

January 11, 2017

A regular meeting of the Hume Town Board, Fillmore, Allegany County, New York was held on January 11, 2017 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York at 7 PM. Officials in attendance were: Supervisor Ricketts; Councilmembers: Christopher Austin, Bruce Hinz, Darlene Mason and Daniel Miller; and Town Clerk Susan Bodnar.

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

MINUTES

Councilwoman Mason motioned to accept December 21, 2016 minutes as written. Councilman Miller seconded. 5 ayes. 0 noes.

DOG CONTROL OFFICER

Dog Control Officer Leslie Claggett met with Attorney Richard Buck to discuss a possible law to limit the number of intact dogs per household. The intent for such a law would be to cut down on puppy mills in the Town of Hume and hinder any from moving into the area.

WATER/SEWER

Scott Willgens discussed repairing meters that where problems during the Water/Sewer billing process. He talked about problems with a certain brand of meters and would look into other possibilities.

CLERK

Clerk Bodnar discussed requests to use debit/credit cards in the Town Office, many consumers would like the option even after being told that there would be a fee added to the payment amount. The Board suggested that the Clerk look into several different options and bring them back for future consideration.

FUEL BIDS

At 7:30 PM Supervisor Ricketts opened the Fuel Bids for 2017. Rinker Oil Corporation was the only bid submitted.

The bid submitted was for: ULSD #2 Clear Diesel- 1.9374/gallon

All weather ULSD#2- Winterized Diesel- 1.9674/gallon

Unleaded Gasoline- 1.08331/gallon

Councilman Austin moved to accept the bids for fuel from Rinker Oil Corporation. Councilman Hinz seconded. 5 ayes. 0 noes.

HIGHWAY

Councilman Austin moved to advertise for the bids for a radiant heat boiler for the Highway Garage; with the stipulation that the efficiency rate be added to the current bid specifications. Councilman Miller seconded the motion. 5 ayes. 0 noes.

EXECUTIVE SESSION

At 7:43PM, Supervisor Ricketts motioned to go into Executive Session for the purpose of discussing personnel matters. Councilwoman Mason seconded. 5 ayes. 0 noes.

AT 8:34PM, Councilman Austin motioned to move out of Executive Session. Councilman Austin seconded. 5 ayes. 0 noes.

ORGANIZATION AND APPOINTMENTS

The following Organization and Appointments for 2017 were presented to the Board by Supervisor Ricketts:

| ORGANIZATION AND APPOINTMENTS | |
|--------------------------------------|--|
| | 2017 |
| Town Historian | Rondus Miller |
| Bingo Inspector | Daniel Miller |
| DOC | Leslie Clagett |
| Animal Damage Officer | Leslie Clagett |
| Deputy Supervisor | Darlene Mason |
| Audit Committees | |
| | Highway |
| | General |
| | Sewer & Water |
| | Special Districts |
| | Water/Sewer Billing |
| | DPW Committees |
| | Highway |
| | W/S |
| Records Advisory Committee | Bruce Hinz |
| | Chris Austin |
| | Rondus Miller |
| Buildings and Grounds Comm. | Bruce Hinz & Chris Austin |
| Court Clerk | Karen Cwiklinski |
| Mileage Rate | 56.5 cents per mile |
| Depository | Community Bank |
| Newspaper | Wellsville Daily, and when warranted Cuba Patriot |
| Posting Places | Town Hall, Community Bank, Library, Brooks Hose, W/R Fire Hall, Speicher's Store, Shop N Save |
| Board Meeting Dates | 2nd Wednesday of each month at 7:00 PM and 4th Wednesday of each month at 7:00 PM as necessary |
| | |
| Meeting Place | Wide Awake Club Library, McGlynn Community Room |

| | |
|---|-------------------------------------|
| P.T. Laborer/Seasonal Laborer Rate | Maximum of \$9.82 per hour |
| Office Cleaning | Maximum of \$9.82per hour |
| Bookkeeper | Susan Hatch; Wage set \$24.69/hour) |
| Purchasing Policy, Employee Handbook and Investment Policy | Ratified |
| 2 year appointments | 2 year terms 01-01-16 to 12-31-17 |
| Records Audit Committees | |
| Justice Department | Dan Miller |
| Supr. & Clerk's Records | Darlene Mason |
| Registrar | Susan Bodnar |
| Deputy Registrar | |
| | |

The motion was made to accept the organization and appointments for the year 2017. Along with the previous motion it was said that all appointed officials will serve at the pleasure of the Board. Councilwoman Mason seconded the motion. 5 ayes. 0 noes.

2nd MEETING FOR JANUARY

A motion was made by Councilman Austin to plan a second Hume Board for the month of January 2017 allow for account transfers from 2016. Councilwoman Mason seconded. 5 ayes. 0 noes.

STANDARD PROTOCOL

When a Water/Sewer Emergency arises and the Clerk's Office is notified first, the standard protocol will be to alert Scott Willgens, then, Mark Morley if the need arises, then Kevin Peet if the need arises, then Board Members if needed.

If a problem arises for a Water/Sewer customer:

From the road to the meter is the Town's responsibility; after the meter to the house is the customer's responsibility.

From the house to the septic tank is the customer's responsibility; pumping the tank and after the intake is the Town's responsibility.

REPORTS AND BILLS

Councilman Austin moved to accept the Clerk's Monthly Report as written and all bills to be paid, including five bills added during Board session to the Water and Sewer accounts; Hume Water \$124,22, Dig Safely NY, Inc. \$30.00, Pioneer Propane \$130.27, Kelly's Garage \$6.86 and Test Assured Network \$227.80. Councilman Miller seconded. 5 ayes. 0 noes.

ADJOURNMENT

Councilman Austin moved to adjourn the meeting. Councilman Miller seconded. 5 ayes. 0 noes.

The second meeting of the Hume Board Meeting for the month of January will be held on January 25, 2017 at 7PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York.

Respectfully submitted,

Susan Bodnar
Town Clerk
Town of Hume

(General-\$18,058.53; Highway-\$14,187.40; Fire Protection-\$196.84; Lighting District#1-\$311.57, Lighting District#2-\$342.57; Lighting District#3-\$818.79; Sewer District \$1,770.19, Consolidated Water District-\$1905.01).