

September 12, 2018

A regular meeting of the Hume Town Board, Fillmore, New York, County of Allegany, was held on September 12, 2018 at the Wide Awake Club Library; 22 North Genesee Street, Fillmore, New York. Officials in attendance were; Supervisor Darlene Mason; Councilmembers Daniel Miller, Peter Hopkins, Christopher Austin and Bruce Hinz; Superintendent of Highways Kevin Peet, Town Attorney Richard Buck and Deputy Town Clerk Sharon Smith.

Call to Order

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

Highway

Superintendent Kevin Peet reported to the Board, information of a Hazard Mitigation Plan which suggests the town having a set plan in place in case of a disaster. Councilman Austin motioned to table this proposal to October's meeting. Councilman Hinz seconded. 5 ayes, 0 noes.

Water/Sewer

Councilman Austin made a motion to accept The Resolution to Relevy 2017 & 2018 Unpaid W/S Accounts . Seconded by Councilman Miller. 5 ayes, 0 noes.

Legal

The Board discussed the lack of PILOT payments for the 2018 Fiscal year. Supervisor Mason will look further into each Co.

After much discussion the following resolution was voted on:

Councilman Miller made the motion; Councilman Hopkins seconded. 5 ayes, 0 noes.

The Resolution which authorizes the Town Supervisor and Town Justice to apply to the State of New York for a Justice Court Assistance Program (JCAP) Grant to be used for security, record-keeping and court facility improvements.

Darlene Mason voting yes

Daniel P. Miller voting yes

Bruce Hinz voting yes

Christopher Austin voting yes

Peter Hopkins voting yes

Executive Session

8:45 Councilman Austin motioned to convene in Executive Session to Discuss Legal Matters. Councilman Miller seconded. 5 ayes 0 noes.

9:20 Councilman Austin motioned to reconvene Board meeting. Councilman Hopkins seconded. 5 ayes 0 noes.

Supervisor

Councilman Austin motioned to pay William P. Brooks Hose Co. up to Six interior Fire Men; not to exceed \$250.00 per person; Pertaining to Ins. Premium 2019, NY Fire Cancer Program. Councilman Miller seconded. 5 ayes, 0 noes.

Councilman Austin motioned to pay Wiscoy-Rosburg Volunteer Fire Co. Inc. up to Four Fire Men; not to exceed \$250.00 per person; Pertaining to Ins; Premium 2019, NY Fire Cancer Program. Councilman Hinz seconded. 4 ayes 0 noes. Councilman Hopkins Abstained.

Bills and Reports

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

Adjournment

Councilman Miller moved to adjourn the meeting. Councilman Hinz seconded. 5 ayes. 0 noes.

A budget meeting for the 20th of September is scheduled for 6:30 at the Town of Hume Museum.

A regular meeting of the Town of Hume Board, Fillmore, New York; Allegany County will be held on October 10th, 2018 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York at 7PM.

Respectively submitted,

Sharon Smith

Deputy Town Clerk

(General-\$7095.87; Highway-\$15,166.78; Special Lighting District #1-\$667.22; Special Lighting District #2- 354.36; Special Lighting District # 3-\$1721.72; Fire Protection- \$438.94; Sewer District-\$10,932.41; Consolidated Water District-\$2232.22.)