October 8, 2014

A regular meeting of the Town of Hume Board, Allegany County, New York was held on October 8, 2014 at William P. Brooks Hose Company, 20 South Genesee Street, Fillmore, New York. Officials in attendance were; Supervisor Dennis Ricketts; Councilmembers Christopher Austin, Bruce Hinz, Darlene Mason and Daniel Miller; Attorney David Pullen; Superintendent of Highways Kevin Peet, and Town Clerk Susan Bodnar.

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

<u>Minutes</u>

Councilman Austin moved that the minutes from the previous Board meeting be accepted as written. Councilman Miller seconded the motion. 5 ayes, 0 noes.

Community Forum

Pat McKumiskey, assistant manager of the Fillmore Town Baseball Team, came for the Board to suggest some improvements that could be done to enhance the Town Ball Park. He mentioned that gutters might be installed on the new dugout, this would prevent water seeping in and ruining equipment. He suggested that the hill along the first base line be cleaned of sumac and weeds, balls get lost in that area. Also some fence could be put up to stop the balls and an area of the existing fence should have a cover on the top, also, he suggested security cameras be installed in the area, he has found garbage in the dugout.

Kevin Peet thought that he would be able to get that area cleaned out and the Board decided that some bids should be put together for the gutters.

Mike Fish asked about any armoring being done any time soon along the Genesee River coming into town. Supervisor Ricketts said that he would contact the Army Corp of Engineers to look into the problem.

Dog Control Officer

Dog Control Officer Leslie Johnson produced some prices for kennels to be put at the Sewer Facility. She asked about sizes and what type of kennel would the Board like to see? A two person committee of Councilwoman Mason and Councilman Austin would go to the plant with Scott Willgens and DCO Johnson to work on a plan.

DCO Johnson also shared that a new facility is being built in Belmont. This facility will help aid with the feral cat population. They will spay/neuter the cats and release them back into the population, thus controlling the amount of new births.

<u>Museum</u>

Historian Miller suggested that the new Bee Newsletter deadline be postponed until the end of October. Rondus spoke about the County wide Museum Trail. She had several visitors that truly enjoyed our Town Museum.

The Bicentennial Group is continuing to meet and accumulate information. They have unearthed information that there were originally three fire companies servicing our area before Wm. P. Brooks was established, one was name Rickard Hose.

Fillmore Central School has donated Sport Trophies that the school doesn't have storage for.

<u>Highway</u>

Superintendent Peet shared that the Highway Department has been ditching and trimming along the roadways.

The first load of salt has been order in anticipation for winter weather.

Superintendent Peet traveled to Hornell to apply for CHIPS. The NYS Comptroller's Office is now overseeing the CHIPS distribution.

A discussion arose about a new sidewalk to be installed by the Highway Department from the parking area outside the Town Park to the Pavilion. This is hopefully aid in making the area more handicap accessible; the parking and the accessibility has been a problem this summer. The Town Board feels that it is important the Townspeople know that the gate is closed to the park due to insurance liability , and that they are trying to make it accessible other ways.

Water and Sewer

Scott Willgens shared that a new steel Sewer cover will be installed for Ruth Beardsley. It is in her driveway and has to be dug up every time it needs to be accessed.

Bruce Hinz new apartment water line is completed.

Councilman Austin moved that the Town of Hume receive water from the Town of Caneadea through December 2014. Councilman Hinz seconded the motion. 5 ayes, 0 noes. It was noted that after December 2014 the cost will go up.

Greenway Trail

The Town Board motioned to adopt a Revenue Anticipation Notice in the amount of \$179,101.30 to pay the upfront costs of the Greenway Rehabilitation. Councilman Austin made the motion. Councilman Mills seconded. 4 ayes, 0 noes. Councilman Hinz abstained.

Client/Attorney Session

At 8:30PM Supervisor Ricketts moved that the Board go into executive session to discuss Client/Attorney matters.

Councilman Hinz seconded the motion. 5 ayes. 0 noes.

At 9:15 the Board came out of executive session. Supervisor Ricketts made the motion. Councilwoman Mason seconded. 5 ayes. 0 noes.

The Board made a motion to purchase batting cages from Sports Locker. Councilman Miller motioned, Councilman Austin seconded the motion. 5 ayes, 0 noes.

Bills & Reports

A motion was made to accept all bills and reports as presented. Councilman Austin motioned and Councilman seconded. 5 ayes. 0 noes.

<u>Adjournment</u>

Councilman Austin moved that the meeting be adjourned. Councilwoman Mason seconded. 5ayes. 0 noes.

A special meeting of the Town of Hume Board will be held on October 29, 2014, at 7 PM at the Wm. P. Brooks Hose Company to adopt the budget and adopt the RAN.

A regular scheduled meeting of the Town of Hume Board will be held on November 12, 2014, at 7PM at the Wm. P. Brooks Hose Company.

(Abstract 472-515, General \$14,357.79, Highway \$17,610.51, Fire Protection \$460.99, Lighting District #1 \$287.62, Lighting District #2 \$317.29, Lighting District #3 \$757.25, Sewer District \$4,357.32 and Water District \$846.19)