

**TOWN OF HUME
TOWN BOARD MINUTES
AUGUST 23, 2023
7:00 PM**

The second monthly meeting of the Hume Town Board; Allegany County; Fillmore, New York was held at the Town of Hume Museum/Courtroom. Officials in attendance were: Supervisor Darlene Mason, Councilmen Christopher Austin, Peter Hopkins (7:38), Bruce Hinz, Joel Clark and Town Clerk Dawn Bentley.

Others Present: Rose Marie Goi

Meeting was called to order by Supervisor Mason.

Pledge of Allegiance was said and a moment of silence was observed by all.

MINUTES

Motion made by Councilman Hopkins to accept minutes as written from August 9th meeting.
Second by Councilman Austin. 5 ayes 0 noes So Carried

COMMUNITY FORUM

Comprehensive Plan Committee Report- Report given by Pete Hopkins – meeting from 8-17-23 at the Wiscoy-Rossburg Firehall – most members attended – went over the process. Next meeting 9-21-23 at the Wide Awake Club Library meeting Room 6:30pm – would like to have link to old Comprehensive Plan posted on Website, Town Clerk will take care of.

Rose Marie Goi – possibly have bulk mailing to keep people informed about things that are going on in the Town of Hume. Town Clerk will check into bulk mailing fees.

Motion made by Councilman Clark to pay for the postage of the Comprehensive Plan. Second by Supervisor mason. 5 ayes 0 noes So Carried

JUSTICE

JCAP Resolution #8 Authorization for the Town of Hume to apply to the State of New York for a Justice Court Assistance Program Grant.

SEE ATTACHED

LEGAL

Permissive Refferendum **RESEOLUTION #9**

SEE ATTACHED

SUPERVISOR – Darlene Mason

Motion made by Councilman Austin to accept Summer Swim Program Report, Second by Councilman Hinz. 5 ayes 0 noes So carried

Motion made by Councilman Austin to advertise and accept bids to build Pavilion in the Little League Park, Second by Councilman Hinz. 5 ayes 0 noes So carried

Motion made by Councilman Austin, Second by Councilman Hopkins to advertise for 2024 Budget Workshop sessions on September 5th and 7th, 2023 @ 6:30 pm @ Town of Hume Office @ 20 N Genesee St. 5 ayes 0 noes So Carried

Motion made by Councilman Austin, Second by Councilman Hinz to adjourn the meeting.
5 ayes 0 noes So Carried

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

Dawn Bentley

Town Clerk

Next Town Board meeting will be September 13, 2023 @ 7:00 pm at the Fillmore Town Park Pavilion. Behind the Fillmore Firehall.

TOWN OF HUME

RESOLUTION #8

AUTHORIZING TOWN SUPERVISOR AND TOWN JUSTICE TO APPLY TO THE STATE OF NEW YORK FOR A JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT TO BE USED FOR SECURITY, RECORD-KEEPING, AND COURT FACILITY IMPROVEMENTS.

At a regular meeting of the Town Board of the Town of Hume, County of Allegany, State of New York, held at the Town of Hume Museum, Courtroom, 10842 Claybed Rd., Hume, New York 14735 on August 9, 2023 at 7:00 PM there were:

Supervisor	Darlene Mason	<u>present</u>
Councilman	Joel Clark	<u>present</u>
Councilman	Bruce Hinz	<u>present</u>
Councilman	Christopher Austin	<u>present</u>
Councilman	Peter Hopkins	<u>present.</u>

The following resolution was offered by Joel Clark,
Who moved for its adoption, and was seconded by Christopher Austin,
as follows:

WHEREAS, the New York Unified Court System Office of Court Administration has advised that a grant is available from the Justice Court Assistance Program: and

WHEREAS, the maximum JCAP award is \$30,000.00 per court which may be used for a variety of purposes, including office and security equipment, furniture courtroom and court facility improvements and renovations: and

WHEREAS, the Town Justice and Town Board have determined that the Town of Hume Justice court requires improvement to enhance security and safety, the ability to provide technological equipment to allow for video conferencing as well as digital evidence presentation, file cabinets for record maintenance, and

WHEREAS, it is the desire of the Town of Hume and its Justice Court to apply for such a grant for the above-described purposes.

NOW, THEREFORE, it is hereby resolved that the Town of Hume hereby authorized the Hume Town Court to apply for the JCAP grant in the 2023-2024 grant cycle up to \$30,000.00 or the exact amount being requested, and the Supervisor is authorized to execute all documents necessary to effectuate said request, application and acceptance of any monies received in connection with this grant.

The foregoing resolution was duly put to a roll call vote with the following results:

Darlene Mason	voting	<u>yes</u>
Joel Clark	voting	<u>yes</u>
Bruce Hinz	voting	<u>yes</u>
Christopher Austin	voting	<u>yes</u>
Peter Hopkins	voting	<u>yes.</u>

The Supervisor declared the Resolution was thereupon duly adopted

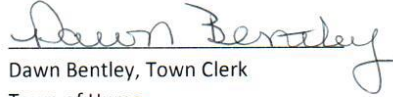
Dated August __, 2023.



