

May 24, 2017

A second meeting of the month of May of the Town of Hume Board, Allegany County; Fillmore, New York was held on the 24th at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York. Officials in attendance were; Town Supervisor Dennis Ricketts; Councilmembers Christopher Austin and Darlene Mason; Town Clerk Susan Bodnar and Deputy Town Clerk Sharon Smith. Councilman Miller and Hinz were absent.

Supervisor Ricketts called the meeting to order by reciting the Pledge of Allegiance to the Flag.

MINUTES

Councilman Austin motioned to accept the minutes from the previous meeting with the correction that the Solar Farm mentioned was 13 acres instead of the 7 acres. Councilwoman Mason seconded. 3 ayes. 0 noes.

COMMUNITY FORUM

Dawn DiRienzo was present to inquire whether it would be feasible to connect to the Town electric and water for the timeframe that her family business would be renting the lot at the mobile station for the summer for their ice cream and pizza vending business.

The town is looking into the electric hookups and water should not be an issue.

LEGAL

In response to the Solar Provider Group requesting that the Town of Hume assume a lead agency for a SEQR done for a proposed 13 acre Solar Farm on County Road 23, the Town issued this statement,

The Town of Hume agrees to assume the role of lead agency upon the following conditions:

1. The Applicant submits a revised DRAFT EAF making the corrections that the Town Attorney discussed with the project manager: 1)reviewing and confirming that the project is consistent with the Town's Comprehensive Plan and 2)the location of pedestrian and bicycle routes near proposed project; and
2. Since this a Type I Action according to 6 NYCRR 617.4 (b)(6)(i) because it involves the physical alteration of more than ten(10)acres, the applicant will prepare and submit the DRAFT EIS to the Town and Town Attorney within thirty (30) calendar days of May 24, 2017; notice of the public hearing to review that draft EIS must be published at least 14 days prior to the hearing; and
3. The Applicant agrees to pay the Town's cost to review the drafts EIS as provided for in 6 MYCRR 671.13; and
4. No other involved agency advises that it has jurisdiction and advises its wishes to be the lead agency; and
5. The Applicant agrees to negotiate and execute a PILOT agreement since the Town has not opted out of the 15-year exemption for RPTL sub-section 487 within one-hundred twenty (120) calendar days.

Councilman Austin motioned to submit this statement to Solar Provider Group. Councilwoman Mason seconded the motion. 3 ayes. 0 noes.

SUPERVISOR

Marcie Brooks requested financial aid for purchasing flowers to be planted in the park that houses the gazebo. The Board agreed on an amount of \$100 toward the flowers after a receipt is turned in to the Town. Councilman Austin made the motion. Councilwoman Mason seconded the motion. 3 ayes. 0 noes. Supervisor Ricketts will inform Marcie Brooks of the Board's decision.

WATER/SEWER

The Board made a motion that during Supervisor Ricketts absence due to other obligations; that Deputy Supervisor Mason would review and sign paperwork dealing with securing grants for the Water/Sewer infrastructure in the upcoming months. Councilman Austin motioned. Supervisor Ricketts seconded. 2 ayes. 0 noes. 1 abstain.

ADJOURNMENT

At 8:27 Councilman Austin motioned to adjourn the meeting. Councilwoman Mason seconded. 3 ayes. 0 noes.

The next Board Meeting of the Town of Hume, Allegany County; Fillmore, New York will be on June 14, 2017 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York at 7 PM.

Respectfully submitted,

Susan Bodnar
Town of Hume
Town Clerk