

A regular meeting of the Board of the Town of Hume, County of Allegany; Fillmore, New York was held on January 8<sup>th</sup>, 2019, at the Wide Awake Club Library, 22 North Genesee Street, Fillmore, New York at 7PM. Officials in attendance were; Supervisor Darlene Mason: Councilmembers Joel Clark, Christopher Austin, Bruce Hinz and Peter Hopkins; Highway Superintendent Kevin Peet ; Town Clerk Susan Bodnar.

Darlene Mason: Okay, let's rise for the pledge please.

Community: I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

Darlene Mason: Would you restrain, remain standing for a moment. This is something new that I want to do uh for a moment of silence. Thank you. Okay, um, are there any recordings being done here in this room tonight?

Susan Bodnar: Yes, there are.

Darlene Mason: Two yeses. Okay. Gentlemen, for the minutes from the last meeting, are there any additions or corrections?

Bruce Hinz: Um, I got a couple I think. Under the where we took a bid for the sterling dump truck, it's labeled a public hearing, it should be a public bid opening, its public hearing.

Susan Bodnar: It's listed as a public hearing in the newspaper so we just put it as a public hearing.

Bruce Hinz: How do you want to do that guys?

Susan Bodnar: We always do that

Bruce Hinz: So leave it the same?

Christopher Austin: That's probably fine then

Bruce Hinz: Okay. And then under where town clerk Bodnar responded that she apologizes, however, she misunderstood the instructions and did try to verify it with one of the council members, think we should name who that council member was.

Susan Bodnar: Okay

Bruce Hinz: And that was who?

Susan Bodnar: Um, Dan

Bruce Hinz: Okay.

Bruce Hinz: And then, motion was originally made by Chris Austin and seconded by Pete Hopkins in November.

Susan Bodnar: Oh, you want that added.

Bruce Hinz: Yeah, that was, that was the one had for the public hearing for the water raise.

Susan Bodnar: Um, I'm not understanding what you're saying

Bruce Hinz: We need to put it in, I feel we need to put put in there that Chris Austin, uh, made the motion Pete Hopkins seconded it in November. Just Just for information.

Susan Bodnar: For?

Bruce Hinz: That we did it

Pete Hopkins: Under the public hearing for the water.

Bruce Hinz: Right.

Susan Bodnar: Okay. So you're saying that...

Bruce Hinz: We just want the motion and the second in there for we did it in November. We made a mistake and

Susan Bodnar: Okay

Bruce Hinz: move it forward.

Susan Bodnar: Well we didn't make that ruling last month. We need to revisit that. That wasn't made.

Bruce Hinz: Right. But it was originally made.

Susan Bodnar: Right. Alright, if that's what you want to put

Bruce Hinz: I just want to say just for record for information.

Susan Bodnar: Okay

Bruce Hinz: It was originally done by the board.

Susan Bodnar: Mmhmm

Bruce Hinz: There was a motion and a second and a carry.

Susan Bodnar: Right. It's in the November minutes, but

Bruce Hinz: But I want 'em in the December I feel. Other than that I'm good

Pete Hopkins: I make the motion we accept the minutes as corrected.

Christopher Austin: Second.

Darlene Mason: All those in favor

Multiple: Aye

Darlene Mason: All right, and then we need to in your folders, gentlemen, you have, um, deputy Sharon Smith's request to amend the minutes for September 11th 2019 to read: Councilman Austin made a motion to adapt Local Law one ATV with the amendment of Daley Road and Wolfer Road and added to the road use, to be added to the road use list. Councilman Hopkins second, 5 yeas, 0 nays. Councilman Austin made a motion to adapt the Local Law number 2 Dog Policies. Councilman Hopkins second 5 yeas, 0 nays. Councilman Austin made the motion to adapt Local Law number 3 Right To Farm Community. Councilman Hopkins second 5 yeas 0 nays, respectfully submitted Sharon A Smith Deputy Clerk. We need a motion to accept this

Christopher Austin: Motion to accept the meeting minutes addendum as corrected.

Pete Hopkins: Second that.

Darlene Mason: All those in favor

Multiple: Aye

Darlene Mason: Okay, uh, at this time, um, I have a contract, and I have to do it in this order, a contract from Pullen and Richardson & Pullen, Buck PC a contract for 2020, and I'm going to just, here's the contract. Um, I'm not going to read the whole letter unless you would like me to. Uh, but we are pleased to let you know that for the coming years, we are able to keep our rates unchanged, and at \$160 per hour. We continue to provide service at some of the lowest rates in our area for excellent experienced legal counsel. I hope this is welcome news to you and you choose to continue using our services. If you have any questions about this proposal retainer agreement please contact me at the earliest convenience. Um, So this is for a legal service retainer agreement with Richardson, Pullen, Buck PC.

Pete Hopkins: I make a motion that we accept the contract with Pullen and Buck PC for the next year.

Christopher Austin: Second.

Darlene Mason: All those in favor

Multiple: Aye

Darlene Mason: Okay, Sue, I'm going to hand these over to you because they need a seal, correct?

Susan Bodnar: Okay

David Pullen: Correct

Darlene Mason: and then we'll get, one goes to his office and one goes in our

Susan Bodnar: Yep

Darlene Mason: file. Okay? Okay, at this time wanna pass one down?

Bruce Hinz: Everyone?

Darlene Mason: Okay, I need to read the, uh, resolution for, uh, the town, um, organizational meeting and appointments. This is, uh, reso... resolution number one for the town appointments pursuant to law 24 of the town law for the position approved by the town board the individuals appointed to those positions served at the pleasure of the town board. Although the appointment indicates the time period of the board's intent for appointees to serve the appointees may be removed at any time for any reason by the board town board unless otherwise expressly prohibited by law. Likewise for the appointments made by the town supervisor, highway superintendent and town and town clerk unless otherwise specified by law. Number one resolution appointing the Olean Times Herald for the official newspaper for 2020, and designating Cuba patriot pursuant to the town Law Section 6411. As an additional paper for the publication of all Legal Notices of the town, and requiring the applicant on the zoning matter if applicable or an environmental manner to pay the cost of such publicity publication and the official newspaper of the town in the town to pay the cost of Such publication I am \*inaudible\* in additional newspaper resolution number two. Naming Community Bank NA as the depository for the town's funds for tax collector and the supervisor for 2020. 3 resolution appointing Daniel Miller as the bingo inspector for 2020. Resolution four, resolution authorizing the supervisor to invest general funds, special district funds and highway monies not obligated or required for immediate expenditure. In the United States Treasury bills savings accounts time deposit, or time certificates for deposit through community bank NA set investments to the payable or redeemable at the option of the supervisor within such time as the proceeds may be needed to meet expenditures for which monies were provided. all Pursuant to this provision of the investment policy. 5 resolution estate, establishing reimbursement expenditures occurred in 2020 as follow 57.5 cents per mile as mileage allow for job related travel unless otherwise revised by the United States Internal Revenue System. Six resolution designating the second Wednesday of each month as the town board meeting nights to be held at 7pm at the Wide Awake Club and if needed, the fourth Wednesday of each month to be held at 7pm at the Wide Awake Club. Resolution seven, resolution requiring all itemized vouchers be submitted to the town clerk's office before noon of the second Monday of each month to qualify for the audit and payment at the regular town board meeting. Eight resolution appointing the following persons to be designated positions for 2020 unless otherwise removed by the town board, dog control officer part time Leslie Clakett {Clagett}. Animal control officer part time Leslie Clakett {Clagett}. Deputy Dog control officer part time Krista Chantler {Chandler}. Clerk to be town justice upon advice and con....consent of the town justice Darla Ingraham {Indralingham}. Town attorney, part time to a term of the office to expire 2031 12-31-2020 Richardson and Pullen, Buck PC. Nine resolution acknowledging the highway Superintendent appointment of Terry Wagoner as deputy highway superintendent for 2020 town law 32.2. Resolution acknowledging the town clerk's appointment of Sharon Smith as deputy clerk for 2020 town law 3010. Resolution appointing Sharon Smith as deputy tax collector for 2020. Resolution appointing Margaret Mills a second deputy for the purpose of recording taxes. Res.... \*inaudible\* Resolution acknowledging town supervisor appointment of Rondus Miller as the town historian, law 57.07 arts and culture affair laws. Resolution acknowledging town supervisors appointment of Christopher Austin as deputy town supervisor town law 42 appointing Peter Hopkins whereas in need of absence of Chris Austin. Resolution setting hours rate for PT labor's at \$11.97 per hour. Resolution establishing mandatory posting place

pursuance to law 104 for an Open Meeting Law as the Town Hall and Town Website. Resolution establishing optional posting places pursuant to law 104. at open meeting as the Community Bank 44 West Main Street Fillmore, Wide Awake Club Library 22 North, uh, Genesee Street Fillmore, Brooks Hose Company 24 South Genesee Street, Wiscoy-Rossburg Fire Hall 11490 County Route 27 Fillmore, Speichers Store 10926 State Route 19 Fillmore, Shop and Save 44 South Main Genesee Street Fillmore. Resolution regarding the purchasing and investing policy is \$2,000. Ratified. Resolution to appoint Susan Bottnar {Bodnar} as register and Sharon Smith as Deputy Register for 2020. All board member committee, all board member committee appointed are set forth below Audit Committee. Highway, Chris Austin. General, Pete Hopkins. Special district and fire, I'll add that fire in there, Joel. No, I'm sorry. I can't do that special district Joel Clark. Sorry we'll fix that. Water sewer Bruce Hinz. DPW committee highway, Chris Austin Pete Hopkins. Water and sewer, Pete Hopkins, Bruce Hinz. Museum committee Chris Austin, Bruce Hinz. Records Advisory Committee, Bruce Hinz, Joel Clark, Rondus Miller. Building and grounds committee, Bruce Hinz, Chris Austin, Joel Clark. Sorry I put that in there twice. Maximum of cleaning, office cleaning is \$15 per hour which will be held by Sharon Gayford. Water sewer administrator unnamed at this time. Bookkeeper, Susan Hall. Record audit audit committee, Justice Department, Pete Hopkins. Supervisor bookkeeper, Chris Austin. These are for one year appointment one year consisting of 1-1-2020 to 12-31-2020 just needs to be a change here. Um, under the audit committee I'm going to add Uh, Joel in with the highway with Chris because he cannot do fire

Bruce Hinz: I can do fire if you need it

Darlene Mason: Yup we'll do that and we'll put Bruce down with fire, and I apologize for that Joel

Joel Clark: It's fine

Christopher Austin: Motion to accept the resolution as...

