

Town of Hume  
Sept 9, 2015

A regular meeting of the Hume Town Board, Allegany County, New York was held on Sept 9, 2014 at Brooks Hose Fire Company, 24 South Genesee Street, Fillmore, New York 14735.

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

Supervisor Dennis Ricketts called the meeting to order at 7:00 PM, and he led the Pledge of Allegiance to the Flag.

Minutes

Councilman Austin moved that the Minutes of the August 12, 2015 meeting be accepted as written.

Councilwoman Mason seconded the motion. 5 ayes, 0 noes.

Dog Control Officer

There was a dog bite where the owner relinquished ownership of the dog to the Town of Hume. Dog Control officer will keep the dog in question quarantined, because the dog was not up to date with its Rabies vaccination, for the allotted time and work to rehome the dog.

Legal

Attorney Pullen presented A Code of Ethics for Town of Hume Employees to the Town Board.

Councilman Austin moved that any further action on this subject be tabled until the Board could study the document better. Supervisor Ricketts seconded the motion. 5 ayes, 0 noes.

Attorney Richard Buck presented a cyber security and electronic communication usage policy.

Councilman Austin motioned to table this for next month upon further review. Councilwoman Mason seconded. 5 ayes, 0 noes.

Attorney Pullen presented a Local Setback Law. The law would establish the measurements required for a building, fence, pool, etc., to be set from a lot line or street. Councilman Austin moved to set a Public Hearing on this subject at 7PM at the October 14, 2015 Board meeting. Councilman Hinz seconded. 5 ayes, 0 noes.

Water/Sewer

Tom Huey inquired about the expense of adding two homes to the Water System on Dugway Road. He was informed that each home would be \$1,100.00 Councilman Austin moved that Supervisor Ricketts be authorized to look into the matter with MRB Engineering. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

Water/Sewer Operator Willgens reported to the Board that a number of leaks were identified and fixed throughout the Town. Some septic issues were also worked on this month.

Operator Willgens and Mark Morley will be working on changing some meters and will be doing Water/Sewer meter reads the end of September.

Park Grant

Deputy Clerk Stenzel stated that the Park Grant is now in the final stages. After much discussion Councilman Austin moved to purchase gutters and benches to be installed by Little League on the dugouts at a later date; not to exceed \$2,500.00 or the original amount allotted. Councilman Miller seconded. 5 ayes, 0 noes.

Councilman Austin moved to purchase a scoreboard with wireless remote; with the price not exceeding \$5,000.00. Councilman Hinz seconded the motion. 5 ayes, 0 noes.

Councilman Austin moved that if the scoreboard could not be purchased then a batting cage could be purchased in its place. Seconded by Supervisor Ricketts. 5 ayes. 0 noes.

#### Highway

Superintendent Peet reported that the work on Prospect Street is in its final stages. Sidewalk work that has taken place is also nearing finishing status.

#### Supervisor

Supervisor Ricketts regretfully informed the Board that Ted Hopkins, the Town's bookkeeper has submitted his letter of resignation. Supervisor Ricketts moved to accept the resignation. Councilman Austin seconded. 5 ayes. 0 noes.

After much discussion, the Board will look into a few alternative solutions before filling the position. A budget meeting will be set for September 16, 2015 at 7 pm at Brooks Hose Company.

#### Executive Session

At 8:49 Councilman Austin moved for the Board to go into Executive Session to discuss current litigation. Councilman Hinz seconded. 5 ayes, 0 noes.

At Councilman Austin moved for the Board to come out of Executive Session. Councilman Hinz seconded. 5 ayes. 0 noes.

#### Bills and Reports

Councilman Hinz moved to accept all bills and reports as presented. Supervisor Ricketts seconded. 5 ayes. 0 noes.

#### Adjournment

Supervisor Ricketts moved for the meeting to be adjourned. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

A regular meeting of the Hume Town Board is scheduled for October 14, 2015 at Brooks' Hose Company, 24 S Genesee Street, Fillmore, New York 14735 at 7 PM.

Respectfully submitted,

Susan Bodnar  
Town Clerk  
Town of Hume

(General \$4,124.21, Highway \$144,977.75, Parks Grant \$5,099.99, Fire Protection \$472.17, Lighting District#1 \$303.05, Lighting District #2 \$333.18, Lighting District #3 \$796.47, Sewer \$3,362.51, Water \$3777.28)

