

February 13, 2019

A regular meeting of the Hume Town Board, Fillmore, New York, Allegany County, was held at 7 PM at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York on February 13, 2019. Officials in attendance were Supervisor Darlene Mason; Councilmembers Daniel Miller, Bruce Hinz and Peter Hopkins; Superintendent of Highway Kevin Peet and Town Clerk Susan Bodnar.

#### Call to Order

The meeting was called to order at 7:05PM due to bad weather. Supervisor Mason called the meeting to order by reciting the Pledge of Allegiance.

#### Medical Insurance

Dan Bottsford of Bond Benefits Consulting was in attendance to inform the Board of the health insurance policies available for 2019 for the Highway Superintendent and Town Clerk.

#### Townwide Insurance

Steve Peck from Ryan Agencies to introduced a proposal for Townwide Insurance Coverage for 2019.

#### Minutes

Councilman Peter Hopkins motioned to accept the minutes, as written, of the January 9<sup>th</sup>, 2019 meeting. Councilman Miller seconded the motion. 4 ayes. 0 noes.

#### Bid Opening

The opening of bids for Fuel began at 7:30PM. Rinker Oil was the only Fuel bid given. The bid was rejected due to unclear pricing. Councilman Hopkins motioned to reject the bid. Councilman Hinz seconded. 4 ayes. 0 Noes.

Councilman Hopkins motioned to advertise for bids once again. Councilman Miller seconded the bid. 4 ayes. 0 noes.

#### Water/Sewer

Billy Rose was present to report to the Board that his Water Class D Licensing was completed through the Town of Caneadea Water Plant.

At 7:45 Councilman Austin arrived.

Councilman Miller moved to have any training done in the Town of Hume by the department head in charge. Councilman Hopkins seconded. 5 ayes. 0 noes.

#### Justice

Justice Scott McGeorge was present to discuss a grant for \$22,000.00 that the Town Court was able to obtain to upgrade the Court Room Area and Security. This project must be done in 180 days to receive the funding.

Councilman Miller motioned to accept Councilman Austin as the lead project manager for this project. Councilman Hopkins seconded the motion. 4 ayes. 0 noes. Councilman Austin abstained.

#### Second Monthly Meeting

Councilman Austin motioned to establish that a second meeting of the Hume Town Board be held on February 27<sup>th</sup>, 2019 at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York at 7 PM. Councilman Miller seconded. 5 ayes. 0 noes.

#### Highway

The Board approved to an added \$672.53 increase for the pricing of the John Deere 2025 Tractor that was approved from last Board meeting. Councilman Austin motioned to accept the increase. Councilman Hopkins seconded. 5 ayes. 0 noes.

Councilman Hinz motioned accept the purchase a John Deere 2-345 Zero Turn mower for \$3038.10 for cemetery work. Councilman Austin seconded the motion. 5 ayes. 0 noes.

Councilman Austin motioned to go ahead to have heat detectors installed in the Highway Garage for \$4,245.00, with an annual fee of \$399.00 for a monitoring call service. Councilman Hopkins seconded. 5 ayes. 0 noes.

There was discussion about replacement for the Ford F550 Pickup.

#### Resolution #3 for 2019

The motion was made by Councilman Austin to accept a resolution requesting the transfer \$50,000.00 from Highway Fund Town Wide DA201 Savings Account to DA231E Muni Cash Special Reserve Equipment Account. Councilman Miller seconded. Roll call is as follows:

Supervisor Mason- aye  
Councilman Hopkins-aye  
Councilman Austin-aye  
Councilman Hinz-aye  
Councilman Miller-aye

5 ayes. 0 noes.

#### Resolution #4 of 2019

A resolution was made to accept the Justice audit, done by Councilman Hopkins. Councilman Austin made the motion to accept the audit as written. Councilman Hinz second. Roll call is as follows:

Supervisor Mason-aye  
Councilman Hopkins-aye  
Councilman Austin-aye

Councilman Hinz-aye  
Councilman Miller-aye

5 ayes. 0 noes

#### Museum

Historian Rondus Miller submitted an Annual Report of the Town Historian for 2018.

#### Water/Sewer cont.

The Town Water Team have been busy finding leaks and fixing them after some freezing and thawing weather. There are still some leaks that they feel are not found because the tank is losing 40,000 gallons daily.

The fire hall has experienced a frozen septic line from the septic tank to the sewer line.

The Town has hired Corey Potter as an Independent Contractor through LiveWire Electric for \$25.00 an hour to consult with about the Water System. Councilman Hinz motioned to hire Mr. Potter, with the stipulation that he add the Town as a rider on his business insurance. Councilman Miller seconded. 5 ayes 0 noes.

There will be a meeting on February 22, 2019, that Supervisor Mason will be attending, with Allegany County to discuss possible grant opportunities for the Sewer District.

#### Executive Session

Councilman Austin motioned to go into executive session for the reason to discuss Union Negotiations at 9:10PM. Councilman Miller seconded the motion. 5 ayes. 0 noes.

At 9:40 Councilman Austin motioned to come out of executive session. Councilman Miller seconded. 5 ayes. 0 noes.

#### Union Contract

Councilman Austin motioned to accept the proposed one year Union Contract for 2019. Councilman Miller seconded. 5 ayes. 0 noes.

#### Health Insurance

Councilman Hinz motioned to accept the BC/BS of Western New York for the coverage for the Highway Superintendent and the Town Clerk. Councilman Austin seconded. 5 ayes. 0 noes.

#### Mandatory Sexual Harassment Clinic

A mandatory Sexual Harassment Clinic will be held on Tuesday March 26, 2019 at Brooks Hose Fire Hall for all Town of Hume Personnel at 7 PM.

#### Mowing

Councilman Austin made the motion to advertise for bids for mowing the Town grounds. Councilman Hopkins seconded. 5 ayes 0 noes.

Work Session

Councilman Austin motioned to advertise a work session for March 5, 2019 at 6:30PM at the Town Offices. Councilman Hopkins seconded. 5 ayes. 0 noes.

Townwide Insurance

Councilman Hopkins motioned to accept the proposed insurance policy from the Ryan Agency. Councilman Miller seconded. 5 ayes. 0 noes.

Bills and Reports

Councilman Hinz motioned to accept all bills and reports as written. Councilman Hopkins seconded the motion. 5 ayes. 0 noes.

Adjournment

Supervisor Mason motioned to adjourn the meeting at 11:15PM. Councilman Miller seconded. 5 ayes. 0 noes.

Respectfully submitted,

Susan Bodnar  
Town Clerk

(General-\$15,368.88; Highway-\$27,047.51; Fire Protection-\$282.41; Lighting District #1-\$356.92; Lighting District #2-\$382.61; Lighting District #3-\$915.85; Sidewalk District-\$105.21; Sewer District-\$4,099.95; Consolidated Water District \$11,190.31.)