Susan Bodnar: Um, Could I ask? We need to add Leslie in at some point

Darlene Mason: I thought I, I did, I had it in one of mine, didn't have it in this one okay

Susan Bodnar: You have the two, you had Sharon and Margret

Darlene Mason: Deputy \*inaudible\* okay, Leslie Clakett {Clagett}

Kevin Peet: Could I add something too?

Darlene Mason: Sure

Kevin Peet: Is there a deputy for water and sewer?

Christopher Austin: No

Kevin Peet: If Cory's not available

Darlene Mason: Let me, uh.

Pete Hopkins: So where we adding Leslie, number 12?

Darlene Mason: Yes. Number 12. Yes. And then on the bottom last page, uh, we'll add deputy water sewer and that will be Mark Morley?

Cory Potter: Yes.

Darlene Mason: And I apologize for that. I forgot. We talked about it for meeting. Okay.

Christopher Austin: I'll make a motion to accept the resolution number one for town appointments as amended.

Bruce Hinz: Second it

Darlene Mason: All those in favor

Multiple: Aye

Darlene Mason: opposed

Susan Bodnar: \*inaudible\*

Darlene Mason: Yeah, they are gonna have to be amended though. Who second that?

Bruce Hinz: I did, Bruce

Darlene Mason: go ahead.

Susan Bodnar: Go ahead? Ok, Joel?

Joel Clark: Yes.

Susan Bodnar: Chris.

Christopher Austin: Yes.

Susan Bodnar: Darlene?

Darlene Mason: Yes.

Susan Bodnar: Bruce?

Bruce Hinz: Yes.

Pete Hopkins: Yeah.

Darlene Mason: K, and at this time I announced that I am a voting supervisor. And I have a copy, I'll correct the amendments Sue, and get it to you Okay?

Susan Bodnar: Okay. Thank you.

Darlene Mason: Okay, the next I have highway

Kevin Peet: What?

Darlene Mason: We have down beside, Fuel Bids

Kevin Peet : Oh, I got a bunch of other stuff too.

Darlene Mason: Okay.

Kevin Peet: Um, Yeah. Fuel Bids is a thing since you, since you brought that up first

Darlene Mason: I just going by what's on the agenda

Kevin Peet: Oh Okay

Darlene Mason: You can go in whatever you order wish to.

Susan Bodnar: I believe Dan has something to add to the community forum too before.

Darlene Mason: I got you wrote down here

Susan Bodnar: okay.

Kevin Peet: So we need a motion to advertise for fuel bids

Christopher Austin: I'll make a motion to have the Highway Superintendent advertise for fuel bids for, that's a one year?

Kevin Peet: That's what we've been doing, but it's been coming back the same person every year. So I don't know if maybe we want to go two year. Maybe they don't want to do that just because there could be a big fluctuation of prices. So maybe we should stay for one year.

Christopher Austin: Okay, I'll make a motion that we have the highway Superintendent advertise for fuel builds for the year 2020

Pete Hopkins: Second that motion

Darlene Mason: All those in favor.

Multiple: Aye

Darlene Mason: K

Kevin Peet: Um, Steve just brought it to my attention that maybe, uh, we should look into like the small holding tank for non-ethanol gas for like the chain saws, mowers, um, stuff that's, you know, not requiring that's not getting used a lot in the offseason. I'm gonna look into that. See if maybe we can get like 2 or 300 gallon tank. Um. But once we figure out who the fuel supplier is, I'll do that.

Pete Hopkins: K, good.

Kevin Peet: Um. The new truck, uh, they were putting the box on, uh, just before Christmas, they said that should be here like the second week of January. So I'm expecting a call on it anytime. Uh, Mike Dodge contacted me today and said the new, uh, controllers and stuff for the school came in just over 1800 dollars. So and he said that we'd be willing to split half like we talked about last meeting. So that's in the works of gettin fixed.

Darlene Mason: And did you relay to him to submit a bill to the clerk, town clerk?

Kevin Peet: Yeah, yeah. When it's, when it's all said and done

Darlene Mason: It's all said and done

Kevin Peet: Drug and Alcohol, I gave you those completed sheets

Darlene Mason: Yup, I'll put them in the personnel file

Kevin Peet: and Corey and Carter are both signed up on the random drawing so they're taken care of

Community: \*inaudible\*

Darlene Mason: K

Kevin Peet: I have I got a letter from New York State for shared services we were in a two year agreement which expires in March and they sent me the paperwork to renew it to go to another two year or four year they up the, um, expenditure from 10 Thousand to 25,000. So, to borrow materials we're not to go over 25,000. So, um, you have to have a motion to either accept another two years or four deal and join it again or we can opt out but I suggest we go with it just because we, we do work with them when they mill a road or or you know, we helped them pave with our skid paver at one point. Um, we work with the state as much as we do the county.

Bruce Hinz: So, thinking two or four?

Kevin Peet: I would go other two because two years from now they might have to increase that minimum again. I don't want to be caught underneath the \*inaudible\* or the limit ya know

Darlene Mason: mmhmm

Kevin Peet: That's it. That's all I have

Bruce Hinz: When's the truck get here?

Kevin Peet: I should be getting a call anytime.

Bruce Hinz: Give us a call when ya get it, cuz we'd love to look at it.

Kevin Peet: Yup, as soon as I know it's going to be there I'll let everybody know.



Darlene Mason: Shared services agreement with New York State DOT

Christopher Austin: I make a motion that we enter into a two year term for the with each municipality of the region to consider entering into the shared services, New York State DOT for the use of resources.

Pete Hopkins: I'll second, that motion.

Darlene Mason: All those in favor.

Multiple: Aye

Darlene Mason: Where'd he go? Oh there you are, now you take care of this, cuz I see you signed this?

Kevin Peet: Yup I sign it and

Darlene Mason: And you send it back in?

Kevin Peet: We send it, \*inaudible\* Sue

Darlene Mason: make copies? You make copies, don't ya?

Kevin Peet: Yep.

Darlene Mason: Okay.

Kevin Peet: I can do that

Darlene Mason: All right. Thank you.

Kevin Peet: Yep. Thank you.

Darlene Mason: Okay Miss Leslie, you're up

Leslie Clagett: Um, I typed up some of these policies that, um, I brought up previously. Just pretty basic, um. And also I got a, a email from the county already they want to know about doing a rabies clinic. I didn't think you get one this year they were talking talking about rotating them through the towns and apparently they like us. So he said I could do it in June or if we wanted to try another time. I know the first one that we did was in like October, which that was the first one on the area. So it turned out really well. But June's been a good good time frame.

Susan Bodnar: The pavilions open at that point. We haven't started renting it out yet, so it works out really well.

Pete Hopkins: Weather should be better with June I would think mean ya never know what you're gonna get in October

Susan Bodnar: Right?

Pete Hopkins: You could get a really nice day or you could get a really cruddy one.

Leslie Clagett: With this we don't know what we're gonna get in June

Pete Hopkins: Yeah that's true cuz it could be snowing

Leslie Clagett: Uh huh. It's hit or miss, but it's under cover. I mean, it really doesn't matter. We had a crappy year one year and we still had a big turnout.

Christopher Austin: Can I ask a couple of questions on your policy?

Leslie Clagett: Sure.

Christopher Austin: I think I'm, I'm fine with the policies that you're proposing. I just would like to ask if we could consider extend, no, redemptions of impounded dogs after 5pm. Could we go, maybe 6pm give the person time to get home from work, so you can

Leslie Clagett: Sure.

Christopher Austin: And then the same thing with no non-emergency calls after five, go to 6pm go 6 with both of those.

Leslie Clagett: Um, where am I?

Darlene Mason: The very last one.

Leslie Clagett: oh Yeah. Yeah. That's fine

Christopher Austin: That seem reasonable with the board.

Pete Hopkins: Yeah.

Bruce Hinz: Yeah, good with you Leslie

Leslie Clagett: Yeah, that's fine I think I originally had six and I don't know why it's changed to 5 actually

Darlene Mason: We need a motion for this

Christopher Austin: I'll make a motion to accept the dog control officer's policies for 2020 as adem... as amended, excuse me

Bruce Hinz: Second it

Darlene Mason: All those in favor.

Multiple: Aye

Leslie Clagett: Um, and then as far as the rabies clinic goes, I'll talk to Caneadea and I got to talk to the vet and all that. But if I can arrange one, whenever.....

