

**TOWN OF HUME  
TOWN BOARD MINUTES  
DECEMBER 11, 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:** Daniel Miller, Patrick Drenzo, Rose Marie Goi

Meeting was called to order by Supervisor Mason.

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

**MINUTES**

Motion made by Councilman Austin, Second by Councilman Peet to accept minutes from November 13, 2024 meeting as written.      5 ayes              0 noes              So Carried

**WATER/SEWER**

Fineline Payment #7 in amount of \$81,589.80 for the Wastewater Improvement Project. Motion made by Councilman Austin and Second by Councilman Hopkins to pay Payment # 7 for \$81,589.80.              5 ayes              0 noes              So Carried

**RESOLUTION #9**

Established the certifying Office for the Town of Hume – Wiscoy - Rossburg water Service Area Extension

**SEE ATTACHED**

**RESOLUTION #10**

Lead Agency Designation – Town of Hume – Wiscoy – Rossburg Water Service Area Extension.

**SEE ATTACHED**

**HIGHWAY**

Motion made by Councilman Hopkins, Second by Councilman Smith to claim FORD 2014 F550 w/plow and sander as surplus items.              5 ayes              0 noes              So Carried

Motion made by Councilman Hopkins, Second by Councilman Austin to sell the surplus items from Highway equipment 2014 FORD F550 w/ plow and sander at the Spring Extravaganza Auction in the Spring through RG Mason Auctions with a reserve of \$33,000.

4 ayes            0 noes            1 abstain (Darlene) So Carried

**MUSEUM – NO REPORT**

**JUSTICE – NO REPORT**

**COMMUNITY FORUM**

Dan Miller/Patrick Dizenzo – Proposal for the town – Town to seal parking lot after initial seal, every other year. They will place parking bumpers so that vehicles can't park too close to the corner.

Tom Bower – Numerous Street Lights out. – Darlene will contact RGE

**DOG CONTROL**

Kennel failed inspection.

**LEGAL**

Legal Counsel Contract – Annual Retainer Agreement – 2025

\$200 hour Lawyer

\$110 hour paralegal

Motion made by Councilman Hopkins, Second by Councilman Austin to retain Richardson, Pullen, & Buck for 2025.            5 ayes 0 noes            So Carried

**TOWN CLERK** – Dawn Bentley

Office Closed December 16 & 17<sup>th</sup> new carpet being installed

Fireproof Cabinet is ordered and will be delivered January 7<sup>th</sup>, 2025

**SUPERVISOR** – Darlene Mason

LGV -Genesee Valley Trail Towns Dues Request \$2000.00

Motion made by Councilman Hopkins Second by Councilman Peet to renew with LGV- Genesee Valley Trail Towns in the amount of \$2000.00.            5 ayes 0 noes            So Carried.

8:10 pm

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

8:29 pm

Motion made by Councilman Austin, Second by Councilman Hopkins to come out of Executive Session.            5 ayes            0 noes            So Carried

Motion made by Councilman Austin, Second by Councilman Smith to pay all bills.

5 aye 0 noes So Carried

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

5 ayes 0 noes So Carried

Next meeting will be January 8<sup>th</sup>, 2025 at the Fillmore Firehall, South Genesee St., Fillmore, NY  
@ 7:00 pm

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

Dawn Bentley  
Town Clerk  
Town of Hume

**LEAD AGENCY DESIGNATION RESOLUTION #10**  
**TOWN OF HUME - WISCOY-ROSSBURG WATER SERVICE AREA EXTENSION**

**WHEREAS**, the Town of Hume (Owner) is proposing the Town of Hume - Wiscoy-Rosburg Water Service Area Extension (Project), located in the Town of Hume, Allegany County, New York; and

**WHEREAS**, the Project has been classified as an "Unlisted Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

**WHEREAS**, a Full Environmental Assessment Form (FEAF) Part 1 has been completed and will be sent to all Interested and Involved Agencies for the purpose of establishing the Town of Hume Town Board as the "Lead Agency" per with 6 NYCRR Part 617.6(b).

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor of the Town of Hume is authorized to sign the SEQR FEAF Part 1; and

**BE IT FURTHER RESOLVED**, that the Town of Hume intends to establish itself as Lead Agency and is authorized to take all actions, complete all necessary documentation, and send the FEAF Part 1 to all Interested and Involved Agencies.

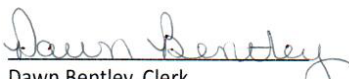
The question of the adoption of the foregoing resolution was duly put to vote, and upon roll call, the vote was as follows:

Darlene Mason, Supervisor - *yes*  
Christopher Austin, Council Member - *yes*  
Andrew Peet, Council Member - *yes*  
Warren Smith, Council Member - *yes*  
Peter Hopkins Council Member - *yes*

The foregoing resolution was thereupon declared duly adopted.

Date: 12-11-24

I hereby certify that this resolution was adopted on 12-11-24 and is recorded in the Meeting Minutes of the Town of Hume.

  
Dawn Bentley, Clerk



**RESOLUTION #9**

**ESTABLISHED THE CERTIFYING OFFICER FOR THE  
TOWN OF HUME - WISCOY-ROSSBURG WATER SERVICE AREA EXTENSION**

**WHEREAS**, the Town of Hume is proposing the Town of Hume – Wiscoy-Rosburg Water Service Area Extension (Project), located in the Town of Hume, Allegany County, New York; and

**WHEREAS**, the Town must complete an Environmental Review Record (ERR) to comply with various funding agency regulations including the NYS Office of Homes and Community Renewal Community Development Block Grant (CDBG) and US Department of Agriculture (USDA) Rural Development (RD); and

**WHEREAS**, the designation of a Certifying Officer is required for various activities associated with preparation and execution of the ERR;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor of the Town of Hume is designated as the Certifying Officer for the Town of Hume; and

**BE IT FURTHER RESOLVED**, that the Certifying Officer is authorized to sign all required documents necessary for the completion of the ERR.

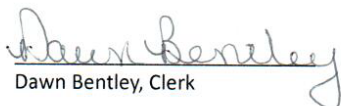
The question of the adoption of the foregoing resolution was duly put to vote, and upon roll call, the vote was as follows:

Darlene Mason, Supervisor – *yes*  
Christopher Austin, Trustee – *yes*  
Andrew Peet, Trustee – *yes*  
Warren Smith, Trustee – *yes*  
Peter Hopkins, Trustee – *yes*

The foregoing resolution was thereupon declared duly adopted.

Date: 12-11-24

I hereby certify that this resolution was adopted on 12-11-24 and is recorded in the Meeting Minutes of the Town of Hume.

  
Dawn Bentley, Clerk

