**TOWN OF HUME**

**TOWN BOARD MINUTES**

**FEBRUARY 28, 2014**

**7:00 PM**

The second 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 Peter Hopkins, Andy Peet, Warren Smith, and Town Clerk Dawn Bentley, absent Christopher Austin.

Others in Attendance: Scott Litchner, Charlotte & Cholie Russell

Meeting was called to order by Supervisor Mason.

Pledge of Allegiance was recited followed by a moment of silence.

**MINUTES**

Motion was made by Councilman Hopkins to accept meeting minutes from February 14th as written. Second by Councilman Peet. 4 ayes 0 noes So carried

**SUPERVISOR-** Darlene Mason

Motion made by Councilman Hopkins, second by Councilman Smith to accept the resignation of James Sanders from the Highway Department. 4 ayes 0 noes So Carried

SEQR Lead Agency Status – eight Year Review of Agriculture District #1

Motion was made by Councilman Hopkins, Second by Councilman Smith to consent for Allegany County to act as the lead agency for the purposes of a State Environmental Quality Review (SEQR) regarding the Eight Year Review of Agricultural District #1 and a proposed resolution to continue the Agricultural district with modifications increasing the District by 1,865.6 acres of predominately viable agricultural land. 4 ayes 0 noes So Carried

Scott Litchner – brought to the Boards attention a few flags in town need replaced. If we can get them the Boy Scouts will put them up. 2 – 5x8 and 1- 3x5 flags are needed.

Motion made by Councilman Hopkins, Second by Councilman Peet to purchase needed flags. 4 ayes 0 noes So Carried

TownWide Insurance

Only had 1 quote given – The Ryan Agency out of Hornell. Much discussion was had among the board members and Supervisor Mason got Steve on the phone from the agency to answer questions that the Board had.

Motion made by Councilman Hopkins, Second by Councilman Smith to accept bid from The Ryan Agency – Trident Insurance. 2024-2025. 4 ayes 0 noes So Carried

8:05 pm

Motion made by Supervisor Mason to go into Executive Session. Second by Councilman Hopkins. 4 ayes 0 noes So Carried

8:20 pm

Motion made by Supervisor Mason to come out of Executive Session. Second by Councilman Hopkins. 4 ayes 0 noes So Carried

Motion made by Supervisor Mason, second by Councilman Hopkins to adjourn the meeting.

The next meeting will be March 13, 2024, 7:00 pm at the Town of Hume Museum/Courthouse, 10842 Claybed Rd, in the Hamlet of Hume.

The above is true and accurate to the best of my knowledge.

Dawn Bentley

Town Clerk