Christopher Austin: Motion for that?

Darlene Mason: We probably should

Christopher Austin: I'll make a motion that we allow the dog control officer to hold the rabies clinic in June of 2020.

Pete Hopkins: Second that motion

Darlene Mason: All those in favor

Multiple: Aye

Darlene Mason: Opposed

Christopher Austin: Leslie what has been our average turn out at that?

Leslie Clagett: Between 120 to 160 usually

Christopher Austin: K. Thank you.

Darlene Mason: Anything else ma'am?

Leslie Clagett: Nope, I think that's all for me.

Darlene Mason: Okay. Rondus, thank you for your report

Rondus Miller: You're welcome I think I explained there why I didn't do one last month I was waiting for that \*inaudible\* but I just thought of something in April of this year. The museum will be 20 years old. So maybe we should do a little.....Maybe we want to wait, wait and do it in on Memorial Day. Do a little celebration thing.

Darlene Mason: What month did you say that was April?

Pete Hopkins: April

Rondus Miller: April. We moved in there in April of um, 2000. Um, I don't know. Well, that's something that's something to think about.

Darlene Mason: Yeah, sure.

Rondus Miller: Yeah. Right. Um, other than that I meet with the fourth grade teachers and showed them the civil war book. And before I even did the app thing they were all over it they, they really responded well, so they've already got their group of children or students that they have selected that, um, we would like to research I gave them a list of I think 10, 10 or 12 names more prominent people, um, from many years ago, so, um, guess I really can't think of anything else. Melissa, I've been really busy, but she's been such a great help, um, sometimes it's good to get another set of eyes to look at look at your focus. Okay, so

Darlene Mason: Did you have anything to report on that grant? Where are we with that grant?

Rondus Miller: I don't know. I've asked you that.

Darlene Mason: I haven't gotten anything from anyone and the bookkeeper hasn't either and nothing's been deposited.

Rondus Miller: Okay Sue and I did all that all the the emails the last email that, uh, we

Darlene Mason: When was that do you remember about that last email went out to them?

Susan Bodnar: Bruce has the file. I made a copy.

Rondus Miller: I'm gonna say maybe it was, uh,

Susan Bodner: I don't recall

Rondus Miller: late summer and

Bruce Hinz: When did that grant start, in 17 Rondus? Do you remember what month?

Susan Bodnar: I think it says in that paperwork I think it's something 18 early 18

Rondus Miller: It's a bullet aid grant I think it probably was awarded

Bruce Hinz: Got a beginning data July 1 of 16 with an ending date of June 30, 2018

Rondus Miller: So they must be awarded in July.

Susan Bodnar: Well, maybe we could remind

Rondus Miller: I know I you know, I've asked several times, and

Susan Bodnar: They keep sending the same paperwork back

Rondus Miller: Yea

Susan Bodnar: And they don't

Bruce Hinz: Is there a contact person we can talk to?

Susan Bodnar: Yup, those are copies so you guys can have those. Yeah,

Darlene Mason: We can?

Pete Hopkins: There should be somebody in that office now, but

Rondus Miller: It's not, it's not Catherine Young's office, its State Ed.

Pete Hopkins: Ok it's different

Darlene Mason: It's a whole different.

Rondus Miller: Yeah, she Catherine Young awarded it's a bullet aid grant.

Pete Hopkins: Okay, but it technically wasn't through Catherine Young

Rondus Miller: Yes it was and then but it goes through State Ed

Pete Hopkins: ok

Rondus Miller: Yeah so, no it, you know Sue I've done, sent all the paperwork over and over the same paperwork over and over and over

Bruce Hinz: What do they say if it's the same paperwork?

Rondus Miller: They say okay and then you

Susan Bodnar: Then we don't hear anything we wait and wait

Rondus Miller: We don't hear, yeah I sorta thought we didn't hear anything okay we're okay fine

Susan Bodnar: There was nothing sent back that anything was rejected don't know if there's a check sitting somewhere that or

Rondus Miller: Well Darlene didn't you say that the at first you get a quarter

Darlene Mason: Which we did we get 20

Rondus Miller: That was in March

Darlene Mason: 21

Christopher Austin: 2125 and that was paid on 3-22 of 2018

Multiple: \*inaudible\*

Rondus Miller: So I you know I don't know I can't

Bruce Hinz: Did at any time they say, uh, they wanted it corrected different

Susan Bodnar: yes

Bruce Hinz: stuff put it

Susan Bodnar: Yes and I, and I did

Rondus Miller: Done all that

Susan Bodnar: We did all that

Rondus Miller: Oh it was direct deposit that's what I was thinking, right it was a direct deposit

Darlene Mason: Yup, the, the uh, comptroller, they direct deposited it

Rondus Miller: Yup so yes.

Susan Bodnar: So that's where the other one and that's why we never saw it for the longest time

Darlene Mason: They direct deposited it, yes

Rondus Miller: Yup, it would it would certainly be nice to know what become of it

Darlene Mason: Okay

Susan Bodnar: I mean, and Darlene those are all I sent that stuff that many times

Darlene Mason: Okay

Susan Bodner: And I think I have another one

Christopher Austin: Could you get us a color copy of the paper because it says, please print the form, fill out what is highlighted in yellow. So we can verify it so we can just kind of double check it, help you

Susan Bodner: Yeah, I'll have to see.

Christopher Austin: We can just double check that maybe we missed something that was highlighted

Susan Bodner: Well I filled out but okay. Yeah, that's fine

Rondus Miller: Well at one point she did all the forms and all Darlene had to do was sign

Darlene Mason: and I've signed it

Rondus Miller: You signed it so many times.

Leslie Clagett: I think somewhere in there, there is a copy. Like there's a double of that when I was copying them

Susan Bodnar: Of the yellow one

Leslie Clagett: That one of them does have the highlights on it, which would probably show up

Susan Bodnar: Dark

Leslie Clagett: dark on that.

Darlene Mason: Oh it shows up dark.

Leslie Clagett: Yeah, even though it's black and white, it's going to be darker because

Multiple: \*inaudible\*

Christopher Austin: It looks like our last communication was on June 20 2019.

Rondus Miller: That sounds right Chris, yeah.

Christopher Austin: So that looks like or unless there's a different one. You filed

Rondus Miller: No, Chris, I think that's right. Because what Kristen said was, she wanted this to be all over to be finished.

Susan Bodnar: Yeah.

Rondus Miller: You know, she's

Bruce Hinz: We want the money. We don't take down. I mean, I as a councilman wouldn't have voted for the grant if I thought we were only going to get 20 a quarter

Rondus Miller: It was already awarded Bruce.

Bruce Hinz: Yeah, I know, but

Rondus Miller: Yeah. It wasn't that

Bruce Hinz: but we spent money. We spent money before we could get it

Rondus Miller: wasn't anything that was applied for this money was a bullet aid

Christopher Austin: Understood.

Rondus Miller: Yeah.

Christopher Austin: Could you just mail us you just mail us a color copy of the highlighted ones \*inaudible\*?

Susan Bodnar: Yup.

Christopher Austin: Just put a second set of eyes on it, see if we are missing something.

Susan Bodnar: Okay.

Christopher Austin: Thank you

Rondus Miller: That might help.

Christopher Austin: Maybe

Bruce Hinz: Yeah, we'd like it. I mean, if it's still there.

Susan Bodnar: Yea

Bruce Hinz: Yeah, we'd like it. I mean, if it's still there.

Rondus Miller: Oh, it's there.

Bruce Hinz: You think we can still get the money

Rondus Miller: It's there because, um, after.....Okay, Paul asked Catherine Young about it at advocacy day a year after it was awarded, and she took him right to an office with it. I don't know, they went somewhere. And she said that money is always always there. Not not sure I'm going to say that correctly. It wasn't going to go anywhere until it was, um, spent. And

Bruce Hinz: So we need to be aggressive and get after it call the right people do the right channels.

Rondus Miller: Just you know, like I said, Sue and I have emailed her and even emailed ourselves like, where has this been? Where's the money? So, yeah. Other than that, um, I was excited that we have a piece of Ingham Hotel history at the museum and, uh, and Augustus Henry, um, history so it's nice I guess you know I really don't have nothing else has changed since I wrote the report

Bruce Hinz: \*inaudible\*

Darlene Mason: That's not that's not

Multiple: \*inaudible\*

Christopher Austin: Yes.

Darlene Mason: Okay my fault my mistake I went out of order. So, um, I want to address we have community people here, um, would anybody like to have any comments? Yes Sir Mr. Miller, I know you're just sitting on the edge of your chair.

Daniel Miller- Community: I am because I'm on this side now.

Darlene Mason: I know

Daniel Miller- Community: I have 3 things

Darlene Mason: Okay

Daniel Miller- Community: A reminder for you people that we rented the fire hall or not the fire hall but the mobile station and springs on the way and they probably gonna wanna be set up there for baseball season. So maybe if you check out the wiring and stuff, just a reminder. Second thing is Steve Fox called me, and he wondered where sign is and we all thought that he got it. And I asked Kevin, he says he don't remember taking it down. It's been gone now for like, seven months.

Christopher Austin: Geeze, I don't know

Darlene Mason: Oh really

Christopher Austin: I knew it was gone. I just didn't know I thought we took it down



Daniel Miller- Community: That's what I thought. You know, if somebody just give... because Steve brought this up before somebody just give him a call and they say we don't know where it is you know,

Christopher Austin: Is it in your garage Dan?

