

REGULAR MEETING, TOWN OF HUME, MAY 14, 2014

A regular meeting of the Town Board on the Town of Hume, County of Allegany and the State of New York was held at Brooks Hose Company, 20 South Genesee Street, Fillmore, New York on the 14th day of May 2014.

PRESENT: Dennis Ricketts ---- Supervisor
Christopher Austin---- Councilman
Bruce Hinz ---- Councilman
Darlene Mason ---- Councilwoman
Daniel Miller ---- Councilman
Susan Bodnar ---- Clerk
Jane Stenzel ---- Deputy Clerk
Kevin Peet ---- Highway Superintendent
Scott Willgen ---- Water/Sewer Operator
Richard Buck ---- Counsel

OTHERS PRESENT: Clair Beeman, Code Enforcement Officer; Kevin Margerum, Property Maintenance Officer.

Supervisor Ricketts called the meeting to order at 7:00 pm with the Pledge to the Flag.

COMMUNITY FORUM

A lengthy question and answer period was held discussing the property on the corner of Genesee and Main Street.

MINUTES

On a motion from Councilman Miller, the previous month's minutes were approved. Seconded by Councilman Hinz. 5 ayes, 0 noes.

GREENWAY TRAILS GRANT

Tom Swift of Clark Patterson and Lee presented the bids that were received for installation of culverts and other improvements to be done to the Greenway Trail in the Town of Hume. The following bids were:

K.S. La Forge Excavating, Inc. - \$ 196,250.00
L.C. Whitford Co., Inc. \$ 242,000.00
Blue Heron Construction Co. \$ 396,673.00

The Town Board awarded the bid to K.S LaForge Excavating, Inc. contingent on the approval from Lynn LaFever, whom was waiting to hear if there are acceptable bids from Minority Business Enterprise and Women Business Enterprise. Councilman Miller moved to accept the bid from K.S LaForge Excavating, Inc. if there were no other bids from the mentioned above bidders. Councilman Hinz seconded that motion. 5 ayes, 0 noes.

PROPERTY MAINTAINENCE

Clair Beeman and Kevin Margerum proposed a new law that states that if you own a property in the Town and do not reside here, a second party living in the Town should be a contact. This could alleviate a lot of absentee land lord issues. The Board took note and gave it to Mr. Buck for further investigation.

FLOWERS

Superintendent of Highways Kevin Peet stated that he found someone to plant and take care of flowers throughout the town. The Town Board approved the amount of no higher than \$150.00 to purchase flowers. Councilman Austin made the motion. Councilwoman Mason seconded the motion. 5 ayes, 0 noes.

SEPTIC BIDS

Septic bids are to be put out to bid in June. Councilman Austin moved for a second meeting for the month of May to be scheduled to go over and/or approve the septic bid specifications to be written up. Councilman Hinz seconded that motion. 5 ayes. 0 noes.

DCO

Leslie Fish requested that a decontamination mat be purchased for the Town for the Dog Control Officer. The mat would be used to clean her feet, so that no disease or parasites be taken back to her home. Councilman Austin motion to purchase the mat that Lesley presented as costing \$43.71. Councilman Hinz seconded. 5 ayes, 0 noes.

HIGHWAY

Superintendent Peet requested that the money requested at the previous Board meeting be transferred. The motion was made to move \$50,000 to the DA5130.4 account by Councilman Austin. Seconded by Councilman Hinz. 5 ayes, 0 noes.

EXECUTIVE SESSION

At 9:23PM the Board entered into Executive Session to discuss legal matters. The motion was made by Councilman Hinz. Seconded by Councilman Miller. 5 ayes. 0 noes.

At 9:50PM the Board entered into Regular Session.

FUNFEST

Darlene Mason requested permission for Fire Works to be displayed on Sunday night of Fun Fest; a private donation was made to fund the event. Councilman Austin made the motion to allow the Fire Works as long as proof of insurance was shown by the company displaying them and to add the event to our insurance if needed. Councilman Miller seconded. Supervisor Ricketts and Councilwoman Mason abstained from voting. 3 ayes, 0 noes.

Councilman Austin motioned that the Town purchase a sign to advertise Fillmore Fest for the amount of \$510.00. Seconded by Bruce Hinz. 3 ayes, 0 noes. Supervisor Ricketts and Councilwoman Mason abstained from voting.

BILLS AND REPORTS

A motion was made to accept all Bills and reports as presented by Councilman Austin. Seconded by Councilman Hinz. 5 ayes, 0 noes.

At 10:15, Councilman Austin moved to adjourn the meeting. Seconded by Councilman Hinz. 5 ayes, 0 noes. There will be a secondary meeting on May 28th, 2014, held at Brooks Hose Fire Hall, 20 South Genesee Street, Fillmore, New York at 7 PM.

Respectfully submitted,

Susan Bodnar
Town Clerk