July 10, 2019

A regular meeting of the Hume Town Board, Allegany County, was held on July 10, 2019, at 7PM, at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York, in the McGlynn Community Room. Officials in attendance were: Supervisor Darlene Mason; Deputy Supervisor Daniel Miller, Councilmembers Christopher Austin, Bruce Hinz and Peter Hopkins; Superintendent of Highways Kevin Peet, and Town Clerk Susan Bodnar.

Call to Order

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

Minutes

Councilman Hopkins moved to accept the minutes from the June 12, 2019 meeting as written. Councilman Austin seconded the motion. 5 ayes. 0 noes.

Water/Sewer

Water/Sewer Operator Cory Potter shared with the Board various jobs that the Water/Sewer crew is working on. There have been meter repairs, hydrant maintenance, fixing a leak at the Baseball field, working on the sewer beds and a sewer pump will be heading out for a rebuild.

<u>Highway</u>

Superintendent of Highways Kevin Peet looked into the cost of signs for the for possible ATV traffic on Town roads. The cost would be for \$55.20 each for 39 signs.

The Town asked Councilmen Hopkins and Austin to be the Chairmen on this Committee.

Superintendent Peet stated that the Right to Farm signs would be \$65.50 each, also, along with the Right to Farm; the Right to Log might be added to the signs.

The new pick-up and mower have arrived.

Most of the road sealing is done.

New York State has reinstated the extreme weather aid for this year.

Billy Rose and Mark Morley have been to class for Water/Sewer for continuing education for their licensing.

Workshop

Supervisor Darlene Mason asked to set a date for a Workshop with MRB Engineering. Councilmembers needed to check their schedules, so the date and place will be later established.

Resolution # 9 for 2019

Resolution #9 of 2019 states that the Town of Hume supports the submission of a Consolidated Fund Application on behalf of the Town for the Wastewater Infrastructure Engineering Planning Grant program to conduct a disinfection study of its Wastewater Plant. The Town of Hume accepts that they will provide at least 20 percent of the total of any grant funding awarded and recognizes and fully supports this submission for overall improvements to the Wastewater treatment plant. Councilman Austin motioned to accept the resolution. It was seconded by Councilman Hopkins. 5 ayes. 0 noes.

Resolution #10for 2019 SEQR Resolution

Resolution #10 for 2019 states that Hume Town Board is completing an application through the New York State Consolidated Funding Application under New York State Department of Environmental Conservation, in conjunction with the New York Environmental Facilities Corporation. The Hume Town Board classifies this action to be a Type II Action under 6 N.Y.C.R.R. Section 617.5 (c) (27) of the State Environmental Quality Review (SEQR) Regulations. By making this classification the Town Board has satisfied the procedural requirement under SEQR. Councilman Austin made the motion to make this classification. Supervisor Mason seconded. 5 ayes. 0 noes.

Teamsters Contract

Councilmen Hopkins and Austin have been named for the committee for upcoming negotiations of the Teamsters Contract for the Highway workers.

<u>Justice</u>

Councilman Austin motioned to allow the Justice Court to purchase a wall drop box from Austin Security for the amount of \$349.00 under the Justice Equipment account A1110.2. Councilman Hopkins seconded the motion. 5 ayes. 0 noes.

Dog Control

Councilman Hopkins moved to amend a ruling, made at the June 12, 2019 meeting which stated that any dangerous dog cases brought before the Hume Justice Court would be brought before the Town Attorney first. The amendment states that any dangerous dog cases would be brought to the Town Supervisor by the Dog Control officer and at the Supervisor's discretion, it could go to the attorney or to the Town Justice. Councilman Austin seconded. 5 ayes. 0 noes.

The Town Attorney was advised by the Board to write up an Introductory Dog Law to amend Local Law 2018 that had some parts of Local Law previously written missing from it. Councilman Austin made that motion. Supervisor Mason seconded. 5 ayes. 0 noes.

Executive Session

Councilman Austin, at 8:25PM motioned to move into Executive Session to discuss the lease or sale of real property. Councilman Miller seconded. 5 ayes. 0 noes.

At 9:20PM Councilman Austin motioned to come out of Executive Session. Councilman Miller seconded. 5 ayes. 0 noes.

Bills and Reports

Councilman Hopkins motioned to accept all Bills and the Town Clerk Report as written. Councilman Miller seconded. 5 ayes. 0 noes.

Supervisor Mason motioned to adjourn the meeting at 9:25PM. Councilman Miller seconded. 5 ayes. 0 noes.

The next regular meeting of the Hume Town Board will be scheduled on August 14, 2019 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, NY 14735, in the McGlynn Community Meeting, at 7PM.

Respectfully submitted,

Susan Bodnar Town Clerk