

**TOWN OF HUME
TOWN BOARD MINUTES
JUNE 14, 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: Deputy Supervisor Christopher Austin, Councilmen Peter Hopkins (7:38), Bruce Hinz, Joel Clark and Town Clerk Dawn Bentley.

Others in attendance: Kevin Peet, Darla Indralingam, Andy Peet, Steve & Martha Thomas, Joel Stroud, and Charles Barnes.

Meeting was called to order by Deputy Supervisor Austin.

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

MINUTES

Motion was made by Councilman Hopkins to accept the minutes from May 10th, 2023 board meeting as written. Second by Councilman Clark. 4 ayes 0 noes So Carried

COMMUNITY FORUM

Steve Thomas read his report from the 2023 Allegany County Planning Board Dinner.

(SEE ATTACHED)

Andy Peet – wondering when Randesco was coming back to finish up the landscaping on his property. Board let him know that Supervisor Mason was in touch with Randesco.

MUSEUM – Darla Indralingam

GEO cashing – it is like a scavenger hunt, didn't know that the Museum was a stop but we will look into changing the location due to the courtroom being there now and you never know when there is something going on. Maybe changing the location to the town park for this scavenger hunt.

JUSTICE – Darla Indralingam

Nothing new

DOG REPORT

Deputy Supervisor Austin read over the dog report submitted by DCO Juiliano.

Deputy Supervisor Austin made motion to accept the report as written. Second by Councilman Clark. 4 ayes 0 noes So Carried

HIGHWAY – Kevin Peet

Emerald Street chip sealed.

Ordered a new pickup truck, won't be in until late fall, early spring. Would like it to come out of next years budget.

WATER/SEWER – NO REPORT

TOWN CLERK – Dawn Bentley

I am back to work after surgery, I would like to thank Tammy Potter and Sharon Smith for the excellent job they done while I was out.

SUPERVISOR – (Deputy) Christopher Austin

Teamsters Union – with the retirement of Terry Wagoner, they have voted to make Mark Morley the union steward.

Community Bank Farm was discussed and tabled.

Amendment #2 – Owner – Engineer Agreement

Original amount \$432,000

Change -10,000

Adjusted Agreement Amount \$422,000

(SEE ATTACHED)

7:47 PM Motion made by Deputy Supervisor Austin to go into Executive Session to discuss personnel issues. Second by Councilman Clark. 4 ayes 0 noe"s So Carried

8:13 PM Motion made by Councilman Hopkins and second by Councilman Clark to come out of Executive Session. 4 ayes 0 noes So Carried

COMMUNITY FORUM cont'd

Dawn and Patrick Direccion – regarding property on the corner

They would like to move forward on the purchase of the property, they submitted a proposal for review. They would like to get it taken care of in the next couple of months.

Motion made by Councilman Clark, Second by Deputy Supervisor Austin to pay all bills.

4 ayes 0 noes So Carried

Motion made by Councilman Clark, Second by Councilman Hopkins to adjourn the meeting.

4 ayes 0 noes So Carried

Next meeting will be July 12, 2023 at 7:00 pm. Location is the Town of Hume Museum/Courtroom, 10842 Claybed Rd, in the Hamlet of Hume.

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

Dawn Bentley

Town Clerk

Town of Hume monthly Town Board meeting
Wednesday, June 14, 2023

Report from Steve Thomas concerning the 2023 Allegany County Planning Board Dinner

On Wednesday, May 17th, 2023, Steve and Martha Thomas represented the town of Hume, at the request of our supervisor Darlene Mason, at the annual county planning board dinner and presentation. The event, originally planned to take place at Moonwinks Restaurant, was moved to the 1867 Palmer Opera House in Cuba. Dinner was followed by a presentation by Allegany County Planning Board Director Kier Dirlam. He was followed by the guest presenter for the evening, Perry mayor Rick Hauser, who detailed Perry's ongoing revitalization story.

Before dinner Steve chatted with mayor Hauser and also with Planning Board Director Kier Dirlam. The planning board is the county level agency that will guide the town of Hume through the process of developing our next comprehensive town plan. After telling Kier that I will serve on this committee Kier stated that when we are ready to meet he would come with his staff to give an overview of the process to our committee and then provide guidance throughout the process.

The Palmer Opera House is a wonderful venue and dinner was fantastic. Other folks we met and ate dinner with include the county IDA Director, the mayor of Alfred, and the president of the planning board.

The event was instructive as to the many tools available to our community as we work to strengthen and grow our community.

Sincerely submitted.

Steve Thomas

This is **EXHIBIT K**, consisting of [2] pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services** dated [June 9, 2021].

AMENDMENT TO OWNER-ENGINEER AGREEMENT
Amendment No. 02

The Effective Date of this Amendment is: 05/07/23.

Background Data

Effective Date of Owner-Engineer Agreement: June 9, 2021

Owner: Town of Hume

Engineer: MRB Group Engineering, Architecture & Surveying, D.P.C.

Project: Town of Hume Water System Improvement

Nature of Amendment: [Check those that are applicable and delete those that are inapplicable.]

- Additional Services to be performed by Engineer
- Modifications to services of Engineer
- Modifications to responsibilities of Owner
- Modifications of payment to Engineer
- Modifications to time(s) for rendering services
- Modifications to other terms and conditions of the Agreement

Description of Modifications:

Amendment No. 2 reduces the "Construction Administration" budget by (\$1,236.04), reduces the "Construction Observation" budget by (\$1,160.06), and increases the "Additional Services" budget by +\$2,396.10 to correlate with the final actual costs incurred.

Agreement Summary:

Original agreement amount:	\$ <u>432,000</u>
Net change for prior amendments:	\$ <u>(10,000)</u>
This amendment amount:	\$ <u>0</u>
Adjusted Agreement amount:	\$ <u>422,000</u>

Change in time for services (days or date, as applicable): 0

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

OWNER:

ENGINEER:

Town of Hume

MRB Group Engineering, Architecture & Surveying, D.P.C.

By: *Darlene M. Mason*
Print
name: Darlene M. Mason

By: *[Signature]*
Print
name: David M. Doyle, P.E.

Title: Supervisor

Title: Vice President

Date Signed: 6-9-23

Date Signed: 6/6/23