Daniel Miller- Community: I don't know,

Susan Bodnar: It's not in your garage?

Daniel Miller- Community: It's not in my garage, I'm downsizing. And the third thing is, I'm the Vice President and Superintendent of the Holy Cross Cemetery and it looks like the neighbor up there is starting a junk yard. There's cars parked back in there, seven of them, and I've had people drive in the cemetery when there's a funeral, and that's about the first thing they see. And I know we have a junk law, and the only junk law we've got is Buck Steadman's junkyard. So I just thought I'd give you a chance to get ahold of Philippi and ask him and if I have to make out a complaint, I'll be glad to sign one. It's just, you know, if it's out of sight, it's I don't care what it is, they could have 100 of them behind a tree someplace. It's just the idea that people wonder. And when you have a dead one person going to the cemetery, it's not very good seeing a junkyard Thank you

Darlene Mason: Okay. I will go down and speak to Mr. Philippi. Anyone else for community? Yes Steve

Steve Morley- Community: Well I'm one up on Dan, I'm the president of cemetery association

Community: \*laughter\*

Steve Morley- Community: I'm with the pine grove cemetery, and I just wanna.....

Bruce Hinz: Must be a good paying job.

Daniel Miller- Community: \*Inaudible\*

Steve Morley- Community: But I just want to come in and thank the town for your assistance in the cemetery. Kevin and his crew have been over, done trimming and trees have been taken down and that's because of the town approving money. To be able to do that so I just want to publicly come acknowledge that we appreciate your participation in helping us maintain the cemetery because we're not loaded with funds Holy Cross probably does better than we do with that and Kevin already brought up what I was talking about with the fuel because we do purchase a new lawnmower and went to use a non-ethanol fuel and then purchasing it at the gas station and would like to not have to pay the tax if I don't have to so if we could share if town got a tank, then we could share the fuel we did used to get the fuel anyways from the town. And then we switched what fuel we were using. So

Daniel Miller- Community: Well if we get the tank it might help

Steve Morley- Community: Yeah, so I was just talking to Kevin about it. So that's why I'm just adding that we would benefit from it as well. So

Kevin Peet: I was telling Steve too though, it's just not a matter of setting a tank there because ours have to be registered with the DEC and inspected and painted and, you know, kept up that way too

Christopher Austin: Kevin, would we have to make changes to our roofs and

Kevin Peet: Maybe we can add on the back somehow or different location or something

Pete Hopkins: Is there any way to tie anything else in that key pump or it would be separate. So they'd have their own key and then we could track what the cemeteries would get

Kevin Peet: Oh, I don't know I don't think so, because when you turn a key, it's only that one pump system rolling through it

Pete Hopkins: Okay.

Christopher Austin: I think that raises a concern that I don't think we can have a pump that we're not going to be able to monitor what's coming in

Kevin Peet: Yeah. We could go back for just that we can go back to the old sheet, and log it.

Pete Hopkins: When you guys the cem.... I assume a cemetery will be getting fuel during business hours your own business hours so it would be where they would have to somebody should be around the sheds I would think

Steve Morley- Community: Well in the past Buck has had the key

Kevin Peet: yeah

Steve Morley- Community: and Darryl? Or just Buck I guess

Kevin Peet: Yeah, um, no, just Buck. We put one lock on it

Steve Morley- Community: Yeah I don't know how it works, I thought it'd be something simple maybe set a tank there, but Kevin says no

Kevin Peet: No there's regulation

Steve Morley- Community: We would set a tank at the cemetery but it would be stolen as quickly as we set it.

Pete Hopkins: Yeah.

Steve Morley- Community: Yeah, the whole thing

Kevin Peet: I can look into it, try to figure out something

Pete Hopkins: Well I mean, it'd definitely be nice if we can help the cemeteries out, where we can I mean, that's not a direct entity of the town, but yet it's a community service, you know,

Steve Morley- Community: Not yet it's not direct

Multiple: \*inaudible\*

Steve Morley- Community: Well thank you

Kevin Peet: We gotta get one more tree down this summer

Darlene Mason: Anyone else? Mr. Stenzel?

Dave Stenzel- Community: I was just here

Darlene Mason: Visiting

Dave Stenzel- Community: Visiting

Darlene Mason: Ms. Wagoner?

Deb Wagoner- Community: Oh, I have a lot to say, but I think maybe you might want Dave and Kevin to talk to me quickly before I say anything

Multiple: \*inaudible\*

Darlene Mason: Bye Dan

Multiple: \*Inaudible\*

Darlene Mason: Have a good night. Oh, um, before you leave, just one moment, before you leave, um. We are planning a retirement, uh, get together for Mr. Miller

Daniel Miller- Community: I told them they didn't have to

Darlene Mason: Uh, for the department heads and the board and his children to be invited on, uh, January 26. Here at the library.

Daniel Miller- Community: Are you bringing Rich?

Darlene Mason: Can I?

Daniel Miller- Community: I don't know

Darlene Mason: All right, I'll leave him home.

Daniel Miller- Community: Yeah, ok. What time?

Darlene Mason: Uh, 2-4 on the 26th

Daniel Miller- Community: Thanks, Bruce. But it's gonna be right here

Christopher Austin: I will double check and etch that in stone but I just wanted the board to know that

Pete Hopkins: Did you check with Debbie?

Darlene Mason: Did we check with Debbie yea Debbie gave me the list.

Pete Hopkins: Okay.

Daniel Miller- Community: Yeah, I didn't

Bruce Hinz: What are we gonna have to eat?

Darlene Mason: Well we gotta figure that out yet. Thank you Dan

Joel Clark: Road kill

Christopher Austin: Thank you Dan.

Multiple: Thanks.

Darlene Mason: Um, Okay. Okay, I'm not passing ya by but I'm gonna go back up one

Deb Wagoner- Community: Well it would just be just better if I could have five minutes of your time before I play something

Multiple: \*inaudible\*

David Pullen: You want me to talk with?

Darlene Mason: You may take her in the other room.

David Pullen: Okay.

Darlene Mason: So we'll go back in the order of water sewer please, Mr. Cory

Cory Potter: We were at 98 & 99% removal flows were 36,000 average for the month TKN we got down to 6.65 that's the lowest that I've gotten it I just got results back for, December and the flows are coming up.

Darlene Mason: Yeah

Cory Potter: Yea, so we're in compliance, with the sewer. Water's been a rough month. We average 58,000 gallons a day had two more leaks on the line over at the RG&E parking lot and the baseball field, and I was down there today and we're back up again, and we're going to start Monday digging, we're gonna replace them.

Bruce Hinz: The whole line?

Cory Potter: 300 feet. So we gotta dig across baseball field down the foul line out into the parking lot. we already have pavement dug up from the first leak we already have the field dug up we might as well

do it now before weather changes and it's too cold. We actually have all the pipe there's a few fittings I had to get but, we're gonna borrow Caneadea's excavator to speed up the process.

Christopher Austin: What does that line go to?

Cory Potter: It runs... Well it feeds the bank, that's the first service, then it runs up around the back of the RG&E mechanic shop and cut down and feeds the post office \*inaudible\* But it's two inch to inch and quarter back two inch it's been in there since the 50's just old black plastic. You dig it up week later you're digging up again in a totally different spot

Christopher Austin: Gonna move over closer to the fence.

Cory Potter: Yes, yeah, that's why we're using the excavator we can get over tighter than we can with that backhoe. We're running right down where the gate is. We're going to come out there. We only have to go under the guardrail for the bank to tie back into that. If we don't change it were just gonna be doing

Christopher Austin: Just doing it again

Cory Potter: And that's just wasting money.

Dave Stenzel- Community: Chris, didn't we put drain tile in that field too?

Christopher Austin: But it doesn't come out that way.

Dave Stenzel- Community: Doesn't come out that way

Christopher Austin: It goes up by first base its out about 25 to 30 feet out past First base it goes out and there's a like a two foot diameter galvanized line that goes I think it comes from over by the post office right along the base of that hill where that drainage ditch used to be when we were little little kids and then goes out to the creek and we tied into that

Cory Potter: Ok, so nothing in the field itself

Christopher Austin: that totally underneath the infield mix what you guys are going to be in the foul territorial by the first base for over by the fence. You're not going anywhere.

Cory Potter: Right?

Christopher Austin: My only concern is we gotta make sure we're ready for the ball season because we lease the field

Cory Potter: We will, we get it dug up now will be able to get everything seeded and get payment back in in the spring,

Christopher Austin: Right

Cory Potter: and not have to dig it back up again, cause it gets old. Real quick.

Christopher Austin: Right.

Pete Hopkins: Will, you guys get into the infield at all? Ya won't will ya?

Cory Potter: No, no we'll be right over by the fence.

Pete Hopkins: Okay,

Cory Potter: It'll be before the dugout where we put them out and the the hydrant's leaking there. We got to dig that up anyway so we gonna do it all at once

Christopher Austin: That hydrant might be underneath the dugout itself? I don't remember where that goes. Where that line goes,

Cory Potter: Well we just got to dig down just to get it out and put a new one in cause you can't rebuild it anymore its shot.

Christopher Austin: Sorry, but if you put a new line and we're gonna hit into that someplace

Cory Potter: Yeah, right yeah it is capped off

Multiple: \*inaudible\*

Cory Potter: Anything on that \*inaudible\*

Christopher Austin: What I was just gonna say is it couldn't be moved the opposite end of the dugout nothing says it has to be over there you're coming from the gate anyways

Cory Potter: No, that's true

Christopher Austin: Move it right next to the dugout on that side less less impact

Cory Potter: That wouldn't hurt anything would it

Christopher Austin: Not at all, because

Cory Potter: Move it over there.

