

November 4, 2015

A Special Hume Town Board, Fillmore, New York, Allegany County was held on November 4, 2016 at the Wm P Brooks Hose Co, 24 South Genesee Street, Fillmore, New York for approval of the 2016 Budget. Officials in attendance were: Supervisor Dennis Ricketts, Councilmembers; Bruce Hinz, Darlene Mason & Dan Miller, Town Clerk Susan Bodnar & Deputy Clerk Jane Stenzel, Councilman Chris Austin absent.

Meeting was called to order at 7pm by Supervisor Ricketts and then led the reciting of the Pledge of Allegiance.

Minutes

Supervisor Ricketts asked if board was in approval to approve last meeting minutes, Councilman Hinz made motion with Councilman Miller seconded. 4 ayes and 0 naves

Parks

Councilman Miller motioned to have Bonadio & Co to perform the Agreed-Upon Prodecural Review for the Town Park Grant for a total of \$2000.00 which is not be paid until the performance has been completed, Supervisor Ricketts seconded, 4 ayes and 0 naves

Museum

Historian Miller reported to the Board that is more expensive to lease a copy/scanner/printer as compared to purchasing one. Received purchase quotes of \$2998.00 from Acme & \$2995.00 from Shawley. Received lease pricing of \$86.73/month on a 36 month lease from Acme and & \$159.00/month from Shawley. In reviewing both models, Rondus prefers the machine from Shawley. Rondus is to contact Shawley to see if their lease price is an open lease or not. Tabled until next meeting.

Budget

Councilman Miller motioned to accept the 2016 preliminary budget and Councilman Hinz seconded with voting as follows:

Supervisor Ricketts – aye
Councilman Austin - absent
Councilman Hinz - aye
Councilwoman Mason – aye
Councilman Miller – aye

Meeting adjourned at 8:20pm by both Councilman Miller & Councilman Hinz. Next regular Town Board Meeting will be held at the Wm P Brooks Hose Co, 24 So Genesee St, Fillmore, New York on November 18, 2015 due to Veterans Day Holiday on November 11, 2015.

Respectfully submitted,

Jane Stenzel
Deputy Clerk
Town of Hume

September 2015 (General \$8582.36, Highway \$145,729.15, Parks Grant \$5099.99, Fire Protection \$472.17, Lighting #1 \$303.05, Lighting #2 \$333.18, Lighting #3 \$796.47, Sewer \$3679.94 and Water \$5314.25)