**TOWN OF HUME**

**TOWN BOARD MINUTES**

**JANUARY 13, 2021**

**7:00 PM**

**VIRTUALLY THU COMPUTER**

The regular monthly meeting of the Hume Town Board; Allegany County; Fillmore, NY was held via virtually due to the recent COVID-19 surge. Officials present were: Supervisor Darlene Mason, Councilman: Christopher Austin, Peter Hopkins, Joel Clark, and Town Clerk Dawn Bentley. Absent: Bruce Hinz

Others present: Cory Potter, Kevin Peet, Shawn Bray – MRB, Jason Schwartz – BPO, Alan Yanda, Leslie Clagett

Meeting was called to order by Supervisor Mason. Pledge of Allegiance was said by all and moment of silence was observed.

**MINUTES**

Motion was made by Councilman Hopkins to accept December meeting minutes as written. Seconded by Councilman Austin. 4 ayes 0 noes So Carried

Motion made by Councilman Hopkins to retain the Law Office of Richardson, Pullen & Buck as legal counsel for the Town of Hume for 1 year. Seconded by Councilman Austin.

 4 ayes 0 noes So Carried

Councilman Austin suggested that in November 2021, the town solicit bids for legal counsel for the year 2022.

Resolution #1 **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 any time, for any reason by the Town Board unless otherwise expressly prohibited by law. Likewise for the appointments made by the Town Supervisor, Highway Superintendent and Town Clerk unless otherwise specified by law.

Motion made by Councilman Austin and Seconded by Councilman Hopkins to accept Resolution #1 as written. (For full resolution please see attached)

ROLL CALL

Darlene Mason yes

Chis Austin yes SO CARRIED

Joel Clark yes

Pete Hopkins yes

Bruce Hinz Absent

**COMMUNITY FORUM**

Jason Schwartz from BPO and Shawn Bray from MRB gave short presentation regarding water project. Jason is sending paperwork to Supervisor Mason for review.

Councilman Austin made motion to have a 2nd meeting in January so that the Board has time to review the documents. Meeting will be January 27th. Seconded by Councilman Hopkins.

 4 ayes 0 noes So Carried

**HIGHWAY** – Kevin Peet

Resolution #2 – Resolution approving the mutual aid agreement between municipalities of Allegany County, NY. Allowing Town Superintendent Kevin Peet to extend Mutual Aid assistance to another participating municipalities within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions. Seconded by Councilman Hopkins

ROLL CALL

Darlene Mason yes

Chis Austin yes So Carried

Joel Clark yes

Pete Hopkins yes

Bruce Hinz absent

Motion made by Councilman Austin to advertise for fuel bids for the 2021/2022 year. Seconded by Councilman Joel Clark. 4 ayes 0 noes So Carried

Highway has been shut down due to COVID – 19, 2 positive cases – cleaning has been done. Guys to come back to work on Tuesday, January 19, 2021.

**WATER/SEWER** – Report given by Cory Potter

**MUSEUM**

Hung certificate for Rondus Miller to recongnize her years of service. Also article was in Cuba Patriot – written by Darla Indralingam.

**JUSTICE**

Court is still closed – Austin Security fixed alarm that is hooked to Judges Bench.

**DOG CONGTROL**

Still looking for replacement

**SUPERVISOR**

Councilman Hopkins needs to do the yearly audit for Justice.

Motion made by Councilman Austin to op out of the Plan Family Leave. Seconded by Councilman Hopkins. 4 ayes 0 noes So Carried

Blue Cross Blue Shield for Cory Potter and Kevin Peet up .22% and vision went up slightly. Coverage is still the same and both are happy with the coverage.

Motion made by Councilman Austin to continue as is with Blue Cross Blue Shield. Seconded by Councilman Clark. 4 ayes 0 noes So Carried

Assessment Board

Motion made by Councilman Austin to reappoint Matt Hopkins and Darrel Bower to the assessment board. Seconded by Councilman Hopkins 4 ayes 0 noes So Carried

Insurance Policy – Motion made by Councilman Austin to get bids for insurance policies but not authorized to sign Insurance blocks. Seconded by Councilman Hopkins.

 4 ayes 0 noes So Carried

**TOWN CLERK** – nothing to report

Motion made by Councilman Hopkins to pay all bills. Seconded by Councilman Austin.

 4 ayes 0 noes So Carried

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

 4 ayes 0 noes So Carried

The next meeting is January 27, 2021, virtually

The above is true to the best of my knowledge.

Dawn Bentley

Town Clerk

TOWN OF HUME
January 13, 2021 MEETING

**RESOLUTION #1 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 ANY TIME, FOR ANY REASON BY THE TOWN BOARD UNLESS OTHERWISE EXPRESSLY PROHIBITED BY LAW. LIKEWISE FOR THE APPOINTMENTS MADE BY THE TOWN SUPERVISOR, HIGHWAY SUPERINTENDENT AND TOWN CLERK UNLESS OTHERWISE SPECIFIED BY LAW.**

1. Resolution appointing the OLEAN TIMES HERALD as the official newspaper for 2021 and designating CUBA PATRIOT pursuant to Town Law section 64(11), as an additional newspaper for publication of all legal notices of the Town, and requiring the applicant on a zoning matter, if 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 2021.

