

November 29, 2017

A second meeting of the Hume Town Board, Allegany County, Fillmore, New York was held on November 29th, 2017 at the Wide Awake Club Library, Gerald McGlynn Community Room, 22 North Genesee Street, Fillmore, New York. Officials in attendance were: Supervisor Dennis Ricketts; Councilmembers Darlene Mason, and Daniel Miller; Highway Superintendent of Highways Kevin Peet; Deputy Town Clerk Sharon Smith and Town Clerk Susan Bodnar. Councilman Hinz was absent.

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

MINUTES

Councilman Miller motioned to accept the written Minutes of the November 8th, 2017 meeting. Councilwoman Mason seconded. 3 ayes. 0 noes.

DEFERRED COMPENSATION PLAN

Councilman Miller motioned that employees enrolled the New York State Retirement System in the Town of Hume could enroll into the Deferred Compensation Plan if so desired. Supervisor Ricketts seconded the motion. 3 ayes. 0 noes.

REAL PROPERTY SENIOR EXEMPTION

Councilman Miller moved to keep the Senior Exemption as it was at \$1,200SS. Councilwoman Mason seconded. 3 ayes. 0 noes.

COLD WAR EXEMPTION

Councilman Miller made the motion for the Town of Hume to accept the Cold War Exemption offered by Real Property Taxes. Councilwoman Miller seconded. 3 ayes. 0 noes.

Councilman Christopher Austin joined the meeting

WATER/SEWER

Water/Sewer Operator Scott Willgens is pulling together bids for Trench Boxes. Currently, he has bids from EJP Company for \$5,995.22 and Blair for \$7, 638.00. It was established that further research would need to be done for larger dimensions if the Highway Department would share in the financial payment and use of the product. Supervisor Ricketts tabled the subject for a future date. Councilwoman Mason seconded. 4 ayes. 0 noes.

CENSUS

Councilwoman Mason spoke about completing paperwork for the upcoming Census. She noted that Clerk Bodnar and Deputy Clerk Smith would be the liaisons for the project.

SUPERVISOR

Supervisor Ricketts noted that a water hydrant was struck by a vehicle on State Route 19 and was replaced.

MRB Engineers will be here on Thursday to aid with the flow check for the Sanitary Sewer Pump.

HIGHWAY SUPERINTENDENT

Superintendent of Highways Kevin Peet talked about the trees that needed to be removed at the Pine Grove Cemetery that were originally going to be sent out to bid. The decision was made to have the Highway crew take them down.

Mr. Peet stated that it was inconvenient for the Water/Sewer Department to have use of the truck with the lift on it when a second man is working for the Water/Sewer. It would be wise for the Water/Sewer Department to have a second backup truck.

MAIN STREET

Councilwoman Mason stated that she received word today with the go ahead from the state to string Christmas Decorations across Main Street for the upcoming Christmas Celebrations on Saturday. Superintendent Peet and the Highway crew will be assisting with the installation.

EXECUTIVE SESSION

Councilman Austin moved to go into Executive Session for personnel matters. Councilwoman Mason seconded. 4 ayes. 0 noes.

Councilwoman Mason made the motion to come out of Executive Session. Councilman Miller seconded. 4 ayes. 0 noes.

JUDICIAL TRAINING

The motion was made by Councilwoman Mason to reimburse Mr. McGeorge \$900.00 for lost wages while attending Judicial Training from December 10th thru the 16th. Councilman Miller seconded. 4 ayes. 0 noes.

ADJOURNMENT

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

A regular meeting will be held on December 13, 2017 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York at 7PM.

Respectfully submitted,

Susan Bodnar
Town Clerk/Town of Hume

