**TOWN OF HUME**

**TOWN BOARD MINUTES**

**JANUARY 27, 2021**

**7:00 PM**

**VIRTUALLY THU COMPUTER**

The second monthly meeting of the Hume Town Board; Allegany County; Fillmore, NY was held via virtually due to the recent COVID-19 surge. Officials present were: Supervisor Darlene Mason, Councilman: Christopher Austin, Peter Hopkins, Bruce Hinz, and Town Clerk Dawn Bentley. Absent: Joel Clark

Others present: Rebecca Rowley, Alan Yanda, Leslie Clagett, Robert Egler

Meeting was called to order by Supervisor Mason. Pledge of Allegiance was said by all and moment of silence was observed.

**MINUTES**

Motion was made by Councilman Austin to accept January 13 minutes with the following correction: Insurance Proposals & Presentation are due and will be at the February 24th, 2021 meeting. Seconded by Councilman Hopkins. 4 ayes 0 noes So Carried

**COMMUNITY FORUM**

Resolution #3

Letchworth Gateway Villages 2020/2021 Genesee Valley REDI Trail Town Destination Project.

Motion made by Councilman Hopkins and Seconded by Councilman Austin to official support the Letchworth Gateway Villages 2020/2021 Genesee Valley REDI Trail Town Destination Project, but allowing the Town Board to review before any financial commitment is made.

Roll Call

Darlene Mason Yes

Christopher Austin Yes So Carried

Bruce Hinz Yes

Pete Hopkins Yes

Joel Clark absent

Resolution # 4

Resolution Authorizing Execution of Letter for Municipal Advisor Services

Motion made by Councilman Austin and Seconded by Councilman Hinz:

Be it resolved by this Town Board as follows:

1. The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Town of Hume.
2. Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated January 13, 2021.
3. The Supervisor is hereby authorized to execute and deliver said letter of services.
4. This resolution shall take effect immediately.

Roll Call

Darlene Mason Yes

Pete Hopkins Yes So Carried

Bruce Hinz Yes

Chris Austin Yes

Joel Clark Absent

RESOLUTION #5

Resolution Authorizing Execution of Letter for Municipal Advisor Services

Motion made by Councilman Austin and Seconded by Councilman Hopkins:

Be it resolved by this Town Board as follows:

1. The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Town of Hume.
2. Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated January 13, 2021 in connection with the Town’s proposed $3,266,500 Water Project.
3. The Supervisor is hereby authorized to execute and deliver said letter of services.
4. This resolution shall take effect immediately.

Roll Call

Darlene Mason Yes

Chris Austin Yes

Pete Hopkins Yes So Carried

Bruce Hinz Yes

Joel Clark Absent

**DOG CONGTROL**

Supervisor Mason hereby appoints Vincent Juliano as Dog Control Officer and Warren Smith as Deputy Dog Control Officer, to take effect immediately. Motion made by Councilman Austin to accept this appointment. Seconded by Councilman Hopkins 4 ayes 0 noes So Carried

**SUPERVISOR**

Snow plowing at the Firehall – Proposal has been sent to Fire department

Proposal 2021, Current, and Future Snowplowing for the Brooks Hose Fire Department

The Brooks Hose Fire Department will pay 2019 snowplowing contract of $700.00.

The Brooks Hose Fire Department will pay 2020 snowplowing of $70.00 per month over the next 10 months.

The Brooks Hose Fire Department will not be charged for any snowplowing for the year 2021.

The month of August 2021 we will have a meeting with the fire company president, town supervisor and one more selected person from each entity, to discuss year 2022 budgeting purpose for snowplowing.

Motion made by Councilman Austin to rescind original motion from December 9th meeting to charge a per plow fee. Seconded by Councilman Hinz. 4 ayes 0 noes So Carried

Motion made by Councilman Austin to accept the snow plowing proposal. Seconded by Councilman Hinz. 3 ayes 0 noes 1 abstain So Carried

Motion made by Councilman Austin to adjourn the meeting. Seconded by Councilman Hinz.

4 ayes 0 noes So Carried

The above is true and accurate to the best of my knowledge.

Dawn Bentley

Town Clerk

**NEXT MEETING IS FEBRUARY 10, 2021**

**ANYONE WISHING TO ATTEND THIS VITUAL MEETING NEEDS TO CONTACT: Town Supervisor or Town Clerk with your e-mal address.**