Christopher Austin: No because there's a there's a gate to drive through there anyway isn't there and then there's a man there's a small gate correct isn't there two gates there there's not one big one. There's a big one and a small one, right

Cory Potter: Right there's a small one right there

Christopher Austin: or is it just a small one and the big one on the other side.

Cory Potter: but having the hose it's probably handier having it right there.

Christopher Austin: Tomato tomato there. I'm just thinking as far as it just saves you 25 feet of digging around the dugout.

Cory Potter: But if we can get it over in the grass too then, you know, if we ever have to change it again we're not digging back into the pavement.

Christopher Austin: Right?

Cory Potter: That's \*inaudible\*

Christopher Austin: Yeah.

Cory Potter: Okay.

Christopher Austin: That makes sense.

Cory Potter: Yeah.

Pete Hopkins: The people 50 years from now will be happy.

Bruce Hinz: We got good weather coming up so you think you can get it in this week?

Cory Potter: Yeah.

Bruce Hinz: I mean tonight's the coldest then it warms up.

Cory Potter: Yeah, we got a whole bunch of rain coming.

Bruce Hinz: Oh, yeah.

Cory Potter: Yeah. That won't effect that

Christopher Austin: Okay, what do ya think three days tops?

Cory Potter: Yeah I would say, yeah, I mean going across fields gonna take no time

Multiple: \*inaudible\*

Cory Potter: Once we get it in and your tying the ends in that's where it's gonna be

Pete Hopkins: Now's the time to get it, you know, get it, get it done. And we can

Cory Potter: Yeah so we can keep going

Pete Hopkins: get it fixed as quick as we can in the spring to get the baseball guys on it

Cory Potter: Yeah

Pete Hopkins: Hopefully got nice weather to patch it up

Bruce Hinz: You can monitor that pretty quick when you see the flows go up like same day, boom?

Cory Potter: Yeah I'm right up again today it went back down to 102 every other night and we're back up to 113 and I can see it running but I was hoping it was snow melting, but it wasn't that warm today, so

Community: \*laughter\*

Christopher Austin: What size line are you putting in there?

Cory Potter: It's two inch coming over and its two inch on the other end but the inch and a quarter's been there for... So it'll be a full two inch comin...

Pete Hopkins: So they patched it on either end up to it and then

Christopher Austin: Okay. Make sense

Cory Potter: It's been a torn for many years.

Pete Hopkins: Yeah,

Christopher Austin: We're going next the fence we wouldn't even necessarily have to have grass seed why couldn't we just put a five foot pea stone warning track down through there

Unknown: \*inaudible\*

Cory Potter: Yeah.

Christopher Austin: And then because you should have technically we should have a warning track all the way around that fence anyway

Cory Potter: Then you wouldn't have to weed eat that

Christopher Austin: Weeds will still come through the stone if we don't spray it right if you can't spray, we can't spray there anyway because of the water line. Correct. So, so that's

Bruce Hinz: Can't do round up

Christopher Austin: Right. Yeah. So, never mind we can't do that

Unknown: \*inaudible\*

Darlene Mason: Anything else my dear?

Cory Potter: We'll get it tore up and then we'll decide how we're putting it back

Multiple: \*inaudible talking over each other\*

Darlene Mason: Do you have anything else?



Cory Potter: The badger Meters I've got I found analog meters and readouts we don't want the digital ones cause you're relying on your batteries. I've got the meters coming, so we can get everything fixed two more calls to Mr. Schmidt. And no call back so I've got a number to call directly the badger so we can get quotes on the radio reads, we'll go from there

Susan Bodnar: Cory are you verbally going to RG&E the bank and what is it the post office or do

Cory Potter: Yeah

Susan Bodnar: you want me to send letters you want me to call them?

Cory Potter: Well I'll be doing it Monday maybe I'll just run in and tell everybody

Susan Bodnar: okay.

Cory Potter: I've been texting Julie about I gotta shut it off

Susan Bodner: Do you have a time frame do you think

Christopher Austin: We should probably stop in and hand them a letter?

Cory Potter: Yeah.

Susan Bodnar: That's what I'm thinking, yeah

Christopher Austin: At least something for him to run in with just so that way, just so that way nothing pup, nothings verbal. You walked in you gave them a, you know what I mean.

Cory Potter: Yup

Susan Bodnar: We can get that written up

Cory Potter: I put the leaks I note that on my water reports Department of health is aware of that too that just covers everything if there's say a bad sample does come through. It's noted on there that we had a leak

Christopher Austin: We think that's our only spot we or we got something else along this bother again?

Cory Potter: Well you feel the building shake there a little while ago?

Christopher Austin: Yeah

Cory Potter: That's telling you what it's doing to the line but, don't say it.

Christopher Austin: Yeah

Cory Potter: I think it's mainly coming from there that seems to be the spot right now.

Christopher Austin: Yeah.

Cory Potter: Another month it'll probably be this.

Christopher Austin: Okay.

Darlene Mason: Okay, anything else Sir? Okay, um, let's see yesterday I met with the USDA, Tom Becker. Uh, signed more papers and we did the Town seal. And we're 90% ready to receive that congratulate congratulatory letter within about two weeks to do the study on the water. And, um, so that's a good sign. We're 99% there. And, um, Mr., uh, Becker's just been great at helping us through this and, um, should have brought it up when Kevin was here talking about Mr. Becker. We, um, we did that resolution last month for the equipment. And I talked briefly with him on that today we're going to, uh, add a roller into those quotes. Um, and then the Mr. Becker will, will meet again. And I'll bring Kevin in. And, um, he'll look over take over and decide what would be the most beneficial as far as funding and how much we could get. So with that truck, excavator and

Christopher Austin: one ton, excavator and the roller

Darlene Mason: and the roller, yeah, yeah. So that's, that's good news, too. He's very positive on that also. So I just want to report that I met with him yesterday on that water study. It looks like we're just about there. Um, so that can be started. MRB needs to the projected time to get that study done is, um, May/June the sooner the better, so. Um, okay, we need to so we talked about water, we need to set a new public hearing for the water rates. But we also if we do it for next month, the same evening we have the insurance people, I know of two that will be present giving their proposals

Christopher Austin: I'll make a motion we hold our public hearing for our water rate raise for 2020 for February 12.

Pete Hopkins: I'll make that second that motion.

Darlene Mason: Um. That public hearing they usually start 730, yes?

Christopher Austin: Yeah

Susan Bodnar: We can start at 7:15 if you want depending you know how soon you want to get it

Darlene Mason: We can open it at 7:15

Susan Bodnar: then.

Darlene Mason: Yeah

Susan Bodnar: Yeah then you could.

Darlene Mason: Okay. Like I said, we also have insurance people coming I know of two already

Susan Bodnar: And you want that advertised, what are the new rates to be?

Christopher Austin: What's that?

Susan Bodnar: Do you want to....what what is the amount that we want to set so that we can advertise that publically?

Christopher Austin: We will have to look at our original motion? I don't have that with me

Susan Bodnar: All right, thank you

Darlene Mason: Can I step back? Should we go to the fire hall? Yes. No?

Christopher Austin: Yes.

Susan Bodnar: Okay.

Darlene Mason: Hello.

Christopher Austin: Motion to go out of order

Darlene Mason: Yes

Pete Hopkins: Second motion

Darlene Mason: February 12<sup>th</sup>. Thank you. Thank you. Bye. K, fire hall's scheduled

Christopher Austin: Motion to come back into order

Pete Hopkins: Second

Multiple: \*inaudible talking over each other\*

Christopher Austin: We got a microphone in here?

Multiple: \*inaudible talking over each other\*

Darlene Mason: So that will be at the fire hall, k ?

Susan Bodnar: Yup, got it

Darlene Mason: Uh, it was 75 cents. Raising it 75 cents right here per thousand gallons.

Christopher Austin: Yeah. Okay, so it's raising 75 cents per 1000

Susan Bodnar: Alright, thank you.

Darlene Mason: Okay. So you're all set then Corey.

Cory Potter: Yep.

Bruce Hinz: Do we have to move on that?

Darlene Mason: Oh, yes. I'm sorry. Motion has been made for a public hearing. February 12 715.

Christopher Austin: to raise 75 cents

Darlene Mason: to raise 75 cents

Susan Bodnar: per thousand

Darlene Mason: for water sewer

Christopher Austin: Yes.

Darlene Mason: To be held at the fire Fillmore fire hall.

Susan Bodnar: Is it just the water it or is it the water and the sewer

Darlene Mason: Oh was it just water I thought it was both. I don't know.

Susan Bodnar: I thought it was just water

Christopher Austin: It was just water.

Darlene Mason: Was it just water okay. I'm sorry. That's my mistake. Then I apologize. I'm so used to saying water sewer

Cory Potter: they're two totally different things

Darlene Mason: I know they are. That's what you said

Bruce Hinz: Oh they are?

Multiple: \*inaudible talking over each other\*

Darlene Mason: All those in favor

Bruce Hinz: Seconded by?

Christopher Austin: Pete

Multiple: Aye

Darlene Mason: It was seconded by Pete.

Pete Hopkins: Yeah

Susan Bodnar: Yes

Darlene Mason: Okay I. Okay, carry. Okay. Um okay, so next I have you, Sue, down.

