February 11, 2015

A regular meeting of the Town of Hume Board was held on February 11, 2012 at William P. Brooks Hose Company, 20 South Genesee Street, Fillmore, New York 14735. Officials in attendance were; Supervisor Dennis Ricketts; Councilmembers, Christopher Austin, Bruce Hinz, Darlene Mason and Daniel Miller; Water/Sewer Operator Scott Willgens; Highway Superintendent Kevin Peet; Town Clerk Susan Bodnar; Deputy Town Clerk Jane Stenzel; Attorney David Pullen.

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

Dog Control Officer

Allegany County has given permission for DCO Leslie Johnson to hold another Rabies vaccination clinic. She is hoping to have it earlier in the year, possibly May. She will check with Lakewood Veterinary Clinic for a Doctor and Vet Tech to aid with administering the vaccines. Leslie will also check with the Town of Caneadea to see if they would also like to participate with the Town of Hume to host the event.

Museum

Scott Willgens is checking into new dehumidifiers for the museum basement. The current dehumidifier does not vent outside and is bulky and heavy to empty.

Water/Sewer

Scott Willgens has recently installed backflow preventers and Town Highway Shed and at Steve Tucker's Physical Therapy Practice. He is hoping to install the next one at the Ford Herald Plaza.

He has received his pesticide license. Councilman Austin motioned that the Town reimburse Mr. Willgens for the license and the miscellaneous expenses that go along with acquiring the license. Councilman Miller seconded the motion. 5 ayes. 0 noes.

Mr. Willgens is waiting for the weather to change to get the second sewer bed up and working again.

Supervisor

Allegany County and Cattaraugus Community Action are partnering on a grant application to provide mobile home replacement for low income Allegany County residents. The grant would change out trailers to Energy Star rated manufactured homes for those in greatest need, Allegany Community Action was requesting a letter of support for the grant. Councilman Austin motioned that Supervisor Ricketts write a letter of support. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

Code enforcement

Kevin Margerum owner of "Inspectline" and Code Official, contracted out of the Town of Rushford has brought to the attention of the Board that the Allegany County Board of Ethics is deciding whether or not he can privately do electric inspections and be a Code Official and not be a conflict of interest. Supervisor Ricketts moved that the Town wait to see what the Board of Ethics decides. Councilman Austin seconded the motion. 5 ayes. 0 noes.

Cold Creek

The Town of Hume received a letter from the Army Corps of Engineers stating that the Town of Hume has completed the final stages of the Cold Creek Grant. The grant now can be closed.

<u>Park Grant</u>

A quote from ATN Surveillance was approved to update the security at the Town Pavilion. Councilman Austin moved to start work in motion as weather permits. Supervisor Ricketts seconded the motion. 5 ayes, 0 noes.

The low bid was accepted for the purchase of bleachers for the ball field. Councilman Austin moved to accept Online Sports.Com bid. Councilwoman Mason seconded the motion. 5 ayes. 0 noes.

Executive Session

At 8PM the Board moved to go into Executive Session to discuss Contract Negotiations. Supervisor Ricketts motioned, Councilman Hinz seconded. 5 ayes, 0 noes.

At 9PM the Board moved back into Session. Councilman Austin moved. Councilman Hinz seconded. 5 ayes. 0 noes.

<u>Highway</u>

Highway Superintendent Peet introduced a quote for a new tractor with Loader. He stated with this mower, he could use one man to operate. He would sell the bucket from the excavator, the old mower and the second pickup truck to alleviate expenses.

The Board suggested that he get a few more quotes and tabled the discussion for a later date.

Councilman Austin moved to sign a contract with New York State Department of Transportation to maintain the bridge on State Route 19 near Brooks Hose after reconstruction is done this summer. Supervisor Ricketts seconded the motion. 5 ayes. 0 noes.

Bills and Reports

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

(General-\$5841.42; Highway \$9591.05; Parks Grant \$5747.45; Fire Protection \$576.48; SL1-\$330.54; SL2-\$361.66; SL3-\$866.41; Sidewalk \$149, 57; Sewer District \$2621.06; Consolidated Water District \$1058.55)

<u>Adjournment</u>

Supervisor Ricketts moved for the meeting to adjourn. Councilwoman Mason seconded the motion. 5 ayes. 0 noes.

The next regular meeting of the Hume Town Board will be March11, 2015 at 7:00PM at Brooks Hose Company.

Respectfully submitted,

Susan Bodnar Town Clerk