3. Resolution appointing DANIEL MILLER as BINGO INSPECTOR for 2021.

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 Community Bank N. A.; 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 of expenditures incurred in 2021 as follows:

56 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 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 2021 UNLESS OTHERWISE REMOVED BY THE TOWN BOARD

 Dog Control Officer Part Time: TO BE DETERMINED

 Animal Control Officer Part Time: TO BE DETERMINED

 Deputy Dog Control Officer Part Time: TO BE DETERMINED

 Clerk to the Town Justice, upon advice and consent of the Town Justices: DARLA INDRALINGAM

 Town Attorney Part Time to a term of office to expire 12-31-2021: RICHARDSON & PULLEN, P.C.

9. Resolution acknowledging the Highway Superintendent’s appointment of TERRY WAGONER as DEPUTY HIGHWAY SUPERINTENDENT for 2021. Town Law § 32(2).

10. Resolution acknowledging Town Clerk’s appointment of TAMMY POTTER as DEPUTY CLERK for 2021. Town Law § 30 (10).

11. Resolution appointing TAMMY POTTER as DEPUTY TAX COLLECTOR for 2021.

12. Resolution appointing MARGARET MILLS for the purpose of recording taxes.

 13. Resolution acknowledging Town Supervisor’s appointment of DANIEL MILLER (TEMPORANY) as TOWN HISTORIAN. §57.07 Arts and Cultural Affairs Law.

 14. Resolution acknowledging Town Supervisor’s appointment of CHRISTOPHER AUSTIN as DEPUTY TOWN SUPERVISOR. Town Law §42, appointing Peter Hopkins whereas the need the absents of Christopher Austin.

 15. Resolution setting hourly rates for P.T. Laborer at $12.60 per hour.

 16. Resolution establishing mandatory posting place pursuant to §104 of the Open Meetings Law as the Town Hall and Town Website.

 17. Resolution establishing optional posting places pursuant to §104 of the Open Meetings Law as

 Community Bank, 44 West Main Street, Fillmore; Wide Awake Club Library, 22 North Genesee Street, Fillmore; Brooks Hose Co. 24 South Genesee Street; Wiscoy-Rossburg Fire Hall, 11490 County Road 27, Fillmore; Speicher’s Store, 10926 State Route 19, Fillmore; Shop n’ Save, 44 South Genesee Street, Fillmore.

 18. Resolution regarding the purchasing and investment policy is $2,000 ratified.

19. Resolution to appoint DAWN BENTLEY as Registrar and TAMMY POTTER as Deputy Registrar for 2021.

 20. All Board Member Committee appointments are set forth below:

**AUDIT COMMITTEES**

**HIGHWAY JOEL CLARK**

**GENERAL PETER HOPKINS**

**SPECIAL DISTRICTS LIGHTING JOEL CLARK**

**WATER BRUCE HINZ**

 **SEWER CHRIS AUSTIN**

**FIRE DEPT. BRUCE HINZ**

**DPW COMMITTEE**

**HIGHWAY CHRIS AUSTIN, PETE HOPKINS**

**WATER & SEWER PETE HOPKINS, BRUCE HINZ**

**MUSEUM COMMITTEE CHRIS AUSTIN, BRUCE HINZ**

**RECORDS ADVISORY COMMITTEE BRUCE HINZ, JOEL CLARK, DANIEL MILLER**

**BUILDING & GROUNDS COMMITTEE BRUCE HINZ, CHRIS AUSTIN, JOEL CLARK**

**MILEAGE 56 CENTS PER MILE**

**MAXIMUM OF OFFICE CLEANING $15.00 PER HOUR SHANNON GAYFORD**

**WATER/SEWER ADMINISTRATOR DAWN BENTLEY/TAMMY POTTER**

**BOOKKEEPER SUSAN HALL**

**RECORD AUDIT COMMITTIES**

**JUSTICE DEPARTMENT PETE HOPKINS**

**SUPR. BOOKKEEPER CHRIS AUSTIN**

**1 YEAR APPOINTMENTS 1 YEAR TERMS 01-01-2021 TO 12-31-2021**

**WATER/SEWER DEPUTY**  **MARK MORLEY**

**Motion by** **Second**

Roll call vote:

SUPERVISOR DARLENE MASON \_\_YES\_\_\_\_\_

COUNCILMEN CHRIS AUSTIN \_\_YES\_\_\_\_\_

COUNCILMEN BRUCE HINZ \_ABSENT\_\_

COUNCILMEN PETE HOPKINS \_\_YES\_\_\_\_\_

COUNCILMEN JOEL CLARK \_\_YES\_\_\_\_\_