

**TOWN OF HUME
TOWN BOARD MINUTES
AUGUST 13, 2025
7:00 PM**

The regular monthly meeting of the Hume Town Board; Allegany County; Fillmore, New York was held at the Wiscoy/Rosburg Firehall. Officials in attendance were: Supervisor Darlene Mason, Councilmen Christopher Austin, Peter Hopkins, Andy Peet, Warren Smith, and Town Clerk Dawn Bentley.

OTHERS IN ATTENDANCE: Kevin Peet, Kevin Kruppner, Darla Indralingam, Richard Bentley, Rose Marie Goi, See Attached Sheet for complete listing.

Meeting was called to order by Supervisor Mason.

Pledge of Allegiance was recited, and a moment of silence was observed by all.

MINUTES

Motion was made by Councilman Hopkins to accept meeting minutes from July 9th as written, Second by Councilman Austin. 5 ayes 0 noes So Carried

JUSTICE – Darla Indrlingam

Everything is status quo.

Criminal cases have picked up.

MUSEUM – Darla Indralingam

Supervisor had meeting with Engineer and code enforcement, all is good with the utilities.

Intern last day is August 21st, he has done a great job.

DOG CONTROL – Richard Bentley

Dog in custody – no owner found- turned over to rescue home.

Dog Report in Board folders

TOWN CLERK – Dawn Bentley

All quiet, just getting ready for School Taxes to start September 1st.

WATER/SEWER – Kevin Kruppner

In process of flushing hydrants, it takes longer due to there being more of them.

HIGHWAY – Kevin Peet

Sidewalk = Bids for sidewalk. Town will be doing the destruction and base work. Would like to start early in September.

Motion made by Councilman Austin, Second by Councilman Smith to accept Sidewalk bid from Daniel Logging Enterprises LLC in the amount of \$62,000.

5 AYES 0 NOES SO CARRIED

7:14 PM

Motion made by Supervisor Maso to open the Public Hearing regarding Wiscoy/Rosburg water district improvement. Second by Councilman Hopkins. 5 ayes 0 noes So carried

Supervisor Mason turned the floor over to Andrew Meyerhofer from Square Engineering to update those in attendance and answer any questions that they wanted to ask.

Floor opened to citizens for those that wanted to speak. Many questions were asked and answered. List of those in attendance is attached.

8:00 PM

Supervisor Mason asked if there were any other questions, there being none,

Motion made by Councilman Austin to close the Public Hearing, Second by Councilman Hopkins. 5 ayes 0 noes So Carried

RESOLUTION #11 – Approving the increase and improvement of facilities of the Town of Hume Consolidated Water District. **SEE ATTACHED**

Motion made by Councilman Austin, Second by Councilman Hopkins to approve resolution #11
5 ayes 0 noes So Carried

ROLL CALL

Darlene Mason	yes
Chris Austin	yes
Pete Hopkins	yes
Warren Smith	yes
Andy Peet	yes

RESOLUTION #12 – Authorizing submission of a water infrastructure improvement act grant application and environmental facilities corporation state revolving funds financing application. **SEE ATTACHED**

Motion made by Councilman Austin, Second by Councilman Hopkins to approve resolution #12
5 ayes 0 noes So Carried

ROLL CALL

Darlene Mason yes
Chris Austin yes
Pete Hopkins yes
Warren Smith yes
Andy Peet yes

RESOLUTION #13 – Bond Council Resolution

SEE ATTACHED

Motion made by Councilman Austin, Second by Councilman Hopkins to approve the Bond Council Resolution #13. 5 ayes 0 noes So Carried

ROLL CALL

Darlene Mason yes
Chris Austin yes
Pete Hopkins yes
Warren Smith yes
Andy Peet yes

COMMUNITY FORUM

Russ Hall – 911 Center, spoke about the new system that will be going in the 911 center. They are conducting a County Wide Enumeration Check and now it is the Town of Hume’s turn.

8:54 PM

Motion made by Councilman Austin, Second by Councilman Hopkins to go into Executive Session. 5 ayes 0 noes So Carried

9:00 PM

Motion made by Councilman Austin, Second by Councilman Hopkins to come out of Executive Session. 5 ayes 0 noes So Carried

SUPERVISOR – Darlene Mason

Went over the NY Class report w/ Board Members

Motion made by Councilman Hopkins, Second by Councilman Austin to approve letter of intent for pro-housing. 5 ayes 0 noes So Carried

Supervisor Mason set 2026 Budget workshops for September 4th and 11th at 6:00 pm to be held at the Town of Hume Offices, 20 N. Genesee St., Fillmore, NY. Dates will be published in the paper.

