May 8, 2019

A regular meeting of the Hume Town Board was held on May 8, 2019 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York at 7PM. Officials in attendance were: Supervisor Darlene Mason; Council members: Bruce Hinz, Daniel Miller, Peter Hopkins and Christopher Austin; Superintendent of Highways Kevin Peet and Town Clerk Susan Bodnar.

Minutes

Councilman Austin motioned to accept the April 10, 2019 Board Minutes as written. Councilman Hopkins seconded the motion. 5 ayes. 0 noes.

<u>Highway</u>

Superintendent of Highways Kevin Peet introduced the purchase of a Heavy Duty Boom Mower with a flail cutter for cutting roadsides. The Town has been renting this type of mower previously. The purchase would be made with CHIPS money. Councilman Austin motioned to make the purchase of a Tiger Rear Boom Mower with a 16'5" reach. Councilman Miller seconded the purchase for \$25,364.80.5 ayes. 0 noes.

Superintendent Peet told the Board that the end of Flanagan Road near Stone Springs was now paved. The shoulder machine will be here May 22nd.

Supervisor Mason stated that she was waiting for the permit to hang the Banner over State Route 19 for the Funfest and asked Mr. Peet if his crew would hang it when the time came.

Auction

Richard Mason reported that the 2015 Chevy 2500 Double Cab Truck was sold for \$27,500.00 at auction; the John Deer Lawn Tractor went for \$650.00; and the Kubota Tractor brought \$1,750.00; a total of \$26,910.00 after commission.

Dog Control

There was discussion about free range chickens infringing on another property and Dog Control Officer Leslie Clagett would look into it.

Ms. Clagett asked the Board to consider a vehicle for Dog Control as a shared expense with the Town of Caneadea and Town of Rushford, two other Towns she is contracted with. She was advised to inquire which Towns would be interested and how much they would contribute.

<u>Museum</u>

There is a research project going on for the Susquetenial.

The Grant that was originally given by Cathy Young is in its finishing stages.

Ice Cream Truck

A motion was made by Councilman Austin to hold a public hearing, on May 22nd, 2019 at the Wide Awake Club Library, 22 North Genesee Street, during a second meeting of the month of May 2019 at 7:30PM, for discussion about a Concession Truck selling Ice Cream, at the corner of State Route 19 and 19A, legal address of 11 West Main Street. Councilman Hopkins seconded the motion. 5 ayes. 0 noes.

Executive Session

Councilman Austin motioned to go into executive session at 7:45PM to discuss personnel matters. Councilman Hopkins seconded. 5 ayes. 0 noes.

At 9:15PM Councilman Austin motioned to come out of executive session. Councilman Hopkins seconded. 5 ayes. 0 noes.

Water/Sewer

Councilman Austin made the motion to hire Cory Potter at W/S Superintendent at \$19.95 an hour with Family Insurance and 1 - 2 week vacation for the remainder of the calendar year of 2019. Councilman Hopkins seconded. 5 ayes. 0 noes.

Councilman Austin motioned to hire Dana Potter as a Consultant, at \$30.00 per hour, to Cory Potter to assist with getting the Water Plant producing Town of Hume Water. Councilman Hopkins seconded. 5 ayes. 0 noes.

Councilman Austin motioned to also hire Dana Potter for mowing as needed and maintenance for the W/S Department for \$12.00 an hour for 5 months. Councilman Hopkins seconded. 5 ayes. 0 noes.

Justice Court Renovation

Councilman Miller motioned to leave it up to Councilman Austin to hire a contractor at his own discretion for the Justice Renovation Project to make the Justice Court and the bathroom accessible. Councilman Hinz seconded. Councilman Austin abstained. 4 ayes. 0 noes.

Bills and Reports

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

<u>Adjournment</u>

Councilman Austin motioned for the meeting to adjourn. Supervisor Mason seconded. 5 ayes. 0 noes.

A second meeting of the Hume Town Board, Allegany County, Fillmore, New York will be held on May 22nd at 7PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York.

Respectfully submitted,

Susan Bodnar Town Clerk

(General-\$8,143.07, Highway-\$12,383.07, Fire Protection-\$220.15, Lighting District #1-\$323.62, Lighting District #2-348.12, Lighting District #3-\$831.11, Sewer District-\$13,416.05, Consolidated Water District-\$13,416.05.)