

Village of Hammondsport
March 13, 2012
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday March 13, 2012 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

PRESENT: Mayor Emery L. Cummings, Jr.
Trustee Stella Pulver
Trustee Anne Green
Trustee Bruce White
Trustee Larry Foster
Police Sergeant Ryan Sincerbox
DPW Superintendent Randy Hoad
Clerk-Treasurer Lela Martuscello

OTHERS PRESENT: Bee Keck, Debra A. Robbins, Rachael Nichols, and Pat French

Mayor Cummings called the meeting to order with a special note that this is Trustee Foster's last meeting as Village Trustee.

BUSINESS MEETING

Minutes: On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to approve the February 14 and February 27, 2012 meeting minutes.

Abstract: On motion of Trustee White and seconded by Trustee Green and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #14, claim #416-428 totaling \$5,838.85 and Water Fund Abstract #14, claim #198-203 totaling \$3,315.78 and General Fund Abstract #1, claim #1-9 totaling \$7,411.75 and Water Fund Abstract #1, claim #1 totaling \$325.00.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for February. Activities included 25 calls for service, 2 criminal complaints, 6 traffic stops, 1 warning issued, 5 traffic tickets issued, 1 parking ticket issued. Sergeant Sincerbox reported that the new police vehicle has been purchased. The striping and lettering is being done at Goodrich Auto.

DPW/Water: DPW Superintendent Hoad gave a report of the Water and Street Departments for the month. Water Department activities included regular pump house maintenance, filters cleaned at pump house, attendee water meeting and read meters. Street Department activities included cleaning equipment, painting picnic tables at Champlin Beach. A meeting with the Town of Urbana Supervisor is scheduled for Friday March 16 regarding the Inter-municipal Agreement.

Finance: Clerk submitted a report for the month of January. Activities included Village Election preparation, taxes and water billing, newsletter, and closed books for month. On motion of Trustee Green and seconded by Trustee Foster and carried all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to make the following account transfers:

Water Fund

Credit

F8320.1	2470.78
F8340.4	366.71

Debit

F8320.4	2470.78
F8340.2	366.71

General Fund

Credit

A1010.4	100.00
A1210.1	121.65
A1325.42	17.15
A1620.43	133.40
A1620.47	5.72
A5110.4	1552.63
A5182.4	1012.83
A9060.8	1263.12

Debit

A1620.4	800.00
A1325.2	500.00
A1325.4	300.00
A1620.41	200.00
A1620.42	400.00
A1950.4	480.77
A7110.4	1525.73

Credit A5110.1 822.74

Debit A5110.11 563.94

A1110.12 258.80

Credit A1325.1 500.00

Debit A1340.1 500.00

Debit A1450.4 202.95

Credit A1450.1 202.95

The Board set May 7, 2012 as pickup day for yard waste and June 4, 2012 for pickup day for trash.

Parks: No report.

KWIC: Trustee Green reminded the board about the Land Use in the Keuka Watershed training on March 26, 2012 sponsored by KWIC.

On motion of Trustee White and seconded by Trustee Pulver and carried, all voting Aye to approve the Department Reports.

Beautification Committee: No Report.

OLD BUSINESS

Property Maintenance: Two applications have been received for screening dumpsters; one from Wise Guys Pizza and one from Park Pharmacy, Union Block, and Browsers. Mayor Cummings will contact Zoning Officer, Bob Magee, to start the process of siting the other businesses that have not begun to come into compliance.

Main Street Grant: There is a meeting scheduled for Thursday or Friday on street scape design with Allen Engineering.

Policies: Trustee Green and Clerk Martuscello are working on Work Place Violence and Sexual Harassment Policies and Procedures. The board and employees need Work Place Violence Training. DPW Superintendent Hoad told the board that Southern Tier Water Works is sponsoring training on Wednesday May 3 at the Campbell American Legion. The board also discussed the possibility of training after the May 8th Board Meeting.

Coollest Small Town Celebration: The date for the celebration has been set for June 30 in conjunction with the Fireman's Carnival and Parade. Activities will take place in the Village Square from noon until 5 followed by the parade.

Bea Keck suggested that the village add information on the celebration on the Village website. She also asked if the village was going to purchase a banner to hang in the village square.

Trustee Green brought up the parking lot at the old Urbana garage on Liberty Street. She wants to approach the new Urbana Supervisor regarding tearing down the