**May 13, 2020**

**Minutes Town of Hume**

**Town Board Meeting**

The regular monthly meeting of the Hume Town Board; Allegany County, Fillmore, New York was held on Google Hangout due to the COVID 19 Pandemic restrictions. Officials in attendance were: Supervisor Darlene Mason, Councilmen: Christopher Austin, Bruce Hinz, Peter Hopkins, and Joel Clark; and Town Clerk Dawn Bentley

Others present were: Kevin Peet, Cory Potter, Cathryn Rees, MRB – Derek Anderson and Shawn Bray; Distributed Sun – Chet Feldman

Meeting was called to order by Supervisor Mason. The Pledge of Allegiance was recited followed by a moment of silence.

**Minutes**

Councilman Austin made a motion to accept the April 22, 2020 meeting minutes as written. Councilman Hinz seconded. 5 ayes 0 noes motion carried

**Public Hearing**

Solar Local law #1 was started at 7:15 pm and closed at 7:32 pm

Motion made by Councilman Austin to pass Solar Local Law #1 with an amendment to include the Highway department will be consulted regarding road conditions. Seconded by Councilman Hinz.

Roll Call

Darlene Mason - yes

Bruce Hinz - yes

Chris Austin – yes

Joel Clark – yes

Pete Hopkins – yes

Solar Local Law #1 passed unanimously. Solar Local Law #1 will not be filed with the State until approved by County Planning Board.

**Community Forum**

There has been an issue with semi-trucks coming into town on Rt. 19a not slowing down soon enough and causing rattling in homes on N. Genesee St. Citizens wondering if the 30 mile and hour speed limit sign could be moved out of town about half a mile, so that trucks are slowing down sooner. Supervisor Mason has contacted the State and is waiting to hear from them.

**Highway – Kevin Peet**

 Fire Alarm has been fixed. Stone crusher is getting overweight permit. Kevin asked about CHIPS monies and Supervisor Mason updated him.

**Sewer/Water – Cory Potter**

Councilman Austin made motion to purchase the John Deere 12R Loader for $3311.16,

Seconded by Councilman Hopkins. 5 ayes and 0 noes, all in favor – so carried

MRB Study for Grants for wastewater/ water projects

WATER PROJECT

Councilman Austin relinquished his chair to speak as a taxpayer regarding the water project.

Discussion was had about Grant monies available.

Councilman Austin is now back in his chair

WASTEWATER PROJECT

Motion was made by Councilman Austin to move forward with the wastewater project. Seconded by Councilman Hinz. 5 ayes 0 noes carried and passed.

**Justice**

JCAP monies can be used to make court space COVID compliant to maintain social distancing. Bids for project to be in by the next meeting.

Councilman Hinz made motion to move courtroom to the museum. Seconded by Councilman Clark. 5 ayes 0 noes carried unanimously

Councilman Austin made a motion to advertise for bids for the Court Project. Seconded by Councilman Hopkins. 5 ayes 0 noes

**Supervisor**

Bids for Mobil Station Roof project. Recommendation was made to use one of the lower bids, but also Councilman Austin suggested that we get a real estate appraisal. Tabled until next meeting.

Teamsters Contract – Motion made by Councilman Austin and Seconded by Councilman Hopkins to have Supervisor Mason accept and sign the new contract.

5 ayes 0 noes unanimously carried.

Assessment Grievance Day will be May 27th from 5 pm to 9 pm at the Town Clerk’s Office

Town Clerk Salary – Supervisor Mason made a recommendation. Councilman Austin made motion and Seconded by Councilman Hopkins to go with the recommendation. 5 ayes 0 noes

All in favor – so carried

**Town Clerk**

Town Clerk wanted to know who is charged for the use of the parks and who isn’t. Legitimate Town Organizations would only have to pay the deposit and then they would get it back if everything was in order.

Summer Recreation Program – Sara Voss called and stated that Houghton College will not be hosting the swimming this year. She recommended that we cancel the program for this year. She was also wondering how that would affect the grant monies. Tabled until the next meeting.

Councilman Austin made motion to pay all bills, Seconded by Councilman Hinz. 5 ayes 0 noes

Supervisor Mason made motion to have a 2nd meeting on May 27th, 2020 to be held at the Pavilion in the park, weather permitting. Seconded by Councilman Hinz. 5 ayes 0 noes

Supervisor Mason made motion to adjourn meeting, Seconded by Councilman Austin.

 5 ayes 0 noes

Minutes are true and accurate to the best of my knowledge.

Dawn Bentley

Town Clerk