**TOWN OF HUME**

**OCTOBER 14, 2020**

**TOWN BOARD MEETING MINUTES**

The regular monthly meeting of the Hume Town Board; Allegany County; Fillmore, New York was held at the Fillmore Park Pavilion. Officials in attendance were: Supervisor Darlene Mason, Councilmen: Christopher Austin, Peter Hopkins, Bruce Hinz, Joel Clark, and Town Clerk Dawn Bentley

Others present were: Richard Buck, Dan Wolcott, and Chet Feldman from Distributed Sun

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

**MINUTES**

Motion made by Councilman Hopkins and Seconded by Councilman Austin to accept the September 9, 2020 meeting minutes. 5 ayes 0 noes So Carried

**HIGHWAY – KEVIN PEET**

Getting trucks ready for the winter, having a few tire issues but dealing with them.

Will be doing work on Claybed Rd next week, road will be closed to thru traffic temporarily, Kevin will let Town Clerk know so that it can be posted on the town website and bulletin board.

Supervisor Mason pointed out that we need to move $56,185.74 from Highway Savings to checking to cover the cost of the excavator until the Highway Equipment Loan is completed and then move the monies back to savings.

Councilman Hinz made motion to move$56,185.74 from Highway Savings to Highway checking to cover the cost of the excavator until the Highway Equipment Loan is completed and then move the monies back to savings. Seconded by Councilman Clark 5 ayes 0 noes So carried.

**COMMUNITY FORUM**

Opened Public Hearing to adopt the tentative 2021 budget for the Town of Hume at 7:14.

NO QUESTIONS ASKED

Public Hearing CLOSED at 7:39

Councilman Hopkins made motion to pass the 2021 Tentative Budget for the Town of Hume, Seconded by Councilman Austin. 5 ayes 0 noes So Carried

**WATER/SEWER – CORY POTTER**

MRB – new option proposal to update the Preliminary Engineering Report for the Town of Hume Municipal Wastewater Treatment Improvements.

Representative Derek Anderson on the phone to answer any some questions that the board had – questions answered.

Councilman Austin made a motion to approve MRB Proposal to update the Preliminary Engineering Report for the Town of Hume Municipal Wastewater Treatment Improvements. Seconded by Councilman Hopkins.

 5 ayes 0 noes So Carried.

**SUPERVISOR**

Teamsters Agreement tabled until October 28, 2020 meeting.

Museum – Supervisor Mason stated that Rondus Miller publicly announced on Facebook that she will no longer be the Town Historian effective at the end of the year. She has been the Historian since November 7, 2000. Town Board would like to have a gathering for her in November. Supervisor Mason will call her to see what her feelings are about it. Location TBA.

Justice – Supervisor Mason spoke with the Court Clerk and everything is running smoothly. Everyone is following guidelines.

Dog Control – Supervisor Mason read 2 letters that were delivered to Councilman Clark, regarding the Resignations of Leslie Clagett and Krista Chandler – Leslie Clagett’s resignation effective December 31, 2020 and Krista Chandler’s effective immediately.

Dog complaint that has been not taken care of and it has been going on since July with nothing being done. Councilman Austin made comment that she (Leslie Clagett) has been collecting unemployment since COVID, while still collecting a paycheck from the Town of Hume and that is fraud.

Councilman Hinz made motion to accept the resignations of Leslie Clagett and Krista Chandler. Seconded by Councilman Austin. 5 ayes 0 noes So Carried

Surge Protector needed for electrical box in the cellar for boiler. Since the outage that blew the offices copy machine, this will be a safe guard so that nothing would happen to the hearing system. Cost would be around $100.00.

**TOWN CLERK**

Received a request for a 30 day waiver for 71 West Main Bar &Grill LLC to receive an on premise Liquor License.

Motion made by Councilman Austin to approve 30 day waiver for the 71 West Main Bar & Grill LLC. Seconded by Councilman Hopkins. 5 ayes 0 noes So Carried

**SUPERVISOR**

Solar Host Agreement – Chet Feldman from Distributed Sun

Handed out information regarding the host benefit monies that would be coming to the Town of Hume; Board had many questions that Mr. Feldman tried to answer. Town Board came back with a counter proposal; Mr. Feldman has to check back with his higher ups and report back in 2 weeks at the October 28th, meeting.

8:41 pm Attorney Richard Buck arrived

Councilman Hopkins made motion to pay all bills, Seconded by Councilman Clark.

 5 ayes 0 noes So Carried

Motion made by Councilman Austin to adjourn the meeting, Seconded by Councilman Hopkins.

 5 ayes 0 noes So Carried

Next Meeting will be October 28, 2020; 7:00 pm at the Town of Hume Museum, in the Courtroom, located on Claybed Road, Hume, NY

The above is true to the best of my knowledge.

Dawn Bentley

Town Clerk