

October 14, 2015

A regular meeting of the Town of Hume Board, Fillmore, New York, Allegany County was held on October 14, 2015 at Brooks Hose Company, 24 S Genesee Street, Fillmore, New York.

Officials in attendance were; Supervisor Dennis Ricketts; Superintendent of Highways Kevin Peet; Water/Sewer Operator Scott Willgens; Councilmembers Daniel Miller, Darlene Mason; and Bruce Hinz; Attorney David Pullen; Deputy Town Clerk Jane Stenzel and Town Clerk Susan Bodnar.

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

MINUTES

Councilwoman Mason moved to accept the September 9, 2015 minutes as written. Councilman Miller seconded. 4 ayes. 0 noes.

COMMUNITY FORUM

The Swains inquired about the status of the property issues of a deck hanging over with their fence. It was explained to them that it was found that there was no local law on the books that states specified boundary measurements between property lines and structures, etc. In fact, the Town was hoping to pass the law that evening. Mrs. Swain said that was great but the issue wasn't the Local Law, it was that the neighbor did not have a building permit at all. Supervisor Ricketts agreed and promised to discuss this with Code Enforcement again.

Tom and Patrick Barry came before the Board to ask for the Board approval for application of a Liquor License. They are hoping to open a Liquor Store called Fillmore Liquors soon on the corner of Minard Street and Main Street. The Board stated that they would welcome business for the Main Street area. Supervisor Ricketts moved that they accept the application. Councilman Hinz seconded the motion. 4 ayes. 0 noes.

Mike Fish voiced his concern over the lack of armoring of the Genesee River running behind his property.

Supervisor Ricketts told him that he would speak to the Army Corps of Engineers about the matter.

LOCAL LAW #1 OF 2015

At 7:30 Attorney introduced and explained the Proposed Local Law #1 of 2015. The proposed law establishes setbacks of 10 feet from the property line and/or 50 feet from any Highway right of way for any proposed structure, etc. in the Town of Hume.

Councilman Austin arrived at 7:35 after attending a Senior night ceremony at Fillmore Central School.

MUSEUM

Historian Miller told of the Allegany County Museum Tour On October 4, 2015. The 6 hour event was a wonderful success.

The copier software for the museum has become obsolete. The copier is use to copy archived newspapers and for other major projects that the museum is involved in. Historian Miller presented the Board with an estimated from Shawleys Office Equipment for a cCopystar for the amount of \$2,995.00 that could replace the ailing copier. Councilman Austin began to move for the payment but rescinded that motion. Councilman Austin moved that a public hearing be held to move funds form the Museum Reserve Account A7510.2 to pay for the new copier. Supervisor Ricketts seconded the motion. A public meeting was established for Wednesday 28, 2015. 5 ayes. 0 noes.

LOCAL LAW #1 OF 2015

Councilman Miller moved to adopt Local Law #1 of 2015. Supervisor Ricketts seconded the motion. Roll call goes as follows:

Dennis Ricketts-Aye
Christoper Austin- Aye
Darlene Mason-Aye
Bruce Hinz-Aye
Daniel Miller-Aye

WATER AND SEWER

Operator Willgens shared with the Board that he had been working with Dana Potter flushing lines. Mr. Potter has been very helpful. He also stated that Mr. Potter would be available to help map out shut-off valves. Operator Willgens said the map could come in handy with a proposed grid satellite system.

Mark Morley is working out well and giving Mr. Willgens some time off.

WORK SESSION

The Board agreed on a work session on October 21, 2015 at Brooks Hose, 24 South Genesee Street, Fillmore, New York at 7PM.

BOOKKEEPER

Councilman Austin motioned to accept the services of Susan Hatch as Bookkeeper until the end of the year as probationary measure. Councilwoman Mason seconded. 5 ayes 0 noes.

Councilman Austin moved to make banking accounts for the Town of Hume accessible to Susan Hatch. Councilwoman Mason seconded. 5 ayes. 0 noes.

EXECUTIVE SESSION

At 8:30 Councilman Austin motioned to move into Executive Session. Supervisor Ricketts seconded. 5 ayes. 0 noes.

At 9:05 Councilman Austin motioned to come out of Executive Session. Supervisor Ricketts seconded. 5 ayes. 0 noes.

HIGHWAY

Superintendent Peet voiced his concern over the medical insurance that 3 employees of the Town, including himself, have. A number of claims are being rejected for payment, mostly through the HRA. Supervisor Ricketts assured him that he would speak to Ray DeTine the insurance broker to see if the problem could be solved.

Councilman Austin motioned for a transfer of funds from DA55100 to DA512 for payment of the replacement of Higgins Creek Upper Bridge. Councilman Miller seconded. 5 ayes. 0 noes.

Superintendent Peet informed the Board of the completion of the Sidewalk work for the season. Work is successfully finished on Prospect Street for the year. Neighbors on the street are very happy.

PARK GRANT

Deputy Clerk Stenzel told the Board that she was in the process of buttoning up the Park Grant. All purchases are final and she is just waiting for checks to clear for the final report, then the audit process will begin.

BILLS AND REPORTS

Councilman Austin moved to accept all reports and bills are written. Councilman Miller seconded. 5 ayes. 0 noes.

ADJOURNMENT

Councilman Hinz moved for adjournment. Councilman Austin seconded. 5 ayes. 0 noes.

A second Board Meeting of the Town of Hume will be scheduled for October 28, 2015 at Brooks Hose Company, Fillmore, New York 14735 to introduce the 2016 Budget.

Respectfully Submitted,

Susan Bodnar
Town Clerk
Town of Hume

