**TOWN OF HUME**

**TOWN BOARD MINUTES**

**AUGUST 10, 2022**

**7:00 PM**

The regular monthly meeting of the Hume Town Board; Allegany County; Fillmore, New York was held at the Town of Hume Museum/Courtroom. Officials in attendance were: Supervisor Darlene Mason, Councilmen Christopher Austin, Joel Clark, Bruce Hinz, and 2nd Deputy Clerk Sharon Smith, absent was Peter Hopkins.

Others in attendance were: Darla Indralingam, Cory Potter, Tom Bower, Daniel E. Richter, Joel Stroud, Shawn Grasby and Dwight Kayuk.

Meeting called to order by Supervisor Mason at 7:00 pm, Pledge of Allegiance was recited followed by a moment of silence.

MINUTES

Motion made by councilman Austin, Seconded by councilman Hinz to accept minutes from July 13, 2022 meeting as written. 4 ayes 0 noes So Carried

COMMUNITY FORUM

Tom bower spoke of the Water/Sewer Project and asked questions of the Water and Lighting Districts.

Joel Stroud commented on that there are tree limbs down near the parsonage. Hwy Superintendent Kevin Peet will check prices for tree & limb removal.

MUSEUM – Darla Indralingam

Historian Indralingam gave an update on the Town of Hume bicentennial. She would like to thank all the donations from sponsors.

JUSTICE – Darla Indralingam

JCAP Grants have been released

Supervisor Mason made a motion to open the Public Hearing at 7:45 pm, Councilman Austin Seconded. The Public Hearing is to discuss the Proposed Battery Energy Storage Systems Law. Local Law #1 of 2022. Dwight Kayuk and Shawn Grasby stated that this Law would regulate batteries to be used for excess energy storage. Dwight Kayuk and Shawn Grasby answered questions from the floor of the impending Law. Councilman Austin at 8:09 moved to close the Public Hearing. Councilman Hinz Seconded. 4 ayes 0 noes so carried

Councilman Clark made a motion to approve a Negative Declaration Seeker full Environmental Assessment Review which would allow Local Law #1 to be amended as needed in future. Councilman Austin seconded.

Roll Call Vote Darlene Mason – yes

Christopher Austin – yes

Bruce Hinz – yes

Joel Clark – yes So Carried

Councilman Clark made motion to approve and except Local law #1 Battery Energy Storage System. Councilman Austin Seconded.

Roll Call Vote Darlene Mason – yes

Christopher Austin – yes

Bruce Hinz – yes

Joel Clark – yes So Carried

DOG CONTROL - Darlene Mason

Vince Juilian passed his inspection test. The kennel in Caneadea has not passed inspection as of August 10, 2022.

Supervisor Mason motion to pay Town of Caneadea $40.00 for a dog boarding fee. 3 ayes 0 noes 1 abstain (Joel Clark) So Carried

HIGHWAY – Kevin Peet

5 Miles more of Chipped Seal roads are done.

Kevin has been helping with Water project when able.

WATER – Cory Potter

New Meters are being placed. Dugway and Claybed Roads have all been inspected and approved for water supply. Cory will estimate noon metered home next quarter.

Councilman Hinz made motion to accept #2 billing from Rands Co. Pipeline. Councilman Austin Seconded. 4 ayes 0 noes So carried

SEWER – Cory Potter

Kevin Kruppner does daily maintenance with good flow.

Supervisor Mason stated that she has started the process of a Grant for a new Sewer Project up grade.

LEGAL

No Report

SUPERVISOR – Darlene Mason

After discussion, Councilman Austin recommended Kevin Peet to trim apple tree on 19A, for public safety. The tree was hindering the walkway. Councilman Hinz seconded.

4 ayes 0 noes So Carried

Supervisor mason will be starting 2023 Budget.

9:08 pm Supervisor Mason called for an Executive Session, Seconded by Councilman Hinz.

4 ayes 0 noes So Carried

Councilman Clark motioned to pay all bills and adjourn, Councilman Austin Seconded.

4 ayes 0 noes So Carried

Next meeting will be September 14th, 2022@ the Town of Hume Museum/Courthouse

Respectfully Submitted

2nd Deputy Clerk, Sharon Smith