**TOWN OF HUME**

**JUNE 24, 2020 at 7:00 pm**

**TOWN BOARD MEETING MINUTES**

The 2nd 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, Joel Clark, Town Clerk Dawn Bentley, absent Bruce Hinz

Others present were: Cory Potter, Richard Buck, Dawn Direnzo, MaKayla White

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

**Minutes**

Motion was made by Councilman Hopkins to accept June 17th, 2020 meeting minutes. Seconded by Councilman Austin. 4 ayes 0 noes So Carried

Motion was made by Councilman Hopkins to go into Executive Session possible contract negotiations. Seconded by Councilman Austin 4 ayes 0 noes so carried

Motion was made by Councilman Austin to come out of Executive Session @ 7:28 pm. Seconded by Councilman Hopkins. 4 ayes 0 noes so carried

**Highway**

Highway Grant – Loan for 4 pieces of equipment

Loan Resolution – Authorizing and providing for the incurrence of indebtness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Highway Maintenance Equipment.

Motion was made by Councilman Austin to pass the Loan Resolution to finance Highway Maintenance Equipment in the amount of $115,000. Seconded by Councilman Hopkins.

Roll Call

Darlene yes

Chris yes

Pete yes So carried

Joel yes

Bruce absent

Proposals for Bond Council received and reviewed by the board.

Motion was made by Councilman Austin to accept the lowest proposal for Bond Council. Seconded by Councilman Hopkins. 4 ayes 0 noes So Carried

Teamsters sent a letter requesting a meeting to amend present Collective Bargaining Agreement between the Town of Hume and Teamsters #264. Councilman Hopkins and Councilman Austin will contact and schedule a meeting.

**Wastewater**

The Sewer Plant is in compliance with DEC. Preliminary Report for the Town of Hume Municipal Wastewater Treatment Improvements, DEC has not signed off on the agreement so the town will hold off until DEC approves.

**Water System Improvement Resolution**

Motion was made by Councilman Hopkins to accept the Resolution an Order calling 202-b Public Hearing for Water District Improvements. Seconded by Councilman Austin

Roll Call

Darlene yes

Chris yes

Pete yes So carried

Joel abstain

Bruce absent

MOU(Memorandum of Understanding) for the water agreement between the Town of Hume and the Town of Caneadea.

Discussion was had regarding changes that need to be made. Town Attorney will make those changes. Approved as discussed, that changes are to be made pending the Town Supervisor’s review.

Motion made by Councilman Austin to move forward with the MOU as long as those revisions discussed are made. Seconded by Councilman Hopkins

3 ayes 0 noes 1 abstained 1 absent

Received letter from Allegany County Planning Board, apparently they didn’t advertise their Public Hearing long enough so they had to reschedule. It doesn’t affect anything that we have currently done.

Received letter from BlueCross BlueShield, they are seeking a rate increase of 6.5%. We will have to look at that more closely as we get closer to renewing.

**Town Clerk**

We received a Thank You card from the Alger Cemetery Association, thanking the Town for helping take care of a fallen tree that fell in the cemetery.

I have had to turn away numerous people that have either called or came to the office seeing a fishing license. I let them know that the previous clerk sent back all of the supplies and the equipment. I also let them know we are in the process of getting that service back to this office.

Also let the board know that the paperwork has been filled out and sent to get this service back. I also noticed in the contract that it states if there is a change in the Municipal Clerk, the equipment does not need to be returned to the State. When I spoke with DEC they told me that there was no guarantee that we would even get it back this year.

Motion was made by Supervisor Mason to adjourn. Seconded by Councilman Austin

 4 ayes 0 noes

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

Dawn Bentley

Town Clerk