Susan Bodnar: Okay. Um, Y'all have, um, the quote from Williamson Law book for the software portal for the credit card that would work with our software. We already have. Um, I'm really not looking to do

the email billing option just yet I mean. It's 1500 dollars I think that's a little pricey. Um, but the water sewer

Christopher Austin: How does the email billing work? Explain it a little more.

Bruce Hinz: Well, not really sure. Um, I think that if a person would like their bill sent to them through their email, that's how it works. I don't know if we have to just click a I would have to be trained on it. I don't know, exactly.

Darlene Mason: We'd have to we'd have to send out some type of notice. Having people get their email back to us.

Susan Bodnar: Correct. Um. We do have the first option and the third option the water sewer quick pay credit card we do have already Williamson law, all they have to do is just update it. And so they they don't charge for installation or training. Um, but they do charge yearly, um, for their annual support and, um, the software itself so then the quick the clerk quick pay with the dog license. Now if that can so you can you can go to a page and find your dog and if your dog's licenses is due and you can pay that right online as long as you don't have to, uh, renew, um, a valid rabies vaccination you have to do that in my office otherwise, um

Christopher Austin: How much how much is one dog cost for license?

Susan Bodnar: Okay, so it's \$10 if they are, um

Leslie Claggett: Spayed

Susan Bodnar: spayed or neutered

Christopher Austin: That's annually or that's how

Susan Bodnar: Annually and then \$18 if not

Christopher Austin: How many dogs do we have in the town?

Leslie Claggett: Approximately 500

Christopher Austin: So we're going to spend half of that money just to have this QuickBooks.

Susan Bodnar: Right.

Christopher Austin: Just quick, math. No, I take that back.

Pete Hopkins: No not quite. Do you know, what we bring in per year in in dog license revenue?

Susan Bodnar: That's a very good question

Christopher Austin: 500 times 10,

Susan Bodnar: Well,

Christopher Austin: that'd be \$5000, I forgot to add a zero

Susan Bodnar: Right? Well like this month

Unknown Speaker: \*inaudible\*

Susan Bodnar: But if you look

Leslie Clagett: So on that, but with that if they can only do the online when their rabies is valid, there's actually only two years that every dog is going to be able to do that. Because that third year, you're going to have to provide a new rabies certificate,

Susan Bodnar: Right

Leslie Clagett: So once every three years, you have to go into the town clerk anyways

Christopher Austin: No I'm all for

Multiple: \*inaudible talking over each other\*

Christopher Austin: That makes perfect sense I apologize.

Multiple: \*inaudible\*

Susan Bodnar: If you look at my monthly report, I did \$234 worth this month,

Christopher Austin: Right?

Susan Bodnar: So

Pete Hopkins: If somebody were to say scan in their rabies certificate and email it to the office, and then could they go on and renew it online?

Susan Bodnar: They could not, but I can do it

Pete Hopkins: You can do it

Susan Bodnar: for them. Yeah, we do we have that option now.

Pete Hopkins: Okay.

Susan Bodnar: You know, a lot of people will say, hey, you know, I can't get in, but

Leslie Clagett: because it's the same as like mailing it in cuz that's an option too so

Susan Bodnar: Yeah, yeah, you know, I'll send money in with so and so.

Christopher Austin: I think the two options are a no brainer.

Darlene Mason: Well, I

Susan Bodnar: I mean, I don't know if you guys want to do the water sewer. I mean, that's totally that that's a that's a big

Darlene Mason: these these two things are just water sewer dog. My question is now with this credit card, um, can he come in and pay his, uh, hunting license?

Susan Bodnar: Yes.

Darlene Mason: Um, marriage license?

Susan Bodnar: I double check that, mmhmm

Darlene Mason: Okay, so that's

Susan Bodnar: Anything that I do in my

Darlene Mason: That's not specific to water sewer

Susan Bodnar: Not for the clerk's anyways. But the court clerk quickpay is what the the marriage license would be under and also the the decal stuff and the

Darlene Mason: And our UTVs and ATV that what about those?

Susan Bodnar: I don't know, I think we'd have to have, um, we'd have to have them set it up that way. So if they'd have to come in and well no, they'd have to come in and pick up their

Keelen Yanda- Community: But we can still come in and pay with credit card,

Darlene Mason: By credit card

Susan Bodnar: Right. Yes.

Pete Hopkins: So you're you're

Susan Bodnar: I mean, I don't know I mean, we can see if they can

Leslie Clagett: Well if they can set up a marriage license, why couldn't they set up that I mean,

Darlene Mason: well you know, cuz, guys come in say,

Susan Bodnar: Right

Darlene Mason: they want their hunting license, they can't do credit card they gotta go home to get their

Susan Bodnar: Right

Darlene Mason: checkbook or their cash

Susan Bodnar: Right

Darlene Mason: Whatever. And then, you know with the marriage license possibly I don't know what else what other kind of other than water payments you take in

Joel Clark: Can you do the taxes?

Darlene Mason: Well, taxes are online.

Susan Bodnar: Taxes are already online. We can already do that

Darlene Mason: That's through the county.

Christopher Austin: What's the fee through the county with every time we take a credit card

Susan Bodnar: 2.85

Christopher Austin: Do we charge that back to the person if they're paying the credit card?

Darlene Mason: mmhmm

Christopher Austin: Okay, I could remember our policy

Susan Bodnar: Yeah, that's that

Darlene Mason: This would be the same

Susan Bodnar: this would be the same difference.

Darlene Mason: Same case, it'd be the luxury to the person that wants to use the credit card.

Christopher Austin: And you add that to that fee

Pete Hopkins: That seems to be more of a common practice to

Susan Bodnar: Yeah, I mean, we do that with our

Pete Hopkins: user fee

Susan Bodnar: our fuel when we fuel up. We do it. Every you know,

Darlene Mason: I would say \*inaudible\*

Joel Clark: Things like this. I mean that one there the emailing I would like to entertain that because depending on if you can get grant money to go to radio reads and stuff. When you're programming your computers, you might be able to do that correlate that into the programming of the radio read fueling system. I don't know, if not



Christopher Austin: Could we come we back to it.

Pete Hopkins: Could we add that later?

Darlene Mason: I would say let's revisit that

Joel Clark: revisit that when

Pete Hopkins: Right when we get to that point of radio reads.

Multiple: \*inaudible talking over each other\*

Susan Bodnar: So this cute little page. I don't know if you guys have that. Do you have that? Oh, I'm sorry. Okay. I'm sorry. So.

Multiple: \*inaudible\*

Susan Bodnar: Okay, I'm sorry, I thought you guys had this. Um. So this is the credit card, anything over under \$64, um it would be \$1.75 would be the addition. And then anything over \$65 is 2.75%. That's how they look at it. There's a little bit I'll

Darlene Mason: yeah, toss that around, er not toss it, but

Susan Bodnar: Send'er down

Christopher Austin: \$1.75 under 60

Pete Hopkins: Yup

Susan Bodnar: I mean I think that's what, that's what I'm understanding that to say.

Christopher Austin: \*inaudible\*

Susan Bodnar: So it's a little less than the tax one.

Christopher Austin: Okay. I'll make a motion to authorize the town clerk to purchase the Williamson and law, water sewer quick pay credit card interface with annual support the first option for credit card payments and the third option for clerk quick pay with dog license renewal online with annual support with \$1.75 fee for any bill under \$65 and \$2 2.75% on any charge over \$65

Darlene Mason: And we also need to get the equipment.

Susan Bodnar: Yeah, so that's probably going to be

Darlene Mason: 129 309

Christopher Austin: Part of that motion and also add the printer for \$309 and the card swiper for \$1.29.

Pete Hopkins: I would like to see the wording in there that those fees are cost to the customer.

Susan Bodnar: Right

Pete Hopkins: Not the town.

Christopher Austin: I agree with that.

Pete Hopkins: And I'll second that motion.

Susan Bodnar: Yeah, I do that with the, I let them know when they pay their taxes like that also, and because they may change their minds

Pete Hopkins: They want to know.

Christopher Austin: Before we vote on that, why don't we run it for a while and look at it. And then let's come back with just flat percentage fee. Let's figure out what are average is to your, so you don't have two different things to look at. I think it'd just be simpler if we just had a percentage fee across the board after we figure out what the true cost is, because you're going to always have alright am I charging a buck 75 or am I doing the percentage because I think there's too much room for human error there

Leslie Clagett: It probably automatically does it

Multiple: \*inaudible\*

Leslie Clagett: It automatically does it

Pete Hopkins: I bet it automatically charges it

Susan Bodnar: It does it does

Pete Hopkins: I was at a restaurant that did it that way

Leslie Clagett: Yeah.

Pete Hopkins: And it automatically puts it on there you don't have a choice.

Darlene Mason: Yeah, there's no choice

Joel Clark: Well that takes out human error

Multiple: \*inaudible\*

Leslie Clagett: Yeah, it'll automatically do that.

Christopher Austin: Okay.

Darlene Mason: Okay. All those in favor.

Multiple: Aye

Darlene Mason: Opposed

Susan Bodnar: Okay, so Chris made the motion who second

Pete Hopkins: I did

Leslie Clagett: Pete

Christopher Austin: It looked like in the picture is a part missing. Don't they all have a touchpad thing you have to pass to the customer now that they can put in their pin number.

Darlene Mason: Not all are that way no

Susan Bodner: Not unless you have a cube.

