March 28, 2018

A second meeting for the month of March 2018, for Hume Board, Fillmore, New York, Allegany County, was held on March 28, 2018 at the Wide Awake Club Library, 20 North Genesee Street, Fillmore, New York. Officials in attendance were; Supervisor Darlene Mason; Councilmembers Christopher Austin, Peter Hopkins; Superintendent of Highways Kevin Peet, and Town Clerk Susan Bodnar.

Supervisor Mason called the meeting to order at 7:04 by reciting the Pledge of Allegiance to the Flag.

<u>Minutes</u>

Councilman Hopkins motioned to accept the Minutes of March 14, 2018 as written. Councilman Austin seconded.

Superintendent Peet asked that the Minutes of February 14, 2018 read that Allegany County is the agency that maintains bridges in the Town of Hume. The County will be conducting the rebuilding of the Purdy Road Bridge. Councilman Austin moved to make that revision to the Minutes. Supervisor Mason seconded. 3 ayes. 0 noes.

Community Forum

Lillian Milliman came before the Board to discuss previous charges on a Water/Sewer account that was accrued by a previous owner. She was asking for some sort of relief as she and her husband did not know that the balance existed when they purchased the parcel. The Board told Mrs. Milliman that they would have to discuss it and let her know the outcome.

Water/Sewer

Water Operator Scott Willgens told the Board that the dump valve was sealed during a trial run of producing water from our Town of Hume well. This caused air in the line throughout the Town.

Snow Removal

The discussion was moved toward the removal of snow on the sidewalks. Councilman Austin suggested that a backup tractor be available for heavier snow falls.

Councilman Dan Miller joined the meeting at 7:30pm.

<u>Highway</u>

Superintendent of Highways Kevin Peet and the Board discussed two estimates for a tractor. After much discussion, it was decided to purchase a T4100 New Holland Tractor. Councilman Austin motioned to accept the purchase. Councilman Hopkins seconded. 4 ayes. 0 noes.

The New Holland 4630 existing Tractor was to be declared surplus and sent to the Spring Auction at the Allegany County Fair Grounds in April. Councilman Miller motioned. Councilman Hopkins seconded. Supervisor Mason abstained. 3 ayes. 1 abstain.

Superintendent Peet discussed a repair to his pickup truck.

<u>Retro Pay</u>

A motion was made by Councilman Austin to raise Billy Rose's pay from hire date to current, the same as Mark Morley, for the extra work at the Water/Sewer department. Councilman Hopkins seconded. 4 ayes. 0 noes.

Fillmore Fest

Councilman Austin moved to allow Fillmore Fest to be covered on the Town of Hume insurance policy. Councilman Miller seconded. Supervisor Mason abstained. 3 ayes, 1 abstain.

<u>Surplus</u>

Justice McGeorge asked that 4 chairs, 2 tables, a copier and a computer monitor be declared surplus from his office. A motion was made to put these object in RG Mason's Spring Auction by Councilman Miller. Councilman Hopkins seconded. Supervisor Mason abstained. 3 ayes. 1 abstain.

Executive Session

Councilman Austin motioned to go into Executive Session at 8:40. Councilman Hopkins seconded. 4 ayes. 0 noes.

At 9:15 Councilman Austin motioned to come out of Executive Session. Councilman Miller seconded. 4 ayes. 0 noes.

A motion was made to divide the/Sewer Water bill in half for the Millimans due to a clerical error. The bill will still be the amount of \$304.45. Councilman Austin motioned. Councilman Hopkins seconded. 4 ayes. 0 noes.

Adjournment

Councilman Austin motioned to adjourn. Supervisor Mason seconded. 4 ayes. 0 noes

Respectfully submitted,

Susan Bodnar Town Clerk