### October 10, 2018

A regular meeting of the Hume Town Board, County of Allegany; was held on October 10, 2018 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York at 7 PM. Officials in attendance were: Supervisor Darlene Mason: Councilmembers Dan Miller, Peter Hopkins and Christopher Austin; and Town Clerk Susan Bodnar.

## Call to Order

The meeting was called to order at 7PM, by Supervisor Mason, by reciting the pledge of allegiance to the flag.

### <u>Minutes</u>

Councilman Austin motioned to accept the minutes of the September 12, 2018 Board Meeting. Councilman Hopkins seconded. 4 ayes. 0 noes.

Councilman Hinz joined the meeting at this time.

### Hazard Mitigation Plan

Jeff Luckey, of Allegany county Emergency Services was present to discuss the Hazard Mitigation Plan for Allegany County. The Hazard Mitigation Plan was approved by Allegany County this past spring, as a final step for approval all towns and villages must approve the plan. Once the Town of Hume approves the plan we would be able to apply for Hazard Mitigations grant funds that are released periodically. Hazard Mitigation Resolution

The Town of Hume Board unanimously approved the Hazard Mitigation Plan for Allegany County. Roll call is as follows:

Supervisor Darlene Mason- Aye

Councilman Bruce Hinz- Aye

Councilman Christopher Austin-Aye

Councilman Peter Hopkins-Aye

Councilman Daniel P. Miller-Aye

5 ayes. 0 noes.

Dugway Road

Steve Tucker was present to discuss flooding that is happening behind properties on Dugway Road due to beaver damming drainage areas. Mr. Tucker has received a nuisance permit to trap the beavers and is hoping to open the area back up with a bull dozer as soon as the beavers are gone.

#### Dog Control

Dog Control Officer Leslie Clagett was present to update the Board on the process of the Dog Enumeration that is taking place. She has covered County Road 4, Ballard Road, County Road 27B, State Routes 19 & 19A.

#### <u>Highway</u>

Superintendent of Highways Kevin Peet spoke of, also, dealing with beavers flooding Flanagan Road by plugging a culvert.

He told the Board that the Purdy Road and Higgins Creek Road Bridges are nearing completion.

# Water/Sewer

Water/Sewer Operator Scott Willgens was present to discuss a proposal from WWD to clean well.

Councilman Miller moved to accept the proposal for \$4,500.00 and if cleaning is more extensive up to \$6,000 as long as the contract covers all aspects of the cleaning including returning the well to working order. Councilman Austin seconded. 5 ayes. 0 noes.

Legal

A motion was made by Councilman Austin to carry over \$7,507.00 toward the offset of the tax cap for next year. The motion was seconded by Councilman Miller. 5 ayes. 0 noes.

<u>Budget</u>

Councilman Austin moved to put the preliminary budget up for review. Councilman Hopkins seconded. 5 ayes. 0 noes.

The date of October 24, 2018 was set for a Public Hearing for approval of the Preliminary Budget 2019 at 7PM at the Wide Awake Club Library, 20 North Genesee Street, Fillmore, New York in the Community Room. The motion was made by Councilman Austin. Seconded by Councilman Hopkins. 5 ayes. 0 noes. <u>Halloween</u>

The times of 5PM to 8PM were set for Halloween, Wednesday, October 31, 2018. Councilman Austin made the motion. Councilman Miller seconded. 5 ayes. 0 noes.

Executive Session

Councilman Austin moved to go into Attorney/Client Conference, at 8:35PM, with Attorney Richard Buck. Councilman Miller seconded.

At 9:50PM, Councilman Miller motioned to come out of Attorney/Client Conference. Councilman Hopkins seconded. 5 ayes. 0 noes.

Bills and Reports

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

<u>Adjournment</u>

Supervisor Mason moved to adjourn the meeting. Councilman Hopkins seconded. 5 ayes. 0 noes.

A Public Hearing and second meeting for the month of October 2018 for the Hume Town Board, Allegany County, New York, will be held at 7PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York.

Respectfully submitted,

Susan Bodnar Town Clerk Town of Hume

(General-\$8,520.37; Highway-\$24,787.53; Fire Protection-\$408.72; Lighting District #1-\$346.72; Lighting District #2-\$707.16; Lighting District #3-\$890.47; Sewer District-\$12,173.81; Consolidated Water District-\$19,309.04.)