Christopher Austin: Okay.

Susan Bodnar: This is different.

Multiple: \*inaudible talking over each other\*

Susan Bodnar: Well, this will be obsolete next week.

Darlene Mason: Oh sure

Susan Bodnar: You know

Darlene Mason: And we just voted to get it.

Susan Bodnar: Yeah I know, I don't mean that. You know, you know what I mean? They change stuff so much.

Darlene Mason: Okay. All right. Do you have anything else?

Susan Bodnar: Oh, I wanted to let you know that the laws were sent out.

Darlene Mason: Have you received back the green card?

Susan Bodnar: Yes, I did.

Darlene Mason: Oh

Susan Bodnar: I just didn't put it in there. So they they received it two days later. I sent it out on the 23rd. No couldn't or the, yeah, the 23rd. And I got it after Christmas. I don't know day after Christmas 26th. So they did receive it before the 31st.

Darlene Mason: Okay

Susan Bodnar: Okay. And Darlene looked at those and

David Pullen: If I can just give an update we had a number of other municipal clients that did local law sort of the end of the year, and we've been calling and talking with the Secretary of State's office there because we haven't gotten any cards that determine anything and they described their like six weeks behind

Darlene Mason: Oh my

David Pullen: I don't know what's going on in Albany but you know they have scanned and and sent some back over the internet to us. But it's we can prove that we filed it because you know we have the return receipt but when you go on Go online where once they're entered in their index, you should be able to confirm same day we're not showing anything back to late November.

Darlene Mason: But seeing that she got the return back two days later it's still that has to be in 2019's.

David Pullen: That's my understanding,

Darlene Mason: Okay.

David Pullen: that they will enter it on that based on what they show when they got it but just, again, the state is utterly unyielding except when it comes to itself.

Susan Bodnar: So I did have something else to talk about to. Um, Leslie has been updating the website. She did find she did come up with some interesting findings which

Leslie Clagett: I have an answer for why your meeting minutes kept disappearing that they were put on, and yet weren't on there. On the deputy's computer, there were two versions of the website. They were being put on one and the other one was published. So they were all there. So when I published that one. They were all there. However that program's completely changed again, and it's all web based now. But they are all out there. The ATV laws are on there and the right to farm the payment for the county, county town and county taxes

Susan Bodnar: So if you want to pay online

Leslie Clagett: and the dog stuff

Pete Hopkins: Did you eliminate the one version so it's not on there?

Leslie Clagett: When they update, so they updated in 20 for 2020

Pete Hopkins: Okay

Leslie Clagett: the app doesn't even work anymore

Pete Hopkins: Okay

Leslie Clagett: so yes, it's completely gone

Pete Hopkins: It's all square.

Leslie Clagett: So that all got fixed. So we figured that out. Because they were all on there. They open up the one version, it's all there, but you go online and none of it's there. So

Darlene Mason: Good

Leslie Clagett: it's fixed

Susan Bodnar: That was the frustration because I was putting them on there, but they weren't publishing.

Pete Hopkins: Question for you. How back to the ATV how are you making out with the decals that we were gonna split them with uh Caneadea? You get it ordered?

Susan Bodnar: Oh, yeah. Yes, they are ordered. They're on their way. So they just waiting. Yeah. The last time I talked to him was Monday, and he just had one final question and he was printing them.

Pete Hopkins: Okay

Susan Bodnar: So

Pete Hopkins: So somebody comes in 2020 just give a receipt and get the sticker when it comes in Okay.

Susan Bodnar: Yea

Darlene Mason: Gettin closer

Keelen Yanda- Community: I ain't worried, state trooper didn't pull me over today so

Unknown: \*inaudible\*

Susan Bodnar: That was it right, did you have anything?

Keelen Yanda- Community: If we buy it for here Caneadea has their own?

Leslie Clagett: You have to buy them in Caneadea too. I already asked that question too

Christopher Austin: You have to buy one for every town

Darlene Mason: They have their own laws.

Susan Bodnar: We just ordered

Darlene Mason: Each town has its own laws

Susan Bodnar: We ordered together so they'll be getting theirs

Pete Hopkins: As of yet we haven't set up a reciprocation.

Susan Bodnar: The question is, I guess one of the questions is where do we want these when when they come to purchase them, where do they want? I mean, they have to be seen. So where is the best

Joel Clark: Depends on the machine

Christopher Austin: Right

Susan Bodnar: Okay, so just tell them somewhere where they can be seen.

Unknown: \*inaudible\*

Christopher Austin: It's impossible for us to say it's got to be, you know, it not like a car where you have a windshield

Bruce Hinz: We're not gonna micromanage it

Pete Hopkins: Cuz every machine is different so

Susan Bodnar: Okay

Pete Hopkins: Visible, visible from a machine and I would tell them that if, if a trooper stops them he needs to be able to see it.

Susan Bodnar: Okay.

Cory Potter: Unless its covered in mud

Pete Hopkins: Then ya need to be able to scrape it off

Multiple: \*inaudible talking over each other\*

Susan Bodnar: They're laminated so they should be able to

Pete Hopkins: Yeah

Susan Bodnar: Okay

Multiple: \*inaudible\*

Darlene Mason: Okay

Keelen Yanda- Community: Follow me to the car wash and we'll find it

Darlene Mason: Okay, all set then on that Sue

Susan Bodnar: Oh yes, thank you.

Darlene Mason: Okay, I'm gonna move down to my report and then we'll take care of legal. Uh, we need to make a motion that JR Johnson not JR Gord

Christopher Austin: Gordon

Susan Bodnar: Gordon

Darlene Mason: Excuse me Gordon

Christopher Austin: We knew who you were talking about

Darlene Mason: Gordon Johnson has a clothing allowance. I had thought at one time that Dan had brought that up and we did make a motion but we'll start 2020 out right. We need to for him to have a clothing allowance. uh, budget line A 3120.4 for \$500. So I, uh, we do need a motion for that. We do have that in the budget.

Christopher Austin: I will make a motion for Gordon Johnson to have a clothing allowance for 2020 from budget line A3120.4 of \$500

Pete Hopkins: Second the motion

Darlene Mason: I need, all those in favor

Multiple: Aye

Darlene Mason: Opposed. Uh, he has a bill here for 105 for a pair of boots we need a motion that this gets paid from contractual

Christopher Austin: I make a motion that bill's to be put in contractual so we give him a check or

Darlene Mason: He paid for it

Christopher Austin: and reimburse reimburse Gordon Johnson \$105

Pete Hopkins: Second

Darlene Mason: All those in favor.

Multiple: Aye

Darlene Mason: Pass that over to Sue. Okay. Okay, now we have the membership for the Southern Tier West Regional Planning and Development for is a CAP the membership invoice for 2020 I believe we've just done the basic membership of \$150

Christopher Austin: Motion to do the basic membership for 2020

Pete Hopkins: Second

Darlene Mason: for \$150

Christopher Austin: for \$150 to belong to the Southern Tier West Regional Planning and Development

Darlene Mason: All those in favor

Multiple: Aye

Darlene Mason: \*inaudible\*

Christopher Austin: and be put in the January 2020 contractual, what line?

Darlene Mason: Well I don't know

Christopher Austin: Let the meeting minutes reflect what what line it needs to be a please

Darlene Mason: Should it be, is it

Susan Bodnar: Um, I can do that

Darlene Mason: 1620

Bruce Hinz: That's a nice book

Darlene Mason: Thank you 1620.4. Do you want me to right on that or you got it? I don't need to write on this. Okay, you need a signature here.

Susan Bodnar: I think so.

Darlene Mason: All those in favor.

Multiple: Aye

Christopher Austin: You need a second

Darlene Mason: Oh, I

Bruce Hinz: Second

Susan Bodnar: Yea, no Pete did

Christopher Austin: Pete did, ok I apologize

Pete Hopkins: You must have nodded off Chris

Darlene Mason: I do want to make a announcement that I have changed my email. If you gentlemen want to write it down and Sue

Susan Bodnar: Yup we'll publish it

Darlene Mason: It is Hume super supe s-u-p-r same as before @gmail.com {HumeSupr@Gmail.com}

Bruce Hinz: Hume supe



Darlene Mason: supe @gmail.com. Okay, I think I'm all good there if you can hand that over to her okay. \*inaudible\* Okay, um I'd like to make a motion. Well, let me see. Maybe we should jump down to here. Have a discussion on that. Oh I need a, I want to make a motion to opt out of the paid family leave even though is not on our bill but I feel it needs to be in the yearly minutes is for the workers comp

Christopher Austin: It's part of the disability

Darlene Mason: Disability, I apologize.

Christopher Austin: It's a rider on the disability, only municipalities can opt out

Darlene Mason: Yes, but I want it in the January minutes that we agreed to opt out of it.

Christopher Austin: Okay, motion?

Darlene Mason: I did. I made the motion.

Christopher Austin: Okay. I'll second the motion.

Darlene Mason: All those in favor?

Multiple: Aye

Darlene Mason: Okay. Um. I think we will go to, we can discuss this after. I'd like to go to client attorney conference. Mr. Pullen?

David Pullen: Yes.

Darlene Mason: Did I say that right?

David Pullen: Yes.

Christopher Austin: A second? I'll second that motion

Darlene Mason: All those in favor

Multiple: Aye

**\*\* Executive Session\*\***

Christopher Austin: I make the motion to go out of executive session

Bruce Hinz: Second?

