

February 22, 2017

A second meeting of the Hume Town Board, Fillmore, New York, Allegany County for the month of February 2017 was held at 7 PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York in the Gerald McGlynn Community Room. Officials in attendance were; Supervisor Ricketts, Councilmember Darlene Mason, Superintendent of Highways Kevin Peet and Town Clerk Susan Bodnar. Officials absent were; Councilmembers Bruce Hinz and Daniel Miller.

CALL TO ORDER

Supervisor Ricketts called the meeting to order at 7 PM by reciting the pledge of allegiance to the flag.

INSURANCE

Steve Peck of the Ryan Agency was on hand to present a bid for the Town's Commercial Insurance Renewal for 2017. Earlier in the month Bob Walker of Walker Insurance Agency made his presentation. Councilman Christopher Austin arrived at 7:15.

After much deliberation, Councilman Austin motioned to accept the bid presented by the Ryan Agency which gave the Town a savings of \$6,000.00. Supervisor Ricketts seconded. 3 ayes. 0 noes.

The Town truly appreciates the many years that Walker Insurance has served the people of the Town of Hume.

MINUTES

Councilwoman Mason moved to accept the Minutes as written for February 8, 2017. Councilman Austin seconded. 3 ayes. 0 noes.

HIGHWAY

After reviewing all the bids presented for the Heating System for the Highway Garage, Superintendent of Highways recommended that the Board accept the bid for Don Slack, Inc. Councilman Austin motioned to accept the bid. Councilwoman Mason seconded the bid. 3 ayes. 0 noes.

DOG CONTROL

Leslie Claggett reported that a free rabies clinic is in the works for early June.

WATER/SEWER

Supervisor Ricketts informed the Board that Derek Anderson of MRB Engineering was scheduled to take a tour of the Sewer Department.

EXECUTIVE SESSION

At 8:30 Councilman Austin motioned to move into executive session for the reason of contract negotiations. Supervisor Ricketts seconded. 3 ayes. 0 noes.

At 8:40 Supervisor Ricketts motioned to come out of executive session. Councilwoman Mason seconded. 3 ayes. 0 noes.

ADJOURNMENT

At 8:30, Supervisor Ricketts moved to adjourn the meeting. Councilwoman Mason seconded. 3 ayes. 0 noes.

The next regularly scheduled meeting of the Hume Town Board, Fillmore, New York, Allegany County will be scheduled for March 8, 2017 at 7PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York.

Respectfully submitted,

Susan Bodnar
Town Clerk