

November 8, 2017

A regular meeting of the Town of Hume Board, Allegany County, New York was held on November 8th, 2017 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York. Officials in attendance were Supervisor Ricketts, Councilmembers; Darlene Mason, Christopher Austin and Daniel Miller and Town Clerk Susan Bodnar. Councilman Bruce Hinz was absent.

At 7PM the meeting was called to order by Supervisor Ricketts by leading the pledge allegiance to the flag.

Supervisor Ricketts opened the Public Hearing for the Proposed Budget.

Councilwoman Mason accepted the minutes as written. Councilman Miller seconded. 4 ayes. 0 noes.

Beverly DeVore was present to inquire of the progress with discussions with the Amish Bishop. Supervisor Ricketts reported that he spoke with Bishop Samuel Girod about the issue of manure on the roads and in parking lots. Mr. Girod told Mr. Ricketts that he was willing to discuss the issue with 40 of his members. They would touch base in about a week.

Scott McGeorge was present to discuss some concerns with the transition to his Justice position. A large concern was that the Court Clerk pay was cut from \$6,500.00 to \$2,000.00. Mr. McGeorge asked that the Board consider taking \$1,000.00 from his pay and give it to the Court Clerk Salary.

Councilman Austin moved that the Board go into Executive Session for Contractual reasons. Councilman Miller seconded the motion. 4 ayes. 0 noes.

Councilwoman Mason moved to come out of Executive Session. Councilman Austin seconded. 4 ayes. 0 noes.

Councilman Austin moved to amend the proposed budget taking \$1,000.00 from the A1110.1 account, moving it to the A1110.14 account. Councilwoman Mason seconded. 4 ayes. 0 noes.

Councilman Austin moved to adopt the Preliminary Budget as the Budget for 2018. Councilman Miller seconded. 4 ayes. 0 noes.

Superintendent of Highway Kevin Peet was present to discuss the Deferred Compensation Plan with the Board. The union members wish to enroll and would like a resolution from the Board to go ahead with enrollment. Councilman Austin requested that this subject be tabled for further investigation. Supervisor Ricketts seconded the motion. 4 ayes. 0 noes.

A second Board meeting for the month of November will be held on November 29' 2017 to further discuss the Deferred Compensation Plan. Councilman Austin made the motion. Supervisor Ricketts seconded. 4 ayes.

Superintendent Peet brought to the attention of the Board that some trees need to be removed at the Pine Grove Cemetery. Councilman Austin motioned to look to the lowest bid to remove them. Councilman Miller seconded. 4 ayes. 0 noes.

Historian Rondus Miller was present to talk about the progress of the museum grant. Councilman Austin motioned to move \$8,500.00 for Museum Reserve to A7510.2 account as the grant will reimburse monies paid ahead. Councilman Miller seconded. 4 ayes. 0 noes.

Councilman Austin motioned to hire EPE not to exceed \$3,000.00 to repair pump. Councilman Miller seconded. 4 ayes, 0 noes.

Councilwoman Mason moved to go into Executive Session for Attorney Client. Councilman Austin Seconded. 4 ayes. 0 noes.

Clerk Bodnar reported that the Town has received permission from Restore NY Grant to apply to remove the Mobile Station. Supervisor Ricketts moved to apply. Councilman Austin seconded. 4 ayes. 0 noes.

Councilwoman Mason moved to go into Executive Session for attorney/client conference. Councilman Miller seconded. 4 ayes. 0 noes.

Councilwoman Mason moved to come out of Executive session. Councilman Austin Seconded. 4 ayes. 0 noes.

Supervisor Ricketts moved to accept all Bills and Clerk's Report as paid. Councilman Miller. 4 ayes. 0 noes.

Councilman Austin moved to adjourn the meeting. Councilwoman Mason seconded. 4 ayes. 0 noes.

A second meeting of the Town Board, Town of Hume will be held on November 29th, 2017.

Respectfully submitted,

Susan Bodnar
Town Clerk
Town of Hume

(General-\$30,021.64; Highway-\$17,314.62; Greenway Rehabilitation-\$419; Fire Protection-\$229.00; Lighting District #1-\$333.28; Lighting District #2-\$875.75; Lighting District #3-\$875.75; Sewer-\$1,924.70; Consolidated Water District-\$13,999.89).

