

January 9, 2019

An organizational meeting for the Town of Hume, Fillmore, Allegany County, New York was held on January 9, 2019 at the Wide Awake Club Library at 7 PM. Officials in attendance were: Supervisor Darlene Mason; Councilmen Christopher Austin, Bruce Hinz, Peter Hopkins and Daniel Miller;

Call to Order

The meeting was called to order, at 7PM, by reciting of the Pledge of Allegiance to the Flag.

Minutes

Councilman Miller moved to accept the minutes from the December 12, 2018 meeting. Councilman Austin seconded the motion. 5 ayes. 0 noes.

Resolution #1 of 2019

Supervisor Mason introduced Resolution #1 of 2019 for the Resolution for Town Appointment as follows:

PURSUANT TO LOCAL TOWN LAW 24, FOR THOSE POSITIONS APPROVED BY THE TOWN BOARD, THE INDIVIDUALS APPOINTED TO THOSE POSITIONS SERVE AT THE PLEASURE OF THE BOARD. ALTHOUGH THE APPOINTMENT INDICATES THE TIME PERIOD THE BOARD INTENDS THE APPOINTEE TO SERVE, THE APPOINTEES MAY BE REMOVED AT ANY TIME, FOR ANY REASON BY THE TOWN BOARD UNLESS OTHERWISE EXPRESSLY PROHIBITED BY LAW. THIS LIKEWISE APPLIES TO THE APPOINTMENT MADE BY THE TOWN SUPERVISOR, HIGHWAY SUPERINTENDENT AND TOWN CLERK UNLESS OTHERWISE SPECIFIED BY LAW.

1. Resolution appointing the WELLSVILLE DAILY NEWS as the official newspaper for 2019 and designating CUBA PATRIOT pursuant to Town Law section 64(11), AS AND ADDITIONAL NEWSPAPER FOR PUBLICATION OF ALL LEGAL NOTICES FOR THE Town, and requiring the applicant on zoning, if applicable or an environmental matter to pay the cost of such publication in the additional newspaper of the Town.
2. Resolution naming COMMUNITY BANK, N.A. as the deposit for Town funds for the Tax Collector and the Supervisor for 2019.
3. Resolution for naming DENNIS RICKETTS as BINGO INSPECTOR for 2019.
4. Resolution authorizing the Supervisor to invest general funds, special district funds and highway moneys not obligated or required for immediate expenditure, in United States Treasury bills, savings accounts, time deposits or time certificates of deposit through COMMUNITY BANK, N.A.; said investments to be payable or redeemable at the option of the Supervisor within such times as the proceeds may be needed to meet expenditures for which the moneys were provided, all pursuant to the provisions of the Investment Policy.
5. Resolution establishing reimbursement of expenditures incurred in 2019 as follows:
56.5 cents per mile as mileage allowance for job-related travel unless otherwise revised by the United States internal Revenue service.

6. Resolution Designating the SECOND WEDNESDAY of each month as Town Board meeting nights to be held at 7PM at the WIDE AWAKE CLUB LIBRARY, and, if needed, the FOURTH WEDNESDAY of each month to be held at the WIDE AWAKE CLUB LIBRARY.
7. Resolution requiring all itemized vouchers to be submitted to the Town Clerk's office before noon of the second Monday of each month to qualify for audit and payment at eh next regular Town Board Meeting.
8. Resolution appointing the following persons to the designated positions for 2019 UNLESS OTHERWISE REMOVED BY THE TOWN BOARD:
 Dog Control Office Part Time: LESLIE CLAGETT
 Animal Control Officer Part Time: LESLIE CLAGETT
 Deputy Dog Control Officer Part Time: KRISTA A. CHANDLER
 Clerk to the Town Justice, upon advice and consent of the Town Justice; DARLA INDRALINGAM
9. Resolution acknowledging the Highway Superintendent's appointment of TERRY WAGONER as DEPUTY HIGHWAY SUPERINTENDENT for 2019.
10. Resolution acknowledging Town Clerk's appointment of SHARON SMITH as DEPUTY TOWN CLERK for 2019.
11. Resolution appointing SHARON SMITH as appointment of DEPUTY TAX COLLECTOR for 2019.
12. Resolution leaving open the position as SECOND DEPUTY TAX COLLECTOR.
13. Resolution acknowledging Town Supervisor's appointment of RONDUS MILLER as TOWN HISTORIAN.
14. Resolution acknowledging Town Supervisor's appointment of DANIEL MILLER as DEPUTY TOWN SUPERVISOR.
15. Resolution setting hourly rates for Part Time Laborer and Office Cleaning at \$11.25 per hour.
16. Resolution establishing mandatory posting place as the Town Hall and Town Website.
17. Resolution establishing optional posting places
 Community Bank, 44 West Main Street, Fillmore
 Wide Awake Club Library 22 N Genesee Street, Fillmore
 Brooks Hose Co., 24 S Genesee, Fillmore
 Wiscoy-Rosburg Fire Hall, 11490 County Road 27, Fillmore
 Nevy's Store, 10926 State Route 19, Fillmore
 Shop n Save, 44 S Genesee Street, Fillmore
18. Resolution regarding the purchasing and investing policy is \$10,000.00.
19. Resolution to appoint SUSAN BODNAR as REGISTRAR and SHARON SMITH as DEPUTY REGISTRAR for 2019.
20. All Board Member Committee appointments are set forth below:
AUDIT COMMITTEES
 HIGHWAY PETER HOPKINS
 GENERAL DAN MILLER
 WATER/SEWER BRUCE HINZ/DAN MILLER
 SPECIAL DISTRICTS BRUCE HINZ

