### September 11, 2019

A regular meeting of the Hume Town Board of Fillmore, New York; County of Allegany was held on September 11, 2019 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York in the McGlynn Community Room. Officials in attendance: Town Supervisor Darlene Mason; Councilmembers Daniel Miller, Christopher Austin, Peter Hopkins and Bruce Hinz; Deputy Clerk Sharon Smith.

### Call to Order

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

### Minutes

Councilman Austin moved to accept the Minutes of the August 14, 2019. Councilman Hinz Seconded The motion. 5 ayes. 0 noes.

### **Community Forum**

The Direnzos were present to discuss the extension of their lease for 3-5 years, with the possibility to also include the Mobil Station in the agreement. After a discussion, Councilman Miller made a motion to table this issue until the next meeting September 25, 2019. Councilman Austin Seconded the motion. 5 ayes. 0 noes.

## Highway

Superintendent Peet informed the board members that the new truck Western Star truck is at the dealer. Chips money should be in soon for the winter. Councilman Austin made a motion to table the discussion of the distribution of the Sterling truck until the next board meeting September 25, 2019. Councilman Hopkins seconded the motion. 5 ayes. 0 noes.

7:30 Supervisor Mason opened the Public Forum to discuss the 2019 Local Law ATV Law #1. Town Attorney Richard Buck explained the Law #1, answering the questions that occurred. Councilman Austin made a motion to add Daley Rd. & Wolfer Rd. to the Local Law #1. Councilman Hinz Seconded the motion. 5 ayes. 0 noes. Councilman Hopkins made a motion that this October, November, and December 2019 only the purchasers of the new ATV permit tag shall have a discount of \$10 dollars per tag. On January 1<sup>st</sup> the price of the tag will be \$50.00 Per Tag regardless of date of purchase. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

Supervisor Mason declared the Public Forum closed at 7:45

7:45 Supervisor Mason opened the Public Forum to discuss the 2019 Local Dog Law #2. No discussion occurred.

## Water/Sewer

Cory Potter informed the board that the water/sewer is at 99% compliant, according to the D.E.C. Cory plans to read Meters next week, the week of the 16<sup>th</sup> of September.

# Supervisor

Councilman Hinz made a motion to have the Olean Times Herald the official newspaper for the town of Hume going forward. Councilman Hopkins seconded the motion. 5 ayes. 0 noes.

Councilman Austin made a motion to approve the Resolution of a JCAP Grant for the court. The additional funds are for security improvements in the year 2020. Councilman Miller seconded. 5 ayes 0 noes.

8:00 Supervisor Mason declared the Dog Law #2 closed. Supervisor Mason opened Local Law #3 A Right to Farm Community. No discussion occurred.

Councilman Hopkins made a motion to Relevy unpaid W/S Accounts. Councilman Hinz Seconded. 5 ayes 0 noes.

Councilman Austin made a motion to continue the Summer Recreation Program for 2020. Councilman Miller Seconded. 5 Ayes. 0 Noes.

Councilman Austin made a motion to have Trick & Treat on October 31<sup>st</sup>, 2019 from 5-8PM. Councilman Hopkins Seconded. 5 Ayes, 0 Noes.

Supervisor Mason announced that there would be a Budget Workshop at the Town of Hume Museum, September 16<sup>th</sup>, 2019 @6:30PM.

Councilman Austin made a motion to pay all bills and accept all reports. Councilman Hopkins Seconded. 5 Ayes. ONoes.

8:15 Supervisor Mason declared the Right to Farm Law#3 closed.

8:16 Supervisor Mason made a motion to go into Executive session for possible legation and employee discipline. Councilman Hinz Seconded. 5 Ayes. 0 Noes.

8:17 Short Adjournment for Attorney Client Conference.

8:24 Supervisor Mason made motion to go back into Executive session. Councilman Austin Seconded. 5 Ayes. 0 Noes.

10:10 Supervisor Mason made a motion to come out of Executive Session. Councilman Austin Seconded. 5 Ayes. 0 Noes.

Councilman Austin made a motion to support IDA, Fillmore Central School and Allegany County for the possible legation of Alliance Corp. Councilman Miller Seconded. 5 Ayes. 0 Noes.

Supervisor Mason made a motion to adjourn the meeting. Councilman Austin Seconded. 5 Ayes. 0 Noes.

Respectfully Submitted, Sharon Smith Deputy Clerk