

**TOWN OF HUME  
TOWN BOARD MINUTES  
JANUARY 11, 2023  
7:00 PM**

The regular 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, Bruce Hinz, Joel Clark (7:32) and Town Clerk Dawn Bentley.

Others in attendance: Andrew Peet, Paul Don Skinner, Rose Marie Goi, Thomas Bower

Meeting was called to order by Supervisor Mason.

Pledge of Allegiance was recited, and moment of silence was observed.

**MINUTES**

Motion made by Councilman Austin, Second by Councilman Hopkins to accept meeting minutes from December 4, 2022 meeting as written.

4 ayes            0 noes            So Carried

Attorney Retainer Agreement for 2023

Motion made by Councilman Hopkins, Second by Councilman Hinz to accept the 2023 Attorney Retainer Agreement. 4 ayes            0 noes            So Carried

**RESOLUTION #1**

Resolution #1 of 2023 Organizational meeting Resolution for town appointments.

Motion made by Councilman Hopkins, Second by councilman Hinz to accept the Resolution for Town Appointments. 4 ayes 0 noes            So Carried

**SEE ATTACHED**

**COMMUNITY FORUM**

Public Hearing NYS Uniform Fire Prevention and Building Code

7:15 pm Motion by Councilman Hopkins, Second by Councilman Hinz to Open Public Hearing for Local Law #1 of 2023.            4 ayes 0 noes So Carried

Kevin Margerum – Code Enforcement Officer

He explained about the new law and answered questions from the board and attendees.

7:32 pm Councilman Clark arrived.

7:45 pm Motion made by Councilman Hopkins, Second by councilman Austin to close the public hearing. 5 ayes 0 noes So Carried

Motion made by Councilman Hopkins to adopt Local law #1 of 2023 NYS Uniform Fire Prevention and building Code, second by councilman Austin.

Roll Call

Darlene Mason	YES	
Christopher Austin	YES	
Bruce Hinz	YES	SO CARRIED
Peter Hopkins	YES	
Joel Clark	YES	

**SEE ATTACHED**

Paul Skinner – Ballard Rd. Wanted to discuss a tree that is split and going to fall in the road. Kevin Peet will go over look at it.

Andy Peet – questions about water district tax that was on his property tax bill. Supervisor Mason explained the debt service and how it works.

**MUSEUM** – NO REPORT

**JUSTICE** - NO REPORT

**DOG CONTROL**

No activity

Still no contract with the Town of Caneadea. Board discussed contract – 1 year-will sign underduress.

Motion made by Councilman Hinz, Second by councilman Hopkins to sign Dog Control Shelter Agreement with Town of Caneadea. 4 ayes 0 noes So Carried

**HIGHWAY** – Kevin Peet

Motion made by Councilman Clark, Second by Councilman Hopkins to advertise for Fuel bids for 2023. 5 ayes 0 noes So Carried

**RESOLUTION #2**

Transfer monies of \$45,000 from Highway Contractual Reserve to Highway Bridge Contractual.

Motion made by councilman Hopkins to move monies for Resolution #2, second by Councilman Austin.        5 ayes        0 noes        So Carried

**SEE ATTCHED**

**RESOLUTION #3**

Resolution approving Mutual Aid Agreement between Municipalities of Allegany County, New York.

Motion made by Councilman Hopkins, Second by Councilman Austin to accept Resolution approving mutual aid agreement between municipalities of Allegany County New York.

5 ayes        0 noes        So Carried

**SEE ATTACHED**

CHIPS money has arrived \$62,795.40

Working on Dugway Ditch

Getting quotes for a skidster to be used for sidewalks. Also looking for bucket truck.

Looking to budget pickup for next spring delivery.

**WATER** – Cory Potter

Read meters

Read new meters – also going to be installing new meters where there are broken ones.

Randesco payouts

#6 for \$62,789.91

#7 for \$111,222.88

Motion made by Councilman Austin, Second by Councilman Hinz to pay Randesco payment #6 of \$62,789.91.        5 ayes        0 noes        So Carried

Motion made by Councilman Austin, Second by Councilman Hopkins to pay Randesco payment #7 of \$111,222.22.        5 ayes        0 noes        So Carried

**SEWER** – Cory Potter

Everything going smoothly

**TOWN CLERK** – Dawn Bentley

Tax time- everything seems to be running smoothly.

