## November 14, 2018

A regular meeting of the Hume Town Board, Allegany County, Fillmore, New York was held on November 14, 2018 at the Wide Awake Club Library, 20 North Genesee Street, Fillmore, NY 14735. Officials in attendance: Supervisor Darlene Mason: Councilmembers Daniel Miller, Christopher Austin and Peter Hopkins; Highway Superintendent Kevin Peet and Town Clerk Susan Bodnar.

### **Minutes**

Councilman Austin motioned to accept the October 24, 2018 Board Meeting Minutes as written. Councilman Hopkins seconded the motion. 4 ayes. 0 noes.

# <u>Verizon</u>

Terry Connor and Anthony Giordano of Verizon Wireless were invited to speak about the One Talk-Voice Over IP System.

# **Community Forum**

Gail DeRock was present to discuss a Water/Sewer Bill of \$1286.24. Mrs. DeRock was present to request assistance on her bill. There was a leak on the corner of the restaurant, after the shut off a percentage of the water did not go into the Sewer. The Board told her that they would discuss it and contact her later in the week.

Larry Bennion was present to discuss better lighting at the Town Park. It was agreed that a street light was out and the porch lighting has been a challenge the last year. Superintendent of Highways Kevin Peet said he would have one of his men look at it.

Mr. Bennion also asked about snow plowing William P Brooks Hose parking lot.

Mr. Bennion asked about insurance for interior fire men. Councilman Hopkins told him that the fire companies and Town have received rates that are looking more competitive and they are still looking into them.

Marvin Achilles and Allen Yanda were present to voice concern about erosion on Higgins Creek Road between Weaver Road and the Centerville Line. There is a worry that the road could be undermined. Superintendent Peet is well aware of the problem and has discussed it with an engineer from Allegany County. He discussed the possibility of widening the area of the road or to reroute the road.

Allen Yanda also expressed his concern about the old Lates' property on Higgins Creek Road where the creek is eroding the property and the second garage is starting to be compromised.

### Water/Sewer

Willey Well Drilling, Inc. has been cleaning the Town well. They have been addressing a manganese problem from sitting dormant over an extended period.

#### Armstrong Telecommunications

Councilman Austin motioned to adopt a resolution, subject to a permissive referendum, that authorizes an exclusive easement to Armstrong Telephone Company. Councilman Miller seconded the motion. 4 ayes. 0 noes. By order of the Town Board the public notice is as follows:

#### PUBLIC NOTICE TOWN OF HUME

Notice is hereby given that the TOWN BOARD of the TOWN OF HUME, ALLEGANY COUNTY, New York, at a regular meeting thereof, held on November 14, 2018, duly adopted, subject to a permissive referendum, a resolution, an abstract of which is as follows:

#### RESOLUTION AUTHORIZING CONVEYANCE OF AN EXCLUSIVE EASEMENT TO ARMSTRONG TELEPHONE COMPANY, SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the TOWN acquired a parcel of land in 1953 from Lores and Maxine Towner located at the Village of Fillmore on North Genesee Street in said for the purpose of constructing a storage shop and work building, and

WHEREAS, it is no longer necessary for the TOWN to retain exclusive control of a 25-foot by 25-foot portion of the property as depicted on a survey prepared by Northeast Tower Surveying, Inc., dated 10/31/18 and identified as Job No. 18-121, and

WHEREAS, it is necessary, appropriate and will not interfere with the Town's use of the existing highway and water department building to grant a non-exclusive easement on and through the area depicted on a survey prepared by Northeast Tower Surveying, Inc., dated 10/31/18 and identified as Job No. 18-121, and

WHEREAS, ARMSTRONG TELEPHONE COMPANY is a telecommunications company duly authorized to do business in the State of New York and desires to construct a utility shed install a generator and lay cable for the purpose of providing high-speed internet and requires an exclusive easement and a non-exclusive easement to do so, and

NOW, THEREFORE, BE IT RESOLVED, that the TOWN BOARD of the TOWN OF HUME in regular session duly convened, does hereby authorize and direct the TOWN SUPERVISOR of said TOWN to deliver to said ARMSTRONG TELEPHONE COMPANY the EASEMENT AGREEMENT for the property located at North Genesee Street subject to a permissive referendum as permitted by law.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HUME, NEW YORK.

Dated: November 14, 2018

SUSAN BODNAR TOWN OF HUME, Clerk

Legal

Attorney David Pullen was present to discuss the how his team is pursuing PILOT payments for Alliance Energy. Councilman Austin motioned to create a resolution to allow the Town Attorney to negotiate the following: The Town would accept \$50,000.00 on past payments to the IDA, School, County and Town, plus \$25,000.00 per month on the PILOT obligations. If Alliance Energy misses more than two consecutive month payments, the Town then will bring a lawsuit, in cooperation with the IDA, County and School District. Councilman Hopkins seconded. 4 ayes. 0 noes.

Mr. Pullen discussed his venture, Win Win Internet.

# <u>Highway</u>

Superintendent Peet shared that Purdy Road and Higgins Creek bridges are now open for traffic.

Superintendent Peet shared that after a tragic fire at the Centerville Highway Garage, there have been many towns helping to plow and offering equipment help. The Town of Centerville will be rebuilding their fleet and purchasing new equipment soon, insurance should cover the destruction.

# **Supervisor**

Councilman Austin moved to renew the contract with the Association of Town for the year 2018. Councilman Miller seconded. 4 ayes. 0 noes.

Councilman Austin moved to keep the tax exemption of persons 65 of age and above with limited income the same. Councilman Hopkins seconded. 4 ayes. 0 noes.

Councilman Austin moved to forgive \$300.00 of the Sewer portion of the DeRock bill. Councilman Hopkins seconded. 4 ayes. 0 noes.

# **Bills and Reports**

Councilman Austin moved to accept all Bills and the Clerk Report as written. Supervisor Mason seconded. 4 ayes. 0 noes.

# <u>Adjournment</u>

Councilman Austin moved to adjourn the meeting. Supervisor Mason seconded. 4 ayes. 0 noes.

A regular meeting of the Hume Town Board, Allegany County will be held on December 12, 2018, at 7PM, at the Wide Awake Club Library, 20 North Genesee Street, Fillmore, New York.

Respectfully submitted,

Susan Bodnar Town Clerk Town of Hume

(General-\$16,739.79; Highway-\$46,448.50; Fire Protection-\$484.84; Lighting District #1-349.57; Lighting District#2-\$375.13, Lighting District#3-\$897.17; Sidewalk-\$3944.67; Consolidated Water District-\$45,333.23; and Sewer-\$53,219.90).