

February 14th, 2018

The regular scheduled meeting of the Hume Town Board , Allegany County, Fillmore, New York the Gerald McGlynn Community Room was held on February 14th, 2018. Officials in attendance were; Supervisor Darlene Mason; councilman members Bruce Hinz, Peter Hopkins and Christopher Austin; Deputy Clerk Sharon Smith.

CALL TO ORDER

Supervisor Mason called the meeting to order at 7pm by reciting of the Pledge of Allegiance.

MINUTES

Councilman Austin moved to accept the minutes of the January 24th, 2018 meeting with the revision; councilmen Miller shall have a key to the Museum. Councilmen Hopkins seconded. 4ayes Onoes

COMMUNITY FORUM

7:05 Supervisor Mason opened public hearing to introduce for discussion the renewal of the Fire Protection Contract with Wm. P. Brooks Hose Company, the rescue squad and the Wiscoy Roszburg Fire Company.

Mr. Lester Hershberger expressed his concern for the property that he resides and owns. He requested maintenance for Witt Rd. The Board informed him that the Witt Rd. has been closed since 2003. The Board suggested to him to retain counsel for further action on this matter. Councilmen Austin made a motion that Deputy Clerk Smith should mail a copy of the 2009 Board minutes that stated town position of Witt Rd. to Mr. Lester Hershberger whom was present at that time when he purchased said property. Councilmen Hopkins seconded. 4ayes 0 noes

7:20 Supervisor Mason announced the Hearing for Local Law #1 will be opened which pertain to pure bred dogs and their individually licenses.

HIGHWAY

Rinker oil is the only Oil Company to place a bid.

UL50 #2 clean Diesel – January 2, 2018	February 9, 2018
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2.3457/Gal	2.2391/ Gal
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All weather clean Diesel- Premium Winterized Diesel-

2.3757/Gal	2.2691/ Gal
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Unleaded Gasoline 87-

1.9513/ Gal	1.9580/ Gal
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Above prices will increase or decrease only to reflect any increase or decrease that Rinker Oil receives from their suppliers as calculated on a weekly basis as the market demands. Councilmen Austin made a motion to accept bid. Councilmen Hopkins Seconded. 4 ayes 0 noes

Councilman Austin made a motion to accept contract of Shared Services with NYS DOT for the next 2 years. Councilmen Hopkins seconded. 4 ayes 0 noes

8:00 Supervisor Mason closed open hearing of the Fire Contract and Local Law #1 (Dog),. Councilmen Austin made a motion to accept Fire Contract as written for Five years. Councilmen Hinz Seconded 4 ayes 0 noes

8:05 Roll call for Fire Contract Agreement

Darlene Mason - YES

Dan Miller Absent

Christopher Austin - Yes

Bruce Hinz - Yes

Peter Hopkins - Yes

8:10 Councilmen Austin made a motion to accept Local Law #1. Councilmen Hopkins seconded. 4 Ayes 0 Noes

Roll Call for Local Law #1

Darlene Mason - Yes

Dan Miller Absent

Christopher Austin - Yes

Bruce Hinz - Yes

Peter Hopkins - Yes

8:14 Councilmen Austin made a motion to accept employee appointments revision paragraph #7 to state all itemized vouchers to be submitted to the Town Clerk office before noon of the Friday before Board meeting. Bruce Hinz seconded. 4 Ayes 0 Noes

Roll Call for Employee Appointment Amendment

Darlene Mason – Yes

Dan Miller – Absent

Christopher Austin - Yes

Bruce Hinz – Yes

Peter Hopkins – Yes

WATER/SEWER

Scott Willgens had 5 Leaks in Town to address and repair. Scott is continuing to work with Chris Jones on “C” license. Councilmen Austin made a motion for Scott to price 3 suppliers a 2 in. pump. Scott is also to price a leak finder for next year’s budget. Councilmen Hopkins Seconded. 4 Ayes 0 Noes

DOG CONTROL OFFICER

April Chandler requested a leave of absence from 2/14/2018 thru April 2018 due to Maternity leave. Councilmen Austin motion to accept April Chandler’s leave request. Councilmen Hinz seconded. 4 Ayes 0 Noes

EXECUTIVE SESSION

8:20 Councilmen Hinz motion to move to Executive session to discuss Personnel matters. Councilmen Austin Seconded. 4 Ayes 0 Noes

9:45 Supervisor Mason moved to come out of Executive Session. Councilmen Austin was excused for the evening session.

INSURANCE

Supervisor Mason presented Ryan Insurance from Hornell with Grader Value and premiums to be \$75,000 with change of \$26,835 & \$192.26. Councilmen Hinz made a motion to accept these changes. Councilmen Hopkins Seconded. 3 Ayes 0 Noes Councilmen Hinz motioned to cancel Walker Associates of Utica Mutual Insurance pending coverage from Ryan agency, with Supervisor Mason inquiring to Walker Ins., If any more Premiums are due. Councilmen Hopkins Seconded. 3 Ayes 0 Noes

Supervisor Mason requested that the Town of Hume accept renewal of Health Insurance for Kevin Peet and Susan Bodnar thru Independent Health. Councilmen Hopkins motioned to accept. Councilmen Hinz Seconded. 3 Ayes 0 Noes

10:20 Supervisor Mason provided a Resolution #3 to Amend Highway Budget to read, Highway Fund Town Wide DA201 Savings Acct. for the amt. of \$30,000.00 to DA5130.4- Bridge Contractual. Councilmen Hopkins motion to accept. Councilmen Hinz seconded. 3 Ayes 0 Noes

Roll Call for Law # 3

Darlene Mason – Yes

Dan Miller – Absent

Christopher Austin – Absent

Bruce Hinz – Yes

Peter Hopkins – Yes

10:25 Supervisor Mason Presented resolution to accept State Shared Services with Town of Hume Highway & State Highway participating in Bridge work , construction and cost sharing for Purdy Rd. Councilmen Hinz motioned to accept. Councilmen Hopkins Seconded. 3 Ayes 0 Noes

Roll Call for Shared Services Agreement

Darlene Mason – Yes

Dan Miller – Absent

Christopher Austin – Absent

Bruce Hinz – Yes

Peter Hopkins – Yes

Councilmen Hinz made a motion to pay all bills. Councilmen Hopkins Seconded. 3 Ayes 0 Noes

10:45 Councilmen Hopkins moved to adjourn. Councilmen Hinz Seconded. 3 Ayes 0 Noes

A regular meeting of the Hume Town Board will be held on March 14, 2018

Respectfully submitted,

Sharon Smith

Deputy Town Clerk