Darlene M. Mason Supervisor
Town of Hume

State of New York)
) SS:
County of Allegany)

I, the undersigned Deputy Town Clerk of the Town of Hume , DO HEREBY CERTIFY that the preceding resolution was duly adopted by the Town Board of the Town of Hume at a regular meeting of the said Town Board held o the 9th of August, 2023, and that said resolution was entered in the minutes of said meeting.



Dawn Bentley, Town Clerk
Town of Hume



NOTICE OF ADOPTION OF RESOLUTION #9
SUBJECT TO
PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Hume, County of Allegany, State of New York, at a regular meeting thereof held on the 23rd day of August, 2023 duly adopted a resolution, subject to a Permissive Referendum, an abstract of which is as follows:

The purpose of the resolution (the full text of which is set out below) is to authorize the sale, transfer and conveyance of certain lands currently owned by the Town. The effect of the resolution will be that the lands so affected (which is defined in the resolution as the "Subject Property"), will be sold, transferred and conveyed with the right to public parking on part of the Subject Property and with a reversionary clause in one or more transactions by the Town to the Michael and Dawn DiReinzo (the "Buyer") for a \$35,000.00.

RESOLUTION AUTHORIZING THE SALE OF CERTAIN LANDS NOW OWNED OR HEREAFTER ACQUIRED BY THE TOWN OF HUME

At a regular meeting of the Town Board of the Town of Hume, Allegany County, New York held at the Town Court, 10842 Claybed Road, Fillmore, NY on the 23rd day of August, 2023 at 7:00 P.M., there were

	PRESENT	ABSENT
Darlene Mason, Supervisor	<u>✓</u>	_____
Chris Austin, Councilperson	<u>✓</u>	_____
Bruce Hinz, Councilperson	<u>✓</u>	_____
Peter Hopkins, Councilperson	<u>✓</u>	_____
Joel Clark, Councilperson	<u>✓</u>	_____

Town Board member Darlene Mason offered the following resolution and moved its adoption:

WHEREAS, the Town of ~~Fillmore~~^{Hume} (the "Town") has determined that a portion of one (1) parcel of land presently owned by the Town and more particularly described and hereinafter defined as the "Subject Property" is not required for use by the Town and is excess property; and

WHEREAS, the Town has further determined that the property identified as Tax ID 27.13-2-55 (12 Genesee Street) comprising one lot of land on Genesee Street and consisting of approximately 0.28 acre (the "Subject Property") should be sold to the Buyer for \$35,000 and certain costs subject to an irrevocable parking license on part of the Subject Property; and

WHEREAS, the Subject Property has minimal use or value to the Town; and

WHEREAS, the proposed sale of the Subject Property is an Unlisted Action under New York State Environmental Quality Review Act ("SEQRA") and it is hereby determined that said sale, transfer, conveyance will not have a negative impact on the environment; and

WHEREAS, the Town has complied with all applicable requirements, made all required determinations, under and pursuant to SEQRA, and the regulations promulgated thereunder, including, without limitation, the proposed sale, transfer and conveyance of the Subject Property.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby determines that the following plot and parcel of land now owned by the Town is no longer required for use by the Town: Tax ID 27.13-2-55 (12 Genesee Street) comprising one lot of land on Genesee Street and consisting of approximately 0.28 acre of real property; and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the sale by the Town, of all of the Town's right, title and interest in and to the Subject Property excepting an irrevocable license to park on a specified portion to the Buyers for \$35,000 plus certain costs and upon such other terms and conditions as the Town, acting by and through the Town Supervisor, and the Buyers may agree; and

BE IT RESOLVED, this resolution is subject to permissive referendum as provided in Town Law §§ 64(2), 90 and 91 of the State of New York and shall not take effect until thirty (30) days after the date of its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the Town thereby voting upon such proposition, if within thirty (30) days after the adoption of this Resolution, there be filed with the Town Clerk of the Town a petition subscribed and acknowledged or proved, or authenticated by electors of the Town qualified to vote upon a proposition to raise and expend money, in number equal to at least five per centum of the total vote cast for governor in said town at the last general election held for the election of state officers, but which shall not be less than one hundred in a town of the first class nor less than twenty-five in a town of the second class.

Motion By: Pete Hopkins Seconded by: Christopher Austin

Vote:

	YES	NO
Darlene Mason, Supervisor	<u>✓</u>	_____
Chris Austin, Councilperson	<u>✓</u>	_____
Bruce Hinz, Councilperson	<u>✓</u>	_____
Peter Hopkins, Councilperson	<u>✓</u>	_____
Joel Clark, Councilperson	<u>✓</u>	_____

I hereby attest that the above Resolution was approved by the Town Board of the Town of Hume at its August 23rd, 2023 Meeting and that I have been authorized to sign this Resolution by decision of the Town Board.

Dawn Bentley, Town Clerk

Date: 8-23-2023