**SUPERVISOR** – Darlene Mason

Motion made by Councilman Hopkins to have Proposals and Presentation for Insurance to be held at the February 8, 2023 meeting. Second by Councilman Hinz.

5 ayes          0 noes          So Carried

Advertisement will be placed in the paper

Foreign tax given to Fire Departments for Appreciation

Motion made by Councilman Austin, Second by Councilman Hinz to pay Wiscoy-Rossburg Fire Department \$4,223.78 and Fillmore Fire Department \$5,336.63 to bring Foreign tax to date.

3 ayes          0 noes          2 abstain (Joel Clark, Peter Hopkins) So Carried

Fire Contracts have been all signed

Motion made by Supervisor Mason, Second by Councilman Hinz to pay all bills.

5 ayes          0 noes          So Carried

Motion made by Supervisor Mason to adjourn the meeting. Second by Councilman Hopkins.

5 ayes          0 noes          So Carried

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

Dawn Bentley

Town Clerk

**RESOLUTION #1 2023**

TOWN OF HUME January 11, 2023 ORGANIZATION MEETING

RESOLUTION FOR TOWN APPOINTMENTS.

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

1. Resolution declaring the OLEAN TIMES HERALD as the official newspaper for 2023 and designating CUBA PATRIOT pursuant to Town Law section 64(11), as an additional newspaper for publication of all legal notices of the Town, and requiring the applicant on a zoning matter, of applicable or an environmental matter to pay the cost of such publication in the official newspaper of the Town, and the Town to pay the cost of such publication in the additional newspaper.
2. Resolution naming COMMUNITY BANK, N.A. as the depository for Town funds for the Tax Collector and the Supervisor for 2023.
3. Resolution appointing DANIEL MILLER as BINGO INSPECTOR for 2023.
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 deposit or time certificates of deposit through [names of Banks] \_\_\_\_\_]:  
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 incurred in 2023 as follows: 65.5 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 7:00 P.M. at the TOWN OF HUME MUSEUM 10843 Claybed Rd, Fillmore, NY and, if needed, the FOURTH WEDNESDAY of each month to be held at 7:00 P.M. at the TOWN OF HUME MUSEUM.
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 the next regular Town Board Meeting.
8. Resolution appointing the following persons to the designated positions for 2023 UNLESS OTHERWISE REMOVED BY THE TOWN BOARD.  
Dog Control Officer Part Time: VINCENT JULIANO

Animal Control Officer Part Time: VINCENT JULIANO  
Deputy Dog Control Officer Part Time: WARREN SMITH  
Clerk to the Town Justice, upon advice and consent of the Town Justice: DARLA INDRALINGAM  
Town Attorney Part Time to a term of office to expire 12/31/2023 RICHARD PULLEN & BUCK,  
P.C.

9. Resolution acknowledging the Highway Superintendent's appointment of TERRY WAGONER as DEPUTY HIGHWAY SUPERINTENDENT for 2023. Town Law § 32(2).
10. Resolution acknowledging Town Clerk's appointment of TAMMY POTTER as DEPUTY CLERK and Sharon Smith 2<sup>nd</sup> DEPUTY CLERK for 2023. Town Law § 30 (30).
11. Resolution appointing TAMMY POTTER as DEPUTY TAX COLLECTOR and Margaret Mills as TAX COLLECTOR RECORDER for 2023.
12. Resolution appointing \_\_\_\_\_ as SECOND DEPUTY TAX COLLECTOR
13. Resolution acknowledging Town Supervisor's appointment of DARLA INDRALINGAM as TOWN HISTORIAN. §57.7 Arts and Cultural Affairs Law.
14. Resolution acknowledging Town Supervisor's appointment of CHRISTOPHER AUSTIN as DEPUTY SUPERVISOR. Town Law §42. 14A. PETE HOPKINS as 2<sup>rd</sup> DEPUTY TOWN SUPERVISOR.
15. Resolution setting hourly rates for P.T. Laborer and Office Cleaning at \$15.00 per hour.
16. Resolution establishing mandatory posting place pursuant to §104 of Open Meeting Law as the Town Hall and Town Website: [www.townofhumeny.gov](http://www.townofhumeny.gov)
17. Resolution establishing optional posting places pursuant to §104 of the Open Meeting Laws:  
Nevy's Deli 10926 St Rt 19 Fillmore, NY, Shop N Save 44 S. Genesee St. Fillmore, NY, Hanson Farm 10 W. Main St, NY, Fillmore Post Office 54 W. Main, Fillmore, NY, Fillmore Laundromat 49 S. Genesee St., Fillmore, NY.
18. Resolution regarding the purchasing and investment policy is \$10,000 ratified.
19. Resolution to appoint DAWN BENTLEY as Registrar and TAMMY POTTER as Deputy Registrar for 2023.
20. Resolution acknowledging Water Superintendent's appointment of Kevin Kruppner as Deputy Water Superintendent for 2023 Town Law §32(2)
21. All Board Member Committee appointments are set forth below: **AUDIT COMMITTEES:**

