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

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

Minutes

Councilman Austin moved to accept the March 13, 2019 minutes as read. Supervisor Mason asked that the record show that the 2015 Chevy Truck was also declared surplus. Councilman Hopkins seconded, stating that he would accept the amended minutes. 5 ayes. 0 noes.

MRB

Derek Anderson and Shawn Bray of MRB Engineering were present to discuss updates to the Sewer System. They discussed applying for grants and assistance that would update the existing system. Councilman Austin motioned to move forward with the proposal. Councilman Hopkins seconded the motion. 5 ayes. 0 noes.

Community Forum

Mr. Paul Mills of Houghton and the Allegany County Economic Development Council was in attendance to support and give The Town of Hume some pointers on how to attract new business.

Michael and Dawn Dirienzo were in attendance to propose a food truck business that would be set up on the property owned by Charles and Rose Heslin, which might not give enough area for the truck(s) adjoining the Town of Hume parking area located on the corner of 19 and 19A, in Fillmore. Councilman Austin made the motion for the Town Attorney to compose a legal contract that allows the Dirienzos to sell Ice Cream and possibly pizza from their food trucks in the Town Parking area with a fee of \$100.00 for this season and renegotiate next year. Councilman Hopkins seconded. 5 ayes. 0 noes.

<u>Highway</u>

Superintendent of Highways Kevin Peet shared his plans for road work and paving for the summer months.

At 8:30PM Councilman Austin motioned for the Board to go into Executive Session to discuss Client/Attorney Matters. Councilman Hinz seconded the motion. 5 ayes. 0 noes.

At 10:45 Councilman Miller motioned to come out of executive session. Supervisor Mason seconded. 5 ayes. 0 noes.

Fun Fest

Supervisor Mason, as a representative of the Fun Fest Committee, put forth a request for the Town of Hume to add Fun Fest to the Town insurance as a rider, to cover May 25th, 26th including the parade for May 27th. Councilman Miller motioned to accept the request. Councilman Hinz seconded the motion. Supervisor Mason abstained. 4 ayes. 0 noes. 1 abstain.

<u>Justice</u>

The Justice Court submitted a request for "panic buttons" to call 911 in the case that an emergency situation would arise. The cost would be \$689.00 to have 3 buttons installed plus \$29.99 monthly; billed annually. Councilman Austin made the motion to move forward with purchasing the package. Councilman Hinz seconded. 5 ayes. 0 noes.

The Justice Court submitted a request for purchasing a records safe for the price of \$689.00. Councilman Hinz made the motion to purchase the safe. Councilman Hopkins seconded. 5 ayes. 0 noes.

Councilman Austin reported an update on the upcoming construction to make the Justice Court and bathroom assessable for wheelchair use.

Water/Sewer

Councilman Austin made the motion to accept Corey Potter as Co-Water and Waste Water Maintenance Worker. Councilman Hinz seconded. Mr. Potter will work part time until the beginning of the year, after the first of the year will become a full time worker. 5 ayes. 0 noes.

The Water/Sewer account for the Riverview Trailer Park was reviewed. Councilman Hopkins motioned to have the bill estimated at this point until a new meter could be installed. Councilman Hinz seconded. 5 ayes. 0 noes.

Clerk

Clerk/Collector Susan Bodnar shared that taxes where returned to the County on April 9, 2019 with a 90% collection rate.

Bills and Reports

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

<u>Adjournment</u>

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

A regular meeting of the Hume Town Board is scheduled May 8th, 2019 at the Wide Awake Club Library in the McGlynn Community Room, 22 North Genesee Street, Fillmore, New York at 7PM.

Respectfully submitted,

Susan Bodnar Town Clerk

(General-\$16,736.26; Highway-\$25,129.66; Fire Protection-\$284.83; Lighting District#1-\$337.31; Lighting District #2-\$362.33; Lighting District#3-\$865.29; Sidewalk-\$218.98; Sewer District-\$5,305.76; Consolidated Water District-\$1,948.17).