Town of Hume Sept 10, 2014

A regular meeting of the Town Board of the Town of Hume, Allegany County, New York was held on September 10, 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, Town Clerk Susan Bodnar and Deputy Town Clerk Jane Stenzel.

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

Community Forum

Gerry Gayford, as representative for William P. Brooks Hose Company, stated that due to liability purposes, there is to be no traffic allowed behind the Fire House building, the fire company will be building a fence to keep traffic away from that area.

Derek Bates, a 12 year-old in the Hamlet of Hume, asked for the Board to think about playground to be built in the hamlet.

Steve Tucker has had problems this summer with discoloration and smell in the water to his home at the end of the line on Dugway. He requested that the Board take into consideration some compensation for the filters of his water softener system.

Harold and Sharon Schoonover of County Road 27B came to discuss a possible removal of gravel in Rush Creek to keep their property and those around them from possible flooding.

<u>Minutes</u>

The August 2014 minutes were accepted with the some changes. A motion will need to be made to rescind the RAN for the Greenway Trail project, the transfer for the Highway Department was made for the Loader not an Excavator and; the Board wishes to rescind the motion on the ruling of the Water/Sewer line on Dugway Road until further discussion. Councilman Austin moved to accept the minutes with the changes made. Councilman Miller seconded. 4 ayes. O noes.

<u>Museum</u>

Historian Rondus Miller shared some Centennial Pictures with the Board. She shared that the museum has had 100 visitors since the beginning of June 2014. Many people were looking at family histories and genealogy.

The Board was invited to a meeting on September 27th at 10 AM hosted by the Historian Group. Nancy Gillette will be giving a presentation on advertisements of the early years of the Town.

A Historic "Museum Trail" will be held on November 4th, 2014, with the Town of Hume Museum being a stop along the way. Information about the event will be available at the Town Clerk's office.

The Bicentennial for the Town of Hume turning 200 years old will be in 2020. The Historian Group found that the Town has had 3 fire companies in its history.

<u>Highway</u>

Transfers were made from DA5110.1 to DA5130.2 for the amount \$20,000.00 and from DA5142.1 to DA5130.2 for the amount of \$20,000.00 to pay for the excavator. The motion was made by Councilman Miller. Seconded by Councilman Austin. 4 ayes. 0 ayes.

Dog Control

Dog Control Officer Leslie Johnson asked about the option of using her household kennel as an overflow kennel when the Caneadea kennels are full. The Board felt that a possible solution would be to open a kennel at the Sewer Treatment plant. The Board tabled the subject for future discussion.

Water/Sewer

Ruth Beardsley asked for a metal cover to be put in her driveway over septic tank. The Town felt that a better option might be to dig up the septic and make a cover of concrete. It will be a judgment call for Scott Willgens to make.

<u>Park</u>

Bolts will have to be welded back onto a table at the park. Security footage will probably be able to tell who did the vandalism.

There was discussion about plans for finishing the park grant.

Attorney/Client Meeting

Supervisor Ricketts called an Attorney/Client Meeting at 8:27PM. Councilman Austin seconded. 4 ayes. 0 noes.

Supervisor Ricketts motioned to come out the Attorney/Client Meeting at 9:50PM. Councilman Austin seconded. 4 ayes. 0 noes.

Rescind of RAN

A motion was made to rescind the RAN to pay the amount due for the Greenway Trail, until the Town would be reimbursed. The motion was made by Supervisor Ricketts. Seconded by Councilman Austin. 4 ayes. 0 noes.

Permissive Referendum

A motion was made by Councilman Miller to introduce a Permissive Referendum to take \$162,000.00 out of Capital Reserves-A231 and move it to the Contingency Account-A1990.4 for replacement of funds not yet received by the PILOT program with Alliance Energy. Seconded by Councilman Austin. 4 ayes. O noes.

Bills & Reports

A motion was made to accept all bills and reports as presented. Councilman Miller made the motion. Councilwoman Mason seconded. 4 ayes. 0 noes.

<u>Fire Hall</u>

Fire Chief Joel Clark came before the Board to extend an invitation for Brooks Hose and the Town of Hume Board to get together for a meeting. The meeting would be to help facilitate better communication between the two. A meeting is scheduled before the November 12, 2014 Board meeting, starting at 6:30PM.

<u>Adjournment</u>

Councilman Austin moved that the meeting be adjourned. Councilman Miller seconded. 4 ayes. 0 noes. A special work meeting is scheduled for September 24, 2014 at 7PM for budget preparation at the Town of Hume Museum, 10842 Claybed Road, Fillmore, NY 14735.

A regular scheduled meeting of the Town of Hume Board will be October 8, 2014 held at the William P. Brooks Hose Company at 7PM.

(Abstract 419-471, General \$8,879.83, Highway \$136,017.83, Greenway Rehabilitation \$1,7040.42, Fire Protection \$508.20, Lighting District #1 \$275.34, Lighting District #2 \$204.52, Lighting District #3 \$725.93, Sewer District \$7,121.68, Consolidated Water District \$708.05.)

Respectfully submitted,

Susan Bodnar Town Clerk