

TOWN OF HUME
November 18, 2015

A regular meeting of the Hume Town Board, Fillmore, New York, Allegany County was held on November 18, 2015 at Wm. P. Brooks Hose Company, 24 S Genesee Street, Fillmore New York. The meeting was held a week later than the original date due to the fact that it was originally on Veterans' Day. Officials in attendance were: Supervisor Ricketts; Councilmembers Bruce Hinz Darlene Mason and Daniel Miller; Superintendent of Highways Kevin Peet, Water/Sewer Operator Scott Willgens and Town Clerk Susan Bodnar and Deputy Town Clerk Jane Stenzel.

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

MINUTES

Councilman Miller moved to accept the minutes from the October 28, 2015 meeting as written. Councilwoman Mason seconded the motion. 4 ayes, 0 noes.

MUSEUM

Historian Miller shared good news with the Board that Nick Sherlock was able to find a way to work out the incompatibility problem between her computer and the scanner that the museum uses to archive newspapers and do other projects on. This will save the Town a large sum of money.

Historian Miller also invited the Board to come to the Museum to watch the process of processing the newspapers for archiving.

HIGHWAY

Superintendent Peet spoke about the mowing that has been done by mower that was a rental. The rental worked out well and he is hoping to rent it again next year to save on having to buy a mower.

New York State is updating all the mileage of road with satellite. A resolution was passed for the Town of Hume to accept legal responsibility for the maintenance and repair of Old Main Street for CR 27 to Wiscoy Mills Mills and Wolfer Road from CR 23 to the Dead End. Rollcall is as follows:

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

DOG CONTROL OFFICER

Supervisor Ricketts moved to pay a bill to Dawn Bennett for a dog that was euthanized. Councilman Hinz seconded. 4 ayes. 0 noes.

Councilman Hinz moved to pay for a door that needs to be replaced at the Town of Caneadea kennel. Councilwoman Mason seconded the motion. 4 ayes. 0 noes.

SUPERVISOR

It was resolved that the Town of Hume give permission to Allegany Industrial Development Agency to demand payment of a tax PILOT from Alliance Energy and to take further action if the PILOT is not paid. Councilman Hinz offered and Councilman Miller seconded. Rollcall is as follows:

Supervisor Ricketts Yes
Councilman Austin Absent
Councilman Hinz Yes
Councilman Miller Yes
Councilwoman Mason Yes

A motion was made by Councilman Miller to move \$4800.00 from the Capital Building Reserve to pay for the Greenway BAN payment. Councilman Hinz seconded. 4 ayes. 0 noes.

Councilman Austin joined the meeting at 9:15.

A motion was made by Councilman Hinz to use the Town of Hume insurance to cover the Christmas Parade Celebrations on December 6, 2015. Councilman Miller seconded. 5 ayes. 0 noes.

Councilman Austin moved to declare the White Van from the W/S Department surplus and put into auction at RG Mason Auctions. Councilman Miller seconded. Councilwoman Mason abstained. 4 ayes. 0 noes.

Councilman Austin moved to accept the Electronic Communication Usage Policy for the Town of Hume Employee introduced. Councilman Miller seconded. 5 ayes. 0 noes. All employees will be expected to read, understand, sign and implement the policy.

Councilman Austin moved to accept the Cyber Security Citizens' Notification Policy for the Town of Hume that was introduced. Councilman Austin moved to accept. Councilman Hinz seconded. All employees will be expected to read, understand, sign and implement the policy.

BILLS AND REPORTS

Councilman Miller moved to accept all Bills and Reports as written. Councilwoman Mason seconded. 5 ayes. 0 noes.

EXECUTIVE SESSION

At 9:37 Supervisor Ricketts moved that the Board go into Executive Session to discuss personnel matters. Councilwoman Mason seconded. 5 ayes. 0 noes.

At 10:17 Councilman Austin moved to come out of Executive session. Councilman Hinz seconded. 5 ayes. 0 noes.

ADJOURNMENT

Councilman Hinz moved for the meeting to adjourn. Councilwoman Mason seconded. 3 ayes. 0 noes.

The next meeting of the Town of Hume Board will be on December 9, 2015 at 7 PM at Wm. P. Brooks Hose Company, 24 S Genesee Street, Fillmore, New York.

Respectfully submitted,

Susan Bodnar
Town Clerk
Town of Hume

(General \$10,154.31, Highway \$81,233.00, Parks Grant \$3,359.99, Fire Protection \$387.31, Lighting District #1 \$338.62, Lighting District #2 \$308.17, Lighting District#3 \$809.54, Sewer District \$2,303.48, Consolidated Water District \$936.00)