Motion made by Councilman Austin, Second by Councilman Hopkins to pay all bills.

5 ayes 0 noes So Carried

Motion made by Councilman Smith, Second by Councilman Austin to adjourn the meeting.

5 ayes 0 noes So Carried

The next meeting will be held at the Town of Hume Museum/Courthouse, 10842 Claybed Rd., in the Hamlet of Hume on SEPTEMBER 10th, 2025.

The above is true and accurate to the best of my knowledge.

Dawn Bentley
Town Clerk

#11

A meeting of the Town Board of the Town of Hume, in the County of Allegany, New York, was held at the Fire Hall located at 11490 County Road 27, Fillmore, New York, on August 13, 2025.

PRESENT:

Darlene Mason Supervisor
Chris Austin Councilmember
Pete Hopkins Councilmember
Andy Peet Councilmember
Warren Smith Councilmember

-----X

In the Matter
of the

Increase and Improvement of Facilities of the Consolidated Water District, in the Town of Hume, in the County of Allegany, New York, pursuant to Section 202-b of the Town Law.

-----X

**RESOLUTION AND ORDER
AFTER PUBLIC HEARING APPROVING
THE INCREASE AND IMPROVEMENT OF
FACILITIES OF THE TOWN OF HUME
CONSOLIDATED WATER DISTRICT**

WHEREAS, the Town Board of the Town of Hume (herein called "Town Board" and "Town", respectively), in the County of Allegany, New York, has, pursuant to Town Law, created the Town of Hume Consolidated Water District (the "District"); and

WHEREAS, the Town Board has directed Square Engineering D.P.C., competent engineers licensed in New York, to prepare a map, plan and report for a water system capital improvements project within the District; and

WHEREAS, such water system capital improvements project that will generally consist of providing water service to the Wiscoy-Rossburg service area in the Town, such work to include, but not be limited to, the installation of approximately 26,200 linear feet of water main along various road in the Town, installation of water services and piping, installation of fire hydrants and valves, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all

necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "District Improvement"); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be in an estimated maximum amount of \$7,171,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$7,171,000, offset by any federal, state, county and/or local funds received.

WHEREAS, The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary; and

WHEREAS, the Town Board issued an Order at its July 9, 2025 meeting calling for a public hearing to be held, at the Fire Hall located at 11490 County Road 27, Fillmore, New York, on August 13, 2025 at 7:15 o'clock p.m. (prevailing time) or shortly thereafter to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, said notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF HUME, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$7,171,000; and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefited by said increase and improvement of the facilities of the District; and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of the facilities are included in the District; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities, and with the assistance of the Town

Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of the Project shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$7,171,000, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the cost of such improvement is to be paid by the assessment, levy and collection from the several lots and parcels of land within the District for such purpose in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as otherwise provided by law; and it is hereby

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Allegany a copy of this Resolution and Order, certified by said Town Clerk.

DATED: August 13, 2025

TOWN BOARD OF THE
TOWN OF HUME

The adoption of the foregoing Resolution Approving the Increase and Improvement of Facilities of the Town of Hume Consolidated Water District was duly put to a vote on roll call, which resulted as follows:

AYES:

Darlene Mason
Chris Austin
Pete Hopkins
Andy Peet
Warren Smith

NOES:



ABSENT:



The Resolution approving the increase and improvement of facilities of the Town of Hume Consolidated Water District was declared adopted.

CLERK'S CERTIFICATE

(Consolidated Water District - 2025)

STATE OF NEW YORK)
 :ss:
COUNTY OF ALLEGANY)

I, the undersigned Clerk of the Town of Hume, in the County of Allegany, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing Approving the Increase and Improvement of Facilities of the Town of Hume Consolidated Water District with the original thereof filed in my office on 8-13-25, 2025, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 13th day of August 2025.

