**TOWN OF HUME**

**SEPTEMBER 9, 2020**

**TOWN BOARD MEETING MINUTES**

The regular monthly meeting of the Hume Town Board; Allegany County; Fillmore, New York was held at the Fillmore Park Pavilion. Officials in attendance were: Supervisor Darlene Mason, Councilmen: Christopher Austin, Peter Hopkins, and Town Clerk Dawn Bentley. Late arrivals were Joel Clark, Bruce Hinz (via telephone)

Others present were: Richard Buck, Joel Stroud, Kevin Peet, Cory Potter, Ray Salada

Meeting was called to order by Supervisor Mason. Pledge of Allegiance was recited followed by a moment of silence.

**MINUTES**

Motion made by Councilman Austin and Seconded by Councilman Hopkins to accept August 12, 2020 meeting minutes. 3 ayes 0 noes So Carried

**COMMUNITY FORUM**

Ray Salada – looking at buying a piece of property and had questions regarding the sewer. Cory Potter answered his questions.

**SUPERVISOR**

State Environmental Quality Report. Full Environmental Assessment Forms (EAF).

Motion was made by Councilman Austin, having been through the Full Environmental Assessment and having assessed the Environmental Impact, this project will have on the environment; the Town board has determined that it is in the best interest of the Town to proceed with the Water System Improvement project. Seconded by Councilman Hopkins.

3 ayes 0 noes So Carried

Councilman Joel Clark arrived to meeting.

SEQR Resolution Determination of Environmental Significance.

Motion made by Councilman Austin to accept the Determination of Environmental Signifigance.

Seconded by Councilman Hopkins. 4 ayes 0 noes So Carried

Motion made by Councilman Hopkins to accept the SEQR resolution Designation of Lead Agency to be purposed by MRB. Seconded by Councilman Austin 4 ayes 0 noes So Carried.

USDA Resolution Funding of Water Preliminary Study.

Motion made by Councilman Austin to accept USDA funding of Water Preliminary Study. Seconded by Councilman Clark

Roll Call

Darlene yes

Chris yes So Carried

Pete yes

Joel yes

Financial assistance WEA Grant USDA, need to pass resolution for the amendment.

Budget work session September 13th at the Museum from 3 to 5 pm.

Put notice in paper for Public Hearing on the Preliminary Budget for October 14th, 2020, 7:15 pm. Public Hearing to adopt the 2021 Budget for the Town of Hume on October 28, 2020 at 7:15 pm.

**DOG CONTROL – NO REPORT**

**MUSEUM – NO REPORT**

**JUSTICE – NO REPORT**

**WATER/SEWER – Cory Potter**

Reading meters the week of September 21st, 2020. Flushing hydrants the first 2 weeks in October.

Bond Council Resolution – Adopt order to approve Bond Council for Water Improvement Project.

Town Attorney Richard Buck verified that Bruce Hinz is in attendance via phone.

Motion made by Councilman Austin to approve the Water Improvement Project. Seconded by Councilman Hopkins.

Roll Call

Darlene yes

Chris yes

Joel yes So Carried

Bruce yes

Pete yes

Councilman Hopkins made motion to pass the Bond Council for the Water Improvement Project. Seconded by Councilman Austin.

Roll Call

Darlene yes

Bruce yes

Joel yes So Carried

Chris yes

Pete yes

HIGHWAY

Roller won’t hold out – but it’s not in the budget this year. October will put out bids for a Roller.

Good to order the new equipment. USDA- Darlene will check with Tom Becker regarding the proposed highway equipment.

New Hire – Carter to full time with his time split between water/sewer and highway. Advertise for a part-time employee. Motion made by Councilman Austin to hire Carter full-time and ad. Seconded by Councilman Austin 3 ayes 0 noes So Carried

Next Meeting will be October 14, 2020

The above is true to the best of my knowledge.

Dawn Bentley

Town Clerk