#### March 13, 2019

A regular meeting of the Hume Town Board, Fillmore, Allegany County, New York was held on March 13, 2019 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York at 7PM. Officials in attendance were: Supervisor Darlene Mason; Councilmembers Daniel Miller, Peter Hopkins, Bruce Hinz and Christopher Austin; Superintendent of Highways Kevin Peet and Town Clerk Susan Bodnar.

#### Minutes

Councilman Miller moved to accept the minutes from the February 13, 2019. Councilman Austin seconded to approve the minutes with the stipulation that the following revisions be recorded:

1.) That it be noted that Councilman Austin abstained from the vote that named him the lead project manager for the justice renovation. The count was 4 ayes and 1 abstain.

## MRB

Engineers from MRB were present to discuss various violations from the DEC and the EPA. They discussed a proposal that would help address solutions to some of the violations at the cost of \$8,800.00. Councilman Miller motioned to accept the "Water Waste Treatment Plant Notice of Violation Evaluation" and Councilman Hopkins seconded. 5 ayes. 0 noes.

## Fuel Bid

Rinker Oil of Cuba, New York was the only bill submitted. Councilman Hopkins moved to accept the proposal at rack price throughout the year, plus delivery. Councilman Austin seconded. 5 ayes. 0 noes.

## Mowing

Two sealed bids were submitted for mowing of the ball fields with the Town mower. Alan Yanda submitted a bid of \$18.50 per hour and Daniel Miller for \$15.50 per hour. Councilman Austin motioned to accept Mr. Miller's bid. Councilman Hinz seconded the motion. 4 ayes, 0 noes, Councilman Miller abstained.

## **Highway**

Superintendent Peet suggested that they back off with replacing the F550 and replace a smaller vehicle that would be more budget wise. He felt it a better to replace the 2015 Chevy 2500 Double Cab with a 2019 Chevy Silverado 2500 4x4 with a double cab and new plow for \$38,807.00. The issue was tabled for later discussion by Councilman Austin.

Superintendent Peet asked to put the Cemetery John Deere and the Rear Steer Kabota with blower and plow into the Spring Auction in Angelica. Councilman Miller motioned to put the equipment in RG Mason's Auction in Angelica. Councilman Hinz seconded. Supervisor Mason abstained. 4 ayes. 0 noes and 1 abstain.

# **Dog Control**

A rabies clinic was proposed for June 1, 2019 at the Hume Town Pavilion. Expenses will be shared with Town of Caneadea and Town of Rushford. Councilman Austin motioned to give the go ahead for 1/3 of the expense and Councilman Hinz seconded. 5 ayes. 0 noes.

Dog Control Officer Leslie Clagett and her Deputy Krista Chandler wish to attend a seminar at Alfred State on May 1<sup>st</sup> and 2<sup>nd</sup>. The cost will be \$99 dollars each, with expenses shared with the Town of Caneadea and Town of Rushford. Councilman Austin motioned to send the two dog control officers with sharing 1/3 the expense. Councilman Miller seconded. 5 ayes and 0 noes.

## Water/Sewer

A ruling was put forth that any repairs that would need to be done on a water line after the shut off will be the owner's responsibility with the Town personnel supervising the repair. Repair and maintenance of the meter would be the Town's responsibility, any repair after the meter and into the building will be the owner's responsibility. Seeding and grading are the owner's responsibility. All repairs need to be completed in 7 days. Councilman Austin motioned. Councilman Hinz seconded. 5 ayes. 0 noes.

Mr. Willgens said that Water/Sewer readings would be started on Friday, March 15<sup>th</sup> and have them completed for Monday, March 18<sup>th</sup>.

## **Executive Session**

Councilman Miller moved to go into Executive Session at 8:50PM for reason of personnel, Councilman Austin seconded. 5 ayes. 0 noes.

Councilman Austin moved to go out of Executive Session at 9:20. Councilman Miller seconded. 5 ayes. 0 noes.

Councilman Austin gave the go ahead for Superintendent Peet to purchase the 2019 Chevy Silverado that was previously discussed earlier in the meeting. Councilman Miller seconded. 5 ayes. 0 noes.

Councilman Austin motioned to declare the 2019 Chevy 2500 surplus and send the truck to RG Mason's Spring Action in Angelica to sell. Councilman Hinz seconded. Supervisor Mason abstained. 4 ayes. 0 noes. 1 abstain.

#### Resolution #6 of 2019

The Town of Hume Accepted the Proposal to join in with the Town of Granger to share the Town Justice and Court Clerk training expenses 50/50. Councilman Austin motioned to accept the proposal and Councilman Hinz seconded. Roll call is as follows:

Peter Hopkins- aye Bruce Hinz-aye
Christopher Austin-aye Daniel Miller-ayes
Darlene Mason-ayes

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5 ayes. 0 noes.

## **Republican Caucus**

Republican Caucus will be held on Wednesday, May 15<sup>th</sup>, 2019 at Brooks Hose Company, at 7 PM.

## Reports and Bill

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

# <u>Adjournment</u>

Councilman Austin motioned to adjourn the meeting. Councilman Hopkins seconded. 5 ayes. 0 noes.

Respectfully submitted,

Susan Bodnar

Town Clerk

(General-\$38,847.91; Highway-\$44,372.14; Fire Protection-\$75,751.56; Lighting District #1-\$348.97; Lighting District #2-\$374.47; Lighting District #3-\$895.87; Sewer District-\$7,061.95; Consolidated Water District-\$9,773.11.)