Pete Hopkins: Second

Darlene Mason: All those in favor

Multiple: Aye

Susan Bodner: Okay, wait, Chris.

Christopher Austin: Yes. I made the motion.

Susan Bodnar: Pete? Yep.

Bruce Hinz: When's Dans Party

Susan Bodnar: Okay

Darlene Mason: So, we gonna do that too or maybe this here, take care of that Yes, yes. Yes, yep yep. Okay. gotcha Okay.

Multiple: \*inaudible\*

Darlene Mason: The Justice would like you, I got two days, but I can't remember what, uh, day you told me you were going on vacation. Um, When ya leaving?

Pete Hopkins: I'm leaving Monday morning.

Darlene Mason: Oh, boy. And you're coming back

Pete Hopkins: I'm coming back the 24th

Bruce Hinz: Where ya goin?

Pete Hopkins: I'm going to Wisconsin, for snow.....

Bruce Hinz: Two weeks? Oh, cool.

Darlene Mason: Um, do you think if I set it up with them, that you could go in the 30th? Let me look at the calendar and might be the 27th or the 30th was the date

Pete Hopkins: Yeah

Darlene Mason: I will, I will call you on that because I have it written down at home.

Pete Hopkins: Yeah any one of those days is fine

Darlene Mason: They gave me the 20th 23rd then I almost think it's the 27th but I'm not positive, but I will text that to you

Pete Hopkins: The 27th is fine

Darlene Mason: because that way we can get it into the minutes, uh, the minute me, uh, meeting minutes in February, because there's a deadline of March 1st, but I'm sure they give you leeway

Bruce Hinz: I'm just gonna use the bathroom.

Pete Hopkins: Yeah.

Darlene Mason: Okay,

Pete Hopkins: Yup

Darlene Mason: and I will text that to you.

Pete Hopkins: Yeah, that's fine any day that week is fine

Darlene Mason: And you need to get together with Susan Hall.

Christopher Austin: Okay.

Darlene Mason: And she leaves on vacation, I think it's the 25th she told me so we might as well I don't know if you want to wait till after she gets back in February. I don't have any letters stating this is the Justice I have a letter there's a deadline.

Christopher Austin: Okay.

Darlene Mason: Um, but I can put you in contact with her. I think she leaves, oh, maybe it's the 18th

Christopher Austin: Send me her cell tomorrow I'll just find out

Darlene Mason: You got it

Christopher Austin: When, when she'll be ready for our annual audit, right?

Darlene Mason: Yes. Okay, so you got those. Okay. We have, uh, resolution number two.

Multiple: \*inaudible\*

Darlene Mason: Um, if the minutes, if meet min, ah, if the meeting minutes are recorded, the board will receive a verbatim meeting minutes within seven business days postmarked and mailed to each board member and any minutes amended will be mailed within two business days of the min minutes of the meeting \*inaudible\* they were corrected at.

Susan Bodnar: Okay. Our Clerks Association meeting our, um, our Clerks Association, um

Christopher Austin: I make a second

Susan Bodnar: book, um, states that if you wish for verbatim, there needs to be some kind of digital, um, software where that can happen. Like for instance, like,

David Pullen: So well what is it? You're saying that rule

Susan Bodnar: Um

David Pullen: Whose rule is that?

Susan Bodnar: It's, um, from our clerks, um

David Pullen: That's not the bar.

Susan Bodnar: It's from

David Pullen: That's your ru, your Association

Susan Bodnar: Just list..

David Pullen: they can provide it to you.

Susan Bodnar: Please listen. It's from Open Meetings Law.

Christopher Austin: Made a motion. There's a second.

Darlene Mason: All those in favor

Multiple: Aye

Darlene Mason: Opposed

Susan Bodnar: Okay. Um. where is that? Here, no, that wasn't it.

David Pullen: If you find something send it over to our office and we will look at it that is not law. That's association and its basically what they feel should be done, but that's not the law, and that's not the decision of the town board.

Susan Bodnar: Having said that, I would just like, seriously, the reason I am recording it is because there have been things that are missed. It has nothing to do with being snarky. It has nothing to do with being, um, you know

Christopher Austin: Understood

Susan Bodner: Obviously

Christopher Austin: We just want to make sure they're correct too.

Susan Bodnar: But I, verbatim is not it's not going to happen unless there's some other way of producing it. Um

Christopher Austin: I would recommend next month they come back to us with a compromise.

Susan Bodnar: Okay,

Christopher Austin: That's our wish you made your wish clear. We made our wish clear.

Susan Bodner: Well, here we are

Christopher Austin: We don't have to argue about it.

Susan Bodnar : So the minutes need not be verbatim transcript recording every spoken word. Um, the state comptroller's office has opined that the town clerk's duty to keep a complete and accurate record is not a statutory requirement to keep a verbatim record, but rather only requires that the minutes contain all activities and considerations of the board including the votes at all motions, resolution ordinances or local law, whether they are passed or defeated.

Christopher Austin: Right but it, all it says

Susan Bodnar: It says occasionally.

Christopher Austin: Back up to the start of your, read it again please

Susan Bodnar: Okay wait a minute. Um, occasionally the board may direct the town clerk to include a particular discussion, which is of historical or legal significance in the minutes verbatim. Um, if the town board requires to have a full transcript of the town board meetings to accompany the minute the Committee on Open Government has recommended that the town board invest in proper recording equipment in order to achieve this goal

Christopher Austin: Right, it's a recommendation.

Susan Bodnar: Right. I

Christopher Austin: \*inaudible\* that's a recommendation.

Susan Bodnar: Right. However,

David Pullen: That's Committee on Open Government it's not

Susan Bodnar: However, I'm..... okay. Um. You know, I don't have to as a I don't I don't know how to make it any different it you know, obviously the last I was not at the board meeting where it was, it was stated that I was to file those, uh, laws. It had they had they been recorded. I could have listened to that and known but I did not and I was not told that it would needed to be done. Um. As far as the, uh, water sewer, um, hearing, I did not hear that and I did try to verify it. It was a mistake that was made and I own my mistakes. But, you know, by having this kind of recording, it helps me to, um, you know, go back and listen, I, you know, I don't want to do them verbatim. Um. It's almost impossible to do so. And so to me, it's kind of, you know, um, I just find it you're making it difficult for me to take my minutes. You know, um, I'm trying to work with you on getting them correct. But apparently, you know, it's not, um, something that, um, you want to work with me on. You know, I'm not in any way shape or form being malicious about this whole thing. I just want to get them right. So I, you know, I wish that, uh, you would, um, you know, think about that. It isn't anything every almost every town clerk that I know of in Allegany County does this. It's not anything it just helps them take their records it you know, and I don't know why I'm being fought nail and tooth every time I go to try to do it

Christopher Austin: We're not. We just, we'll accept the meeting minutes recorded. We just got our what we're requesting. That's all.

Susan Bodnar: Okay. So I will come back with, um, some type of software that will help me to transcribe them.

Darlene Mason: Um, Correction on November 13 2019 minutes. Councilman need to amend need a motion to amend those minutes and corrected as Councilman Austin made a motion to hold a public hearing at December 11 2019 needing to raise water rates 75 cents per hundred, per thousand gallons total rate

Christopher Austin: per gallon

Darlene Mason: per gallon would be \$4.49. Do I have a second?

Pete Hopkins: I'll second that

Darlene Mason: All those in favor?

Multiple: Aye

Darlene Mason: Okay

Christopher Austin: Isn't there another one?

Pete Hopkins: December 11th's, the ones we already approved, we need to amend them, take out "failed"

Darlene Mason: Sorry

Christopher Austin: Yeah right after, right after in the second paragraph, I make a motion that after it says public hearing just be a period and take out the word failed before it goes to this.

Susan Bodnar: Okay, I wrote that from what Darlene gave me

Darlene Mason: Yeah and I did state that I did indicate that to the gentleman, didn't I?

Christopher Austin: Yes

Darlene Mason: Said I had to check my wording there I did say that

Susan Bodnar: That was verbatim.

Darlene Mason: mmhmm

Susan Bodnar: In fact I fixed spelling also and, and grammar along with it. So

Darlene Mason: Good

Susan Bodnar: If we want to be picky

Bruce Hinz: When we elected ya we didn't ask if you could spell.

Christopher Austin: Sorry.

Darlene Mason: Okay

Pete Hopkins: We need a second?

Darlene Mason: We need yeah, the motion was made need a second.

Pete Hopkins: Second that

Darlene Mason: All those in favor?

Multiple: Aye

Christopher Austin: I made the motion.

Darlene Mason: Yes. I'm sorry.

Bruce Hinz: Chris

Darlene Mason: Okay, so I guess if there's nothing further we need a motion to pay all bills

Christopher Austin: Motion to pay all bills.

Bruce Hinz: Second

Darlene Mason: All those in favor

Multiple: Aye

Darlene Mason: Okay

Christopher Austin: Anything else?

Darlene Mason: Not that I'm aware of

Christopher Austin: Make a motion to adjourn.

Pete Hopkins: Second

Darlene Mason: All those in favor

Multiple: Aye

A Public Hearing will take place at William P. Brooks Hose Company, 24 South Genesee Street, Fillmore, NY 14735 on February 12, 2020 at 7PM.

(General-A-\$23,042.86; Highway-DA-\$8,739.08; Fire Protection-SF-\$428.87; Sewer District- SS-\$2,456.54; and SW Consolidated Water District-SW-\$2,335.05.)

Respectfully submitted,

Susan Bodnar