

Town of Hume

November 12, 2014

A regular Town of Hume board meeting was held on Wednesday, November 12, 2014 at the Brooks Hose Company, Fillmore New York. Meeting was called to order by Supervisor Ricketts at 7:10pm; he then led with the Pledge of Allegiance to the Flag.

Officials in attendance: Supervisor Dennis Ricketts. Council members: Darlene Mason, Christopher Austin, Daniel Miller and Bruce Hinz. Town of Hume Attorney David Pullen and Deputy Clerk Jane Stenzel. Late attendance by Town Clerk Susan Bodnar & Highway Superintendent Kevin Peet due to family obligations.

Community Forum

Brooks Hose Company inquired whether there was any chance for them to bundle insurance with the Town of Hume to receive a monetary discount. Attorney Pullen did not see much of an issue but replied the insurance agent would have to make that decision. Based on this answer, there may need to be a new contract with Brooks Hose Company including insurance provisions.

Dale Preston reported that the Hume Economic Committee will now be named the Hume Economic Association and is a not for profit organization which is open to the public. Had first meeting past Saturday & have recruited new members. They know this is a long term project, but are very encouraged to get things moving. Next meeting scheduled for Saturday, November 15, 2014 at the Town Museum. Attorney Pullen recommends they get in touch with Kier Dirlam, Allegany County Planner for some insight.

Dale Preston asked the Board if they were continuing with the Eminent Domain against Ed Bower, in which Supervisor Ricketts responded yes to. He therefore asked why if funds are low and need to raise taxes then why are they wasting more money since they lost the first time around. Supervisor Ricketts responded he is aware of this however they still want to acquire the property.

Minutes

Councilman Austin made motion to accept the minutes from October 29, 2014 and November 7, 2014, meetings; Councilwoman Mason seconded, with 5 ayes and 0 nays.

Local Law No. 1 of 2014

Supervisor Ricketts motioned to the board for individual roll on the Resolution of Introductory Tax Cap Override Local Law No. 1 of 2014 for adoption, Councilman Hinz seconded.

Dennis Ricketts	Yes
Christopher Austin	Yes
Bruce Hinz	Yes
Darlene Mason	Yes
Daniel Miller	Yes

Budget

Councilman Miller motioned to accept the 2015 Budget as presented by me, Deputy Clerk Stenzel. Councilman Austin seconded, with 5 ayes and 0 nays

PILOT

Attorney Pullen reports that he has a 9am phone conference tomorrow morning with Dan Spitzer. Alliance is willing to pay legal expenses for municipalities involved in the new Pilot program. He will report the results of the conversation afterwards.

Highway

Highway Superintendent Peet reported the sidewalk in park is completed and fence will be repaired by end of month by Sunnydale Fencing. Effective tomorrow, November 13, 2014 they will start 8 hour days. Wayne Burger will be retiring January 31, 2015. Kevin asked if he could continue on a part time basis, rather than train someone new for snowplow season. Contract will need to be reviewed. All county sand is in.

DCO

Leslie discussed recent rabies clinic, however there were several vaccines given to dogs that were not currently licensed and that she visited the owners couple of days later which resulted in over \$600 collected in fines, penalties and license fees.

Water/Sewer

Scott Willgens not present, however Supervisor Ricketts reports that Scott has taken test for water license and awaiting results, has been interviewed by Rich Haywood, however is waiting for a letter from Dave Stenzel approving that Scott has met all the required training with him. His license should be completed soon.

Town Clerk

Councilman Miller will get with Alden Steadman for the renewal of contract.

Councilman Austin motioned to approve and sign the 2015 Reassessment Resolution, whereas Russ Helin will do reassessment in the summer of 2015. Supervisor Ricketts seconded, with 5 ayes and 0 naves.

There was discussion of the Board members regarding the Energy Efficiency Assessment Summary from RG&E as to whether it would be beneficial to sign contract for replacing the current lights with low efficiency lighting. Councilman Austin motioned to sign the contract, and Councilman Hinz seconded, with 5 ayes and 0 naves.

Discussed the parking situation out back at the Town Hall. State Troopers are driving over lawn near septic tank and sometimes so many cars we have hard time finding a spot to park. Supervisor Ricketts will discuss this with troopers.

Ravo Root, Superintendent Fillmore School sees no problem with the town having the old chips from the playground out back, however won't be available until 2016. Was a short discussion about maybe not using them, will discuss further before deciding.

Supervisor Ricketts motioned for executive session at 7:55pm, Councilman Austin seconded with 5 ayes and 0 naves

Supervisor Ricketts motioned out of executive session @ 8:50pm, Councilman Hinz seconded with 5 ayes and 0 naves

Bills

Councilman Miller motioned to pay bills, Councilman Austin seconded with 5 ayes and 0 naves.

Supervisor Ricketts motioned for adjournment at 9:05pm, Councilman Austin seconded with 5 ayes and 0 naves