WATER/SEWER BILLING CHRISTOPHER AUSTIN

DPW COMMITTEE

HIGHWAY

CHRISTOPHER AUSTIN, PETER HOPKINS

WATER&SEWER

DAN MILLER, BRUCE HINZ

RECORDS ADVISORY COMMITTEE

BRUCE HINZ

CHRISTOPHER AUSTIN

RONDUS MILLER

BUILDINGS AND GROUNDS

BRUCE HINZ & CHRISTOPHER AUSTIN

RECORDS AUDIT COMMITTEES

JUSTICE DEPARTMENT

PETER HOPKINS

SUPR/CLERK RECORDS

CHRISTOPHER AUSTIN

Councilman Austin motioned to accept these appointments. Councilman Hopkins seconded the motion.

Roll call is as follows:

Supervisor Darlene Mason- Aye

Councilman Christopher Austin- Aye

Councilman Bruce Hinz -Aye

Councilman Peter Hopkins- Aye

Councilman Daniel Miller- Aye

5 ayes. 0 noes.

Renovations Project Protocol

Councilman Austin composed and introduced a Renovations Project Protocol. Councilman Austin moved to accept the Renovation Project Protocol. Councilman Hopkins seconded. 5 ayes. 0 noes.

Justice

Justice Scott McGeorge and Town of Granger Supervisor Tom Voss were present to discuss sharing the Justice position between the Towns of Hume and Granger.

Councilman Austin made the motion to have a contract drawn up between the Town of Hume and Town of Granger to jointly share Justice Responsibilities. Councilman Miller seconded the motion. 5 ayes.0 noes.

Highway

Superintendent of Highways Kevin Peet asked to change the wording of the December 12, 2018 minutes to say that the Board moved to purchase the mower. Councilman Austin moved to change the wording. Councilman Miller seconded. 5 ayes. 0 noes.

After much discussion about various bids for Dump Trucks, Councilman Austin moved to purchase and Allison Automatic Transmission with Stainless Steel Dump Body for \$236,421.41. Councilman Austin motioned to accept the bid. Councilman Hopkins seconded. 5 ayes. 0 noes.

Resolution #2 of 2019

Superintendent Peet asked for a resolution to joint in the Inter-Municipal Agreement for Share Purchase and use of Highway equipment

Councilman Austin motioned to accept the proposal. Councilman Hinz seconded. 5 ayes. 0 noes.

Rollcall is as follows:

Supervisor Mason- Yes

Councilman Miller-Yes

Councilman Austin-Yes

Councilman Hinz- Yes

Councilman Hopkins-Yes

5 ayes. 0 noes.

Superintendent Peet requested permission to seek bids for Fuel. Councilman Miller motioned approval to advertise for bids. Councilman Hopkins seconded. 5 ayes. 0 noes.

Bills and Reports

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

Adjournment

Councilman Austin moved to adjourn the meeting. Councilman Hopkins seconded the motion.5 ayes. 0 noes.

Respectfully submitted,

Susan Bodnar
Town Clerk

