neighboring Townships to give the option to participate in the May 9, 2015 Rabies Clinic.

She discussed a seminar that she would like to attend on April 30, 2015; the topic will be animal cruelty. Councilman Miller moved that the Town pay for the seminar. Councilwoman Mason seconded. 5 ayes. 0 noes.

### Water/Sewer

The contractor for the Bridge project on State Route 19, near Brooks Hose, asked that a meter could be put on a hydrant nearby for concrete work. The Board felt that the water should be come from the well house behind the fire hall to better regulate the volume consumed.

The generator for emergency use for the Water/Sewer Department is outdated and after much discussion Councilman Austin moved to declare the existing generator surplus, send it to auction and start looking for a replacement. Councilman Miller seconded the motion. 5 ayes, 0 ayes.

### Executive Session

Supervisor Ricketts moved that the Board go into executive session. Councilman Austin seconded. 5 ayes. 0 noes.

Councilman Austin moved that the Board come out of executive session. Councilwoman Mason seconded. 5 ayes. 0 noes.

Supervisor Ricketts shared that a meeting will be held about share services at the Crossroads Center, Belmont on March 31, 2015.

Supervisor Ricketts moved that the Board go into executive session to discuss personnel matters. Councilman Austin seconded. 5 ayes. 0 noes.

At 9 PM Councilman Austin moved to come out of executive session. Councilwoman Mason seconded. 5 ayes. 0 noes.

### Workshop

Councilman Austin moved that a workshop be held at the Town Hall, on March 18, 2015 at 7PM to establish a job description for the employee who will replace Wayne Burger.

### Bills and Reports

Councilman Austin moved that all bills be accepted and paid as read. Councilwoman Mason seconded. 5 ayes. 0 noes.

(General- \$60,927.76, Highway- \$26,116.53, Fire Protection-\$576.48, Lighting #1-\$330.54, \$Lighting#2-361.66, Lighting#3-\$866.41, Sidewalk-\$1,466.42, Sewer-\$6,663.71, Water-\$3,171.77, Parks Grant-\$11,494.90)

Insurance

Councilman Hinz moved that the insurance premium for Walker Insurance be paid. Councilwoman Mason seconded. 5 ayes, 0 noes.

Adjournment

Councilman Hinz made the motion to adjourn the meeting. Councilman Austin seconded. 5 ayes. 0 noes.

The next regularly scheduled Board meeting is April 8<sup>th</sup>, 2015, 7PM, at Brooks Hose Fire Company, 20 South Genesee Street, Fillmore, New York.

Respectfully submitted,

Susan Bodnar  
Town Clerk