TOWN OF HUME TOWN BOARD MINUTES APRIL 10, 2024 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, Andy Peet, Warren Smith, and Town Clerk Dawn Bentley.

OTHERS IN ATTENDANCE: Darla Indralingam, Kevin Kruppner, Rose Marie Goi, Gail DeRock, Sarah Sardina

CALL TO ORDER by Supervisor Mason

Pledge of Allegiance was recited, followed by a moment of silence.

MINUTES

Motion made by Councilman Hopkins, Second by Councilman Austin to accept meeting minutes from March 28, 2024 as written. 5 ayes 0 noes So Carried

COMMUNITY FORUM

Gail DeRock – w/s department protocol – water meter was removed from restaurant by request of the tenant, owner not notified. After much discussion, town can either put meter back or hook water back up before the meter. If meter is put back, owner will have to monitor the water usage themselves.

Supervisor Mason made motion, second by Councilman Hopkins to replace meter, put back the one they took out. 5 ayes 0 noes So Carried.

Comprehensive Report – will have report next month.

MUSEUM – Darla Indralingam

Working upstairs – will be looking for a work committee at some point.

JUSTICE – Darla Indralingam

Court may be looking at a jury trial in June or July.

DOG CONTROL - NO REPORT

Supervisor Mason reported that kennel failed the inspection again. Looking at solutions

LEGAL – NO REPORT

HIGHWAY - REPORTS IN FOLDERS

Supervisor presented **RESOLUTION #4** regarding moving monies.

SEE ATTACHED

Motion made by Councilman Austin, Second by Councilman Hopkins to movie monies fromHighway Equipment Reserve to DA50130.25 ayes 0 noesSo Carried

WATER/SEWER - Kevin Kruppner

Sewer Project to start late April – early may.

Also have been installing new water meters

Skidster Bobcatt w/ attachements.

Motion made by Councilman Hopkins, Second by Councilman Peet to declarer the Skidster Bobcatt w/attachments as Surplus. 5 ayes 0 noes So Carried

Motion made by Councilman Hopins to send Skidster Bobcatt w/attachments to the Spring Extravaganza Auction in Angelica. Second by Councilman Smith 4 ayes 0 noes 1 abstain (Darlene Mason) So Carried

Motion made by Councilman Austin, Second by Councilman Hopkins to declare the 1995 Ford555D Backhoe w/Bucket as surplus.5 ayes0 noesSo Carried

Motion made by Councilman Austin, Second by Councilman Hopkins to send 1995 Ford 555D Backhoe w/Bucket to the Spring Extravaganza Auction in Angelica w/Reserve.

4 ayes 0 noes 1 abstain (Darlene Mason) So Carried

TOWN CLERK-Dawn Bentley

Taxes are completed with 90% collected.

SUPERVISOR – Darlene Mason

8:04 pm

Motion made by Councilman Austin, Second by Councilman Hopkins to go into Executive Session to discuss personnel issues. 5 ayes 0 noes So Carried

8:49 pm

Motion made by Councilman Austin to come out of Executive Session, Second by CouncilmanHopkins.5 ayes0 noesSo Carried

Motion made by councilman Austin, Second by Councilman Hopkins to readvertise for theHighway Department position again.5 ayes0 noesSo Carried

Motion made by Supervisor Mason, Second by Councilman Hopkins to put Councilman Austin incharge of the ball field.4 ayes 0 noes 1 abstain (Chris Austin)So Carried

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

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 next meeting will be held May 8, 2024, at 7:00 pm at the Town of Hume Museum/Courthouse, 10842 Claybed Rd., in the Hamlet of Hume.

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

Dawn Bentley Town Clerk

RESOLUTION #4

MOTION MADE BY: _ Chinis Austin Pete Hopkins SECOND BY:

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

FROM: EQUIPMENT RESERVE to DA5130.2 in the amount of \$163,166.00.

This 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 10th day of April 2024.

Supervisor Darlene Mason <u>465</u> Councilman Chris Austin <u>466</u> Councilman Peter Hopkins <u>466</u> Councilman Marren Smith <u>466</u> Councilman Warren Smith <u>466</u> CERTIFIED <u>Date: 4-10-24</u> Dawn Bentley, Town Clerk

SEAL