(SEAL)


Town Clerk

#12

**RESOLUTION AUTHORIZING SUBMISSION OF A WATER INFRASTRUCTURE
IMPROVEMENT ACT (WIIA) GRANT APPLICATION AND ENVIRONMENTAL FACILITIES CORPORATION
(EFC) STATE REVOLVING FUNDS (SRF) FINANCING APPLICATION**

WHEREAS, the Town of Hume wishes to apply for a New York State (NYS) Water Infrastructure Improvement Act (WIIA) Grant and for New York State Environmental Facilities Corporation (NYSEFC) State Revolving Funds for Wiscoy-Rosburg Service Area Water System Extension, and

WHEREAS, the application submissions require approval from the Town board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hume authorizes the submission of a NYS WIIA Grant application and a NYSEFC State Revolving Fund application for the for a Wiscoy-Rosburg Service Area Water System Extension; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to submit the applications on behalf of the Town, and to execute any agreements, instruments or other documents in connection with the Town's application or acceptance of any such grants and/or the funding thereof; and

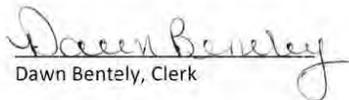
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote, and upon roll call, the vote was as follows:

Darlene Mason, Supervisor - yes
Christopher Austin, Council Member - yes
Andrew Peet, Council Member - yes
Warren Smith, Council Member - yes
Peter Hopkins, Council Member - yes

The foregoing resolution was thereupon declared duly adopted.

I hereby certify that this resolution was adopted on Aug 13, 2025 and is recorded in the Meeting Minutes of the Town of Hume


Dawn Bentely, Clerk

#13

A BOND RESOLUTION, DATED AUGUST 13, 2025, OF THE TOWN BOARD OF THE TOWN OF HUME, ALLEGANY COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT WITHIN THE TOWN OF HUME CONSOLIDATED WATER DISTRICT, AT AN ESTIMATED MAXIMUM COST OF \$7,171,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,171,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Hume, Allegany County, New York (the "Town"), has established the Town of Hume Consolidated Water District (the "District"); and

WHEREAS, the Town Board has determined, by resolution, to undertake a certain water system capital improvements project within the District; and

WHEREAS, the Town Board has determined to proceed with such project; and

WHEREAS, the Town Board took the following actions with respect to such project: (a) received maps and plans for such project, (b) held a public hearing with respect to such project, (c) determined that such project would not have a significant adverse effect on the environment under Article 8 of the Environmental Conservation Law, (d) determined that the requirements of Article 12 of the Town Law had been satisfied with respect to such project and (e) determined to undertake such project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance at least a portion of the costs of such project.

NOW THEREFORE,

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a water system capital improvements project that will generally consist of providing water service to the Wiscoy-Rosburg service area in the Town, such work to include, but not be limited to, the installation of approximately 26,200 linear feet of water main along various road in the Town, installation of water services and piping, installation of fire hydrants and valves, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work,

equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (the "Project"). The estimated maximum cost of said purpose is \$7,171,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of said purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$7,171,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvement is to be paid by the issuance of serial bonds and by the assessment, levy and collection from the several lots and parcels of land within the District for such purpose in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as otherwise provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, the cost of the Project shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District for such purpose in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and

issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 11. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Town Supervisor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Town officials and the Town's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Town Clerk.

SECTION 13. To the extent applicable, the Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "Project Financing Agreement"). To the extent applicable, the Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this

resolution or any document or agreement approved hereby, including, but not limited to, the Project Financing Agreement.

SECTION 14. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 15. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 16. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 17. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such publication.

SECTION 18. This Resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES: 5

NOES: 0

ABSENT: 0

The foregoing resolution was thereupon declared duly adopted.



SIGN IN

Please Print,

Garth Mehlenbacher
Lloyd Holmes
Reese Heel

1. John Ellis
2. Tina Ellis
3. Andrew Myerhoken
4. Jack D
5. Sandra Jones
6. Roseanne Jones
7. Amanda Lopez
8. Charlene Kim Bolder
9. Lynsey LaLonde
10. Joann King
11. Rosemarie Yoi
12. Milla Meyer
13. Kim Harding
14. Scott Harding
15. Jon Nugent
16. Kelly Smith
17. MICHAEL RAKOSKI
18. GORDON RAKOSKA
19. Kim + DANA MILLS
20. Robert Ellis
21. John Adamczyk
22. Rodney Collins
- Dale Elliott
- Domenic Ellwood
- Matthew Cole