October 24, 2018

A second meeting and Public Hearing for Preliminary Budget 2019 was held on October 24, 2018 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York. Officials in attendance were: Supervisor Darlene Mason; Councilmembers Daniel Miller, Peter Hopkins, Bruce Hinz and Christopher Austin and Town Clerk Susan Bodnar.

Call to Order

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

Public Hearing

Supervisor Mason opened the Public Meeting to discuss the preliminary 2019 Budget. Tom Bower attended to discuss alternative sharing plans and ideas to decrease waste at the Local level.

At 7:30PM Councilman Austin motioned to close discussion on the Public Hearing. Councilman Hopkins seconded the motion. 5 ayes. 0 noes.

Councilman Austin motioned to adopt the Preliminary Budget 2019 as the acting budget for 2019. Councilman Miller seconded the motion. 5 ayes. 0 noes.

Minutes

Councilman Austin moved to accept the Minutes from the October 10, 2018 meeting. Councilman Hopkins seconded. 5 ayes. 0 noes.

Regular Meeting

At 7:50PM Supervisor Mason changed the status from a public hearing to a regular Town Board meeting.

Water/Sewer

The Board discussed a few water leaks that were fixed in the last few weeks.

Legal

David Pullen was present to remind the Town to implement a Sexual Harassment Training and Policy.

Mr. Pullen also discussed his business, Win Win Internet Service, asking the Board to test a three week trial at the Town Hall. The Board agreed to try the service at the Town Hall.

Highway

Superintendent Peet discussed the repair of the Bucket truck, it is now running well.

At the request of the Town Board, Superintendent Peet looked at 2 work vans; a 2008 and 2010 Dodge Van for the Water/Sewer Department.

Executive Session

Councilman Austin motioned to move the meeting into Executive Session for reasons of personnel contractual at 8:25PM. Councilman Hopkins seconded. 5 ayes, 0 noes.

Councilman Austin motioned to move the meeting out of Executive Session at 8:53PM. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

The Board will be borrowing \$30,000.00 from General and moving that amount to Water until the 2019 Town and County Tax Water/Sewer Relevy for 2017 and 2018 will be paid to the Supervisor. Councilman Austin made the motion. Councilman Hopkins seconded. 5 ayes. 0 noes.

Councilman Austin left the meeting at 9:50PM.

Councilman Hopkins moved to purchase a 2010 Dodge Work Van for \$3,500.00 from RG Mason Auctions. Councilman Miller seconded the motion. Supervisor Mason abstained. 3 ayes. 0 noes.

<u>Adjournment</u>

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

A regular meeting of the Hume Town Board will be held on November 14, 2018 at 7PM at the Wide Awake Club Library, Fillmore New York.

Respectfully submitted,

Susan Bodnar Hume Town Clerk