A regular meeting of the Hume Town Board, Allegany County, Fillmore, New York; was held on June 13, 2018 at the Wide Awake Club Library, 22 North Genesee, Fillmore, New York at 7PM. Officials in attendance were; Supervisor Darlene Mason; Councilmembers Daniel Miller, Peter Hopkins, Bruce Hinz and Christopher Austin; and Town Clerk Susan Bodnar.

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

Minutes

Councilman Austin motioned to accept the Minutes for the May 22, 2018 meeting. Councilman Hopkins seconded. 5 ayes. 0 noes.

Community Forum

Derek Anderson of MRB Engineering talked to the Board about devising a Flow Management Plan for the Waste Water System to be implemented during high plant flow. Mr. Anderson proposed that MRB Engineering put together a plan. Councilman Austin motioned to hire MRB to move forward and preform the study needed and put together a plan for the amount of \$8500.00. Councilman Miller seconded the motion. 5 ayes. 0 noes.

Mr. Anthony Hahn was present to request that the Board reopen the abandoned Witt Road due to the amount of traffic (Amish buggies and car/truck) that now travel up and down to Mr. Hershberger's house. He asked the Board to investigate the manner in which the road was abandoned. Town Attorney Richard Buck assured Mr. Hahn that the Town Highway Superintendent at the time did indeed take the proper steps to lawfully abandoned Witt Road due to lack of traffic.

Roxanne Baker and Bradley Wilbur were present representing the Wide Awake Library Club. The Club is in the process of establishing their mission statement. They came before the Board for ideas and asking for input for what they may envision for our Town in the future.

Justice McGeorge and Court Clerk Darla Indralingam were present to update the Board on their progress in their first few months in office.

Executive Session

Councilman Austin moved to go into Attorney/Client conference at 8:45PM. Councilman Miller seconded. 5 ayes. 0 noes.

At 9:10PM, the Town Attorney informed the Town Clerk that the Board had gone into Executive session to discuss personnel matters.

At 9:15PM, Councilman Hopkins moved to come out of Executive Session. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

Supervisor

Councilman Austin moved to create the position Auto Mechanic/MEO/Water & Wastewater Maintenance Worker for Billy Rose, also, to create a part time position for Wayne Burger. Councilman Hopkins seconded. 5 ayes. 0 noes.

Bills and Reports

Councilman Austin moved to accept all bills and reports as written. Councilman Hopkins seconded. 5 ayes. 0 noes.

Adjournment

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

A regular meeting of the Board is scheduled on July 11, 2018 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York 14735 at 7PM.

Respectfully submitted,

Susan Bodnar Town Clerk Town of Hume

(General- \$19,909.91; Highway-\$106,999.79; Fire Protection-\$497.70; Sewer-\$4,593.87; Consolidated Water District-\$1,418.50.)

I hereby certify that the foregoing minutes are a true and accurate recording of the Hume Town Board meeting held on June 13, 2018, and thus accepted at the meeting held on July 11, 2018.

Dated: July 12, 2018 Town Clerk: