

January 10, 2018

A regular meeting of the Hume Town Board Allegany County, Fillmore, New York was held on January 10, 2018 at the Wide Awake Club Library, 20 North Genesee Street, Fillmore, New York. Officials in attendance were as follows; Supervisor Darlene Mason; Councilmembers Christopher Austin, Peter Hopkins, Daniel Miller and Bruce Hinz; Superintendent of Highways Kevin Peet; Deputy Town Clerk Sharon Smith and Town Clerk Susan Bodnar.

The meeting was called to order at 7 PM by Supervisor Mason by reciting the Pledge of Allegiance to the Flag.

Supervisor Mason made the following Organizational assignments:

ORGANIZATION AND APPOINTMENTS 2018

Town Historian	Rondus Miller
Deputy Historian	Nancy Gillette
Bingo Inspector	Dennis Ricketts
DOC	Leslie Clagett
Animal Damage Officer	Leslie Clagett
Deputy Supervisor	Daniel Miller
Audit Committees	
Highway	Bruce Hinz
General	Chris Austin
Sewer & Water	Peter Hopkins
Special Districts	Dan Miller
Water/Sewer Billing	Dan Miller & Chris Austin
DPW Committees	
Highway	Chris Austin & Pete Hopkins
W/S	Dan Miller & Bruce Hinz
Records Audit Committees (two year appointment 01-01-12 to 12-31-14)	01/01/2018-12/31/2018
Justice Department	Bruce Hinz
Supr. & Clerk's Records	Dan Miller
Records Advisory Committee	Bruce Hinz
	Chris Austin
	Rondus Miller
Buildings and Grounds Comm.	Bruce Hinz & Chris Austin
Court Clerk	Darla Indralingam
Mileage Rate	54.5/mile
Depository	Community Bank
Newspaper	Wellsville Daily
Posting Places	Town Hall, Community Bank, Library, Brooks Hose, W/R Fire Hall, Speicher's Store, Shop n Save

Board Meeting Dates

2nd Wednesday of each month at 7:00 PM and 4th Wednesday of each month at 7:00 PM as necessary

Meeting Place

Town of Hume Museum, 10842 Claybed Road, Hume, NY

P.T. Laborer/Seasonal Laborer Rate

Maximum of \$10.50 per hour

Office Cleaning

Maximum of \$10.50 per hour

Purchasing Policy, Employee Handbook and Investment Policy

\$10,000 Ratified

Attorney for the Town, 2 yr appt

Richardson & Pullen

Registrar, two year term

Susan Bodnar

Deputy Registrar, two year term

Sharon Smith

Bookkeeper

Councilman Austin moved to approve the modification of minimum wage to \$10.50. Councilman Miller seconded. 5 ayes. 0 noes.

Councilman Austin moved to approve the minutes of the December 13, 2017. Supervisor Mason seconded. 5 ayes. 0 noes.

Supervisor Mason made the statement that she will be a voting Supervisor.

Councilman Austin motioned for Superintendent Peet to solicit bids for Fuel. Councilman Miller seconded. 5 ayes. 0 noes.

Councilman Austin made a resolution 1 of 2018 to pass the Mutual Aid Agreement with the County. Councilman Hinz seconded. 5 ayes. 0 noes. Roll call is as follows:

Darlene Mason-Aye
Peter Hopkins-Aye
Bruce Hinz-Aye
Christopher Austin-Aye
Daniel Miller-Aye

Councilman Austin made a motion to accept Resolution 2 of 2018; which allows the transfer of funds as budget revisions. A list of revisions will be available for the February 14, 2018 Board Meeting.

Councilman Miller seconded the motion. 5 ayes. 0 noes.

Roll call is as follows:

Peter Hopkins-Aye
Bruce Hinz-Aye
Darlene Mason-Aye

Christopher Austin-Aye

Daniel Miller-Ayes

Councilman Miller moved to revoke granting purebred licensing for dogs. All dogs will now be licensed individually. Councilman Austin seconded. 5 ayes. 0 noes.

Councilman Hinz moved to have 3 keys made for the Museum. All keys are to be signed out at the Town Hall and a hold harmless form will be signed by each person signing out the keys. Councilman Miller seconded the motion. 5 ayes. 0 noes.

At 8:49 Supervisor Mason moved to enter into Executive Session to discuss litigation and or legal matters. Councilman Hinz seconded. 5 ayes. 0 noes.

At 9:25 Councilman Miller moved to come out of Executive Session. Councilman Hopkins seconded. 5 ayes. 0 noes.

Councilman Austin moved to sign the contract hiring Richardson and Pullen for another year. Councilman Miller seconded. 5 ayes. 0 noes.

The Standard Work Day and Reporting Resolution for Elected and Appointed Officials was adopted by motion from Councilman Austin. Councilman Hopkins seconded. 5 ayes. 0 noes.

A motion was made by Councilman Austin to declare a second meeting of the month of January 2018. Councilman Hopkins seconded. 5 ayes. 0 noes.

A motion was made by Councilman Hinz to pay the Town of Rushford for assessing fees. Councilman Austin seconded. 5 ayes. 0 noes.-

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

At 10:10 Councilman Hopkins moved to adjourn the meeting. Councilman Austin seconded. 5 ayes. 0 noes.

A second meeting of the Hume Town Board will be held on January 24, 2018 at the Wide Awake Club Library, 20 North Genesee Street, Fillmore, New York at 7 PM.

Respectfully submitted,

Susan Bodnar

Town Clerk

Town of Hume

