March 11, 2020

A regular meeting of the Hume Town Board took place on March 11, 2020 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, County of Allegany, New York at 7PM. Officials in attendance were: Supervisor Darlene Mason, Councilmembers Joel Clark and Peter Hopkins: Superintendent of Highways Kevin Peet and Town Clerk Susan Bodnar. Absent were: Councilmembers Christopher Austin and Bruce Hinz.

CALL TO ORDER

Supervisor Mason called the meeting to order at 7:10PM with the reciting for the Pledge of Allegiance to the Flag. Supervisor Mason asked for a moment of silence following.

MINUTES

Councilman Hopkins motioned to accept the Minutes of the February 26th, 2020 Board Meeting. Councilman Clark seconded the motion. 3 ayes. 0 noes.

Community Forum

RCAP REPORT

Catherine Rees of RCAP was present to discuss the 300 surveys that were sent to residents of the current Town of Hume Water/Sewer System and the current area where the engineers are studying, including the existing Sanford Springs System and Claybed Road.

The engineering study is for a potential update to the Waste Water Plant, possible upgrades to the existing Water System and a possible tie in of the Sanford Springs District and Claybed to the Town’s existing system.

The Town received a $30,000.00 grant to pay for the engineering study and other environmental studies will have to transpire.

The information from the surveys and the engineering will help to establish funding possibly for low interest loans or grants.

MOBILE STATION

Dawn DiRienzo presented roof repair estimates to the Board for the old Mobile Station building. The motion was made by Councilman Hopkins to table the subject for the 2nd meeting on March 26, 2020. Councilman Clark seconded. 3 ayes. 0 noes.

BODNAR RETIREMENT

Town Clerk Bodnar stated she has been honored to have served the people of the Town of Hume and enjoyed very much working with the Department heads. However, she will be retiring affective April 30, 2020 due to medical reasons. Councilman Hopkins motioned to accept Clerk Bodnar’s retirement. Councilman Clark seconded. 3 ayes. O noes.

HIGHWAY

Supervisor Peet told the Board that he was waiting to see from Adam McGraw about a quote for the removal of the tree near the park gazebo by the Credit Union along with a tree that needs to be done in the Pine Grove Cemetery.

The new truck has been in and out of the shop for repairs, but is taken care of now. It was covered under warranty.

Councilman Hopkins made the motion to advertise for an open position at the Highway Department. Councilman Clark seconded. 3 ayes. 0 noes. All applications are to be received by April 17th, 2020; with a tentative date of April 29th , 2020 for interviews.

DOG CONTROL

Dog Control Officer Leslie Clagett stated that there weren’t any concerns to report at this time.

WATER/SEWER

Water/Sewer Operator Cory Potter shared a report generated that shows the amount that it cost to produce water over 7 months in 2019 from the Town of Hume Well in comparison to the amount billed by the Town of Caneadea.

Mr. Potter is working on his C license; making good progress.

Meter reads will begin next week or the following.

Flushing of the water lines will begin at the end of April beginning of May and he would like to advertise for it. He would like to do two flushings this year one this Spring and one in the Fall.

 He is working on Quality Report for 2019.

They are working on opening some beds, at the Waste Water Plant, that have been dormant for the winter.

CLERK

Clerk Bodnar requested an audit of her books as her time to retire becomes closer. Councilman Hopkins will audit them closer to the end of April.

LEGAL

Mr. Buck handed the Board a Draft Introductory Solar Law for 2020 asking the Introduction occur at the next Board Meeting.

Supervisor Mason made a motion for a second meeting of the month, on March 25, 2020 to introduce the Solar Law for 2020. Councilman Hopkins seconded. 3 ayes. 0 noes.

TOWNWIDE INSURANCE

The Townwide Insurance ran out as 12:01 AM, March 11, 2020. An official motion was made to accept the bid given from Walker Insurance for the year 2020-2021. Councilman Hopkins made the motion to accept and Councilman Clark seconded. 2 ayes. 1 no.

WATER/SEWER

Councilman Hopkins made a motion to amend the January 8, 2020 minutes to add Susan Hall as the Water/Sewer Administrator, starting March 11, 2020 at an hourly rate of $11.80 until after the upcoming meter read when a salary will be decided by the Town Board. Supervisor Mason seconded. 3 ayes. 0 noes.

JUSTICE COURT

Supervisor Mason tabled the subject of moving the Justice Court to the museum for the next meeting.

BILLS AND REPORTS

Councilman Hopkins motioned to pay all bills. Councilman Clark seconded. 3 ayes. 0 noes.

Town Clerk Bodnar requested that Supervisor Mason submit her monthly reports on a regular basis; they have not been submitted for filing at the Town Clerk’s Office regularly for a couple of years. Supervisor Mason said she would have to talk to Susan Hall about that matter.

EXECUTIVE SESSION

Supervisor Mason moved to go into executive session to discuss personnel matters. Councilman Hopkins seconded. 3 ayes. 0 noes.

Supervisor Mason motioned to come out of executive session. Councilman Hopkins seconded. 3 ayes. 0 noes.

HIGHWAY

Supervisor Mason motioned to rescind the motion to advertise for the position of open in the Highway Department. Councilman Hopkins seconded. 3 ayes. 0 noes.

ADOURNMENT

Councilman Hopkin moved to adjourn. Councilman Clark seconded. 3 ayes. 0 noes.

A second meeting for the month will be held on March 25, 2020 at 7PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York.

Respectfully submitted,

Susan Bodnar

Town Clerk