

**TOWN OF HUME
TOWN BOARD MINUTES
JANUARY 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.

CALL TO ORDER

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

MINUTES

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

RESOLUTION #1- 2024 – ORGANIZATIONAL

Motion made by Councilman Austin to accept Organizational Resolution, Second by Councilman Smith 5 ayes 0 noes So Carried

SEE ATTACHED

RESOLUTION #2 – 2024 Mutual Aid Agreement Between the Municipalities of Allegany County, New York

SEE ATTACHED

COMMUNITY FORUM

Comprehensive Plan – next meeting will be held soon – Surveys are still coming in.

MUSEUM- NO REPORT

JUSTICE- NO REPORT

DOG CONTROL – NO REPORT

HIGHWAY – Kevin Peet

Motion made by Councilman Hopkins, Second by Councilman Austin to advertise for fuel bids for 2024. 5 ayes 0 noes So Carried

WATER/SEWER

Award Recommendation for Sewer Bid Finline Pipeline Inc was the lowest bid.

Motion made by Councilman Austin, Second by Councilman Peet to have Supervisor Mason go ahead and sign the Municipal Wastewater and Disinfection Improvements Project Bid to Award the contract to Finline Pipeline, Inc. 5 ayes 0 noes So Carried

Water Contract with Caneadea

Motion made by Supervisor Mason to table until February 14th meeting, Second by Councilman Hopkins. 5 ayes 0 noes So Carried

TOWN CLERK – Dawn Bentley

Would like to buy a fireproof cabinet to house overflow from file cabinets, that need to be placed in fireproof storage. Board tabled the request for now.

SUPERVISOR – Darlene Mason

Wolcott Solar (Dugway) – sold to Pure Sky

Health Insurance – Increase goes in effect March 1st.

2 Inquires – Town Insurance – they will be presenting at the February 14th meeting.

Pavilion Bids for Little League park – Zeb Beardsley has stopped numerous times to see who has gotten the project. It has not been awarded yet. Tabled until February 14th meeting.

8:12 pm

Supervisor Mason made motion to go into Executive Session, seconded by Councilman Hopkins to discuss the medical financial credit or employment history of a particular person on corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

5 ayes 0 noes So Carried

8:46 pm

Supervisor Mason made motion to come out of Executive Session, Second by Councilman Hopkins. 5 ayes 0 noes So Carried

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

5 ayes 0 noes So Carried

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

5 ayes 0 noes So Carried

The above is true and accurate to the best of my knowledge. Next meeting February 14, 2024

Dawn Bentley
Town Clerk

RESOLUTION #1 2024

TOWN OF HUME January 10, 2024 ORGANIZATION MEETING

RESOLUTION FOR TOWN APPOINTMENTS.

PURSUANT 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 2024 and designating pursuant to Town Law section 64(11), 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 2024.
3. Resolution appointing DANIEL MILLER as BINGO INSPECTOR for 2024.
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 2024 as follows: 67 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 2024 UNLESS OTHERWISE REMOVED BY THE TOWN BOARD.
Dog Control Officer Part Time: VINCENT JUILIANO
Animal Control Officer Part Time: VINCENT JUILIANO

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 12/31/2024 RICHARD PULLEN & BUCK,
P.C.

9. Resolution acknowledging the Highway Superintendent's appointment of MARK MORLEY as DEPUTY HIGHWAY SUPERINTENDENT for 2024. Town Law § 32(2).
10. Resolution acknowledging Town Clerk's appointment of TAMMY POTTER as DEPUTY CLERK and SHARON SMITH 2nd DEPUTY CLERK for 2024. Town Law § 30 (30).
11. Resolution appointing TAMMY POTTER as DEPUTY TAX COLLECTOR and MARGARET MILLS as TAX COLLECTOR RECORDER for 2024.
12. Resolution appointing SHARON SMITH as RECORDS MANAGEMENT OFFICER
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 2rd DEPUTY TOWN SUPERVISOR.
15. Resolution setting hourly rates for P.T. Laborer and Office Cleaning at \$15.00 per hour.

- 15A. Any and all new hire advertisement will have total board approval before publishing. Highway position will advertise a require D Water license for position.

16. Resolution establishing mandatory posting place pursuant to §104 of Open Meeting Law as the Town Hall and Town Website: 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 2024.
20. Resolution acknowledging Water Superintendent's appointment of KEVIN KRUPPNER as Deputy Water Superintendent for 2024 Town Law §32(2)
21. All Board Member Committee appointments are set forth below: **AUDIT COMMITTEES:**

HIGHWAY	PETE HOPKINS
GENERAL	CHRIS AUSTIN
SEWER	WARREN SMITH
SPECIAL DISTRICTS LIGHTING	ANDY PEET
WATER	ANDY PEET
FIRE DISTRICT	WARREN SMITH

<u>DPW COMMITTEE</u>	
HIGHWAY	CHRIS AUSTIN, WARREN SMITH
WATER & SEWER	PETE HOPKINS, ANDY PEET

RECORDS ADVISORY COMMITTEE

WARREN SMITH
CHRIS AUSTIN
DARLA INDRALINGAM

BUILDINGS AND GROUNDS COMM.

CHRIS AUSTIN, ANDY PEET

RECORDS AUDIT COMMITTEES

JUSTICE DEPARTMENT PETE HOPKINS
SUPR. CLERK RECORDS CHRIS AUSTIN

Motion by Chris Austin Second by Warren Smith

Roll Call vote

SUPERVISOR DARLENE MASON	<u>yes</u>
COUNCILMEN CHRIS AUSTIN	<u>yes</u>
COUNCILMEN PETE HOPKINS	<u>yes</u>
COUNCILMEN ANDY PEET	<u>yes</u>
COUNCILMEN WARREN SMITH	<u>yes</u>

Dawn Bentley
Dawn Bentley, Town Clerk



Seal

RESOLUTION NO. 2 DATED 1-10-2024

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 Kevin Peet, Mark Morley, Darlene Mason 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 Mason yes
Councilman/Trustee Chris Austin yes
Councilman/Trustee Pete Hopkins yes
Councilman/Trustee Andy Peet yes
Councilman/Trustee Warren Smith yes
Clerk Dawn Bentley



(Official Seal)