HIGHWAY	JOEL CLARK
GENERAL	PETE HOPKINS
SEWER	CHRIS AUSTIN
SPECIAL DISTRICTS LIGHTING	JOEL CLARK
WATER	BRUCE HINZ
FIRE DISTRICT	BRUCE HINZ

**DPW COMMITTEE**

HIGHWAY	CHRIS AUSTIN, PETE HOPKINS
WATER & SEWER	PETE HOPKINS, BRUCE HINZ

**RECORDS ADVISORY COMMITTEE**

BRUCE HINZ  
CHRIS AUSTIN

DARLA INDRALINGAM

**BUILDINGS AND GROUNDS COMM.**

CHRIS AUSTIN, JOEL CLARK

**RECORDS AUDIT COMMITTEES**

JUSTICE DEPARTMENT

PETE HOPKINS

SUPR. CLERK RECORDS

BRUCE HINZ

Motion by Pete Hopkins Second by Bruce Hinz

**Roll Call vote**

SUPERVISOR DARLENE MASON	<u>yes</u>
COUNCILMEN CHRIS AUSTIN	<u>yes</u>
COUNCILMEN BRUCE HINZ	<u>yes</u>
COUNCILMEN JOEL CLARK	<u>absent</u>
COUNCILMEN PETE HOPKINS	<u>yes</u>

Dawn Bentley  
Dawn Bentley, Town Clerk



Seal

**RESOLUTION # 2**

**MOTION MADE BY:** Peter Hopkins

**SECOND BY:** Christopher Austin

**WHERE AS:** The Town Board of the Town of Hume makes the resolution to  
**TRANSFER monies from:**

**FROM: HIGHWAY CONTRACTUAL RESERVE DA5110.4R**

**FOR THE AMOUNT OF \$45,000.00**

**TO: HIGHWAY BRIDGE CONTRACTUAL DA5120.4**

The Resolution as stated above is hereby adopted by a majority vote of the Town of Hume Town Board at an official meeting held on the 11 of January, 2023.

Supervisor Darlene Mason Y

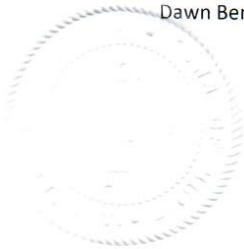
Councilman Chris Austin Y

Councilman Pete Hopkins Y

Councilman Bruce Hinz Y

Councilman Joel Clark Y

CERTIFIED Dawn Bentley DATE: 1/11/2023  
Dawn Bentley, Town Clerk





RESOLUTION NO. 3 DATED January 11, 2023

Title: **RESOLUTION APPROVING THE MUTUAL AID AGREEMENT  
BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK.**

Offered by: Allegany County Town Highway Superintendents Association

Whereas, the Town Board of the Town of Hume hereby  
(Governing Body) (Town, County, City, Village, etc.)  
agrees to allow Highway Superintendent, Town Supervisor, Dep. Superintendent to  
(Town Superintendent, Commissioner of Public Works, Etc.)  
extend Mutual Aid assistance to another participating municipality within the County  
of Allegany when requested to do so by such municipality in time of abnormal snow or  
work conditions. This agreement is subject to the conditions listed in the written  
agreement.

Supervisor/Mayor Darlene M. Mason  
Councilman/Trustee Chris L. A...  
Councilman/Trustee Bruce H...  
Councilman/Trustee ...  
Councilman/Trustee Joel Clark  
Clerk Dawn Bentley



(Official Seal)