

December 9, 2015

A regular meeting of the Town of Hume Board, Allegany County, New York was held on Wednesday, December 9, 2015 at Brooks Hose Company 24 S. Genesee Street, Fillmore, New York. Officials in attendance were; Supervisor Ricketts; Councilmembers, Christopher Austin, Bruce Hinz, Darlene Mason and Dan Miller; Superintendent of Highways Kevin Peet; Attorney Richard Buck; and Town Clerk Susan Bodnar.

The Meeting was called to order at 7:05 by Supervisor Ricketts by reciting the Pledge of Allegiance to the Flag.

MINUTES

Councilwoman Mason motioned to accept November 18, 2015 minutes as read. Councilman Austin seconded the motion. 5 ayes. 0 noes.

TECHNICAL SUPPORT

Darla Indralingam from Elm Street Technology and Design handed out a proposal and resume specifically for the Town of Hume.

TEAMSTERS INSURANCE

Debbie Wagoner asked the Board to look into the HRA that the Teamsters is using. She thought that the payments were not up to date. She was told that it would be looked into.

BOOKKEEPING

Susan Hatch went over the Revenues and Expenditures of 2015 with the Board.

HIGHWAY

Superintendent requested permission to advertise for Fuel Bids for 2016. Councilman Austin moved to go forward with the advertising. Councilman Miller seconded the motion. 5 ayes. 0 noes. It was decided that the bids be opened at the regular Board Meeting, January 13, 2016 at 8 PM.

WATER AND SEWER

Scott Willgens reported that the chlorine level in the water seems to be leveling off.

Tom Huey has decided not to hook up to the Water System at this point.

Mr. Willgens requested that he have permission to use Dana Potter for mapping in January.

SECOND BOARD MEETING

Supervisor Ricketts told the Board that the Town of Caneadea will be raising their fees for water distributed to the Town of Hume about 5%.

To be better informed the Board thought that they had better set the next Board Meeting for December 23, 2015.

REAL PROPERTY

Real property asked for the Town to make a ruling on whether a change would be made to the tax exemption for seniors. Our tax district is at \$12,000 with a sliding scale.

A motion was made by Councilman Austin that no changes be made and seconded by Councilwoman Mason. 5 ayes. 0 noes.

EXECUTIVE SESSION

At 9:10 PM Councilwoman Mason moved to go into Executive Session for the purpose of discussing collective negotiations. Councilman Miller seconded. 5 ayes. 0 noes.

At 10:13 Councilman Hinz moved to come out of Executive Session. Councilman Austin seconded the motion. 5 ayes. 0 noes.

CODE OF ETHICS

Councilman Miller moved to accept the Introduction of the Code of Ethics Local Law 2 of 2015.

Councilwoman Mason seconded. 5 ayes. 0 noes. A public meeting will be held on December 23, 2015 at 7:30 PM to pass the law that will set clear and reasonable standards of ethical conduct for employee and officers of the Town of Hume.

TRANSFERS

Councilman Austin moved to transfer funds from A9010.8 account to the A9050.8 account to cover unemployment payments. Councilman Miller seconded. 5 ayes. 0 noes.

SHARED SERVICES

Councilman Austin moved that the Town of Hume join with the Allegany County Efficiency Plan in 2016 by sharing services and implementing efficiency programs to reduce the property tax burden on homeowners and businesses. Councilwoman Mason seconded. 5 ayes. 0 noes.

BILLS AND REPORTS

Councilman Austin moved to accept all reports and bills as written. Councilwoman Mason seconded. 5 ayes. 0 noes.

ADJOURNMENT

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

A second Board meeting for the month of December will be held on December 23, 2015 at Brooks Hose Company, 24 South Genesee Street, Fillmore, New York at 7 PM.

Respectfully Submitted,

Susan Bodnar
Town Clerk

(General \$26,811.01, Highway \$21,339.68, Fire Protection \$210.75, SL1-Lighting District #1 \$309.04, SL2-Lighting District #2\$339.47, SL3-Lighting District #3 811.79, Sewer District \$\$9,571.92, Consolidated Water District \$35,388.70)