

July 13, 2016
Town of Hume

A regular meeting of the Hume Town Board, Allegany County, Fillmore New York was held on July 13, 2016 at the Wide Awake Library Club Library, 20 North Genesee Street, Fillmore, New York at 7 PM. Officials in attendance were: Supervisor Dennis Ricketts; Councilmembers Darlene Mason, Bruce Hinz and Daniel Miller; and Town Clerk Susan Bodnar.

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

MINUTES

Councilwoman Mason moved to accept the minutes from the June 8, 2016 Town Board Meeting as written. Councilman Miller seconded the motion. 4 ayes. 0 noes.

SNOW AND ICE REMOVAL CONTRACT

The contract between the Town of Hume and Allegany County for the removal of ice and snow on County Roads in the Town of Hume was reviewed by the Board. Councilman Miller moved to accept the proposed contract. Councilman Hinz seconded. 4 ayes. 0 noes.

SPCA CONTRACT

Supervisor Ricketts moved to accept a contract between the SPCA of Allegany County and the Town of Hume. Councilwoman Mason seconded the motion. 4 ayes. 0 noes.

At 7:05 Councilman Austin arrived.

FILLMORE SIGN

The Welcome to Fillmore sign on County Road 4 was vandalized 5 years ago. Anne Vaclavik brought it to the Board's attention requesting that the sign be removed as it is an eyesore. Supervisor Ricketts moved to take down the sign and Councilman Hinz seconded. 5 ayes. 0 noes. Councilman Hinz will talk with Jody Brown, an Art Teacher at Fillmore Central School, to discuss a possible contest for student to design a new sign to replace the damaged sign.

WATER/SEWER

Derek Anderson and Dave Doyle of MRB were present to discuss a potential upgrade of the Town of Hume's existing water system and how to best look for grants and funding for a possible project. Councilman Austin moved to request MRB Group to submit a proposal to prepare an application to USDA Rural Development for a Pre-development Planning Grant, to assess the condition of certain elements of the Town water system and recommend and prioritize system improvements. Councilman Miller seconded the motion. 5 ayes. 0 noes.

EXECUTIVE SESSION

At 8:15 PM Supervisor Ricketts moved to go into Executive Session for the purpose of Attorney/Client Privilege. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

At 9PM Councilman Austin moved to come out of executive session. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

BILLS AND REPORTS

Councilman Austin moved to accept all Bills and Reports as written. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

ADJOURNMENT

Councilman Austin moved to adjourn the meeting. Councilwoman Mason second. 5 ayes. 0 noes.

A regular meeting of the Hume Town Board , Allegany County is scheduled for August 10, 2016 at 7PM at the Wide Awake Library Club, 22 North Genesee Street, Fillmore, New York 14735.

(General-\$17,148.97; Highway-\$147,868.94; Fire Protection-\$353.87; Greenway Rehabilitation-\$3200.00; Fire Protection-\$353.87; Lighting District #1-\$271.89; Lighting District #2-\$300.95; Lighting District #3-\$717.10; Sidewalk District-\$8,690.66; Sewer District-\$10,610.60; Consolidated Water District-\$11,894.86.)

Respectfully submitted,

Susan Bodnar
Town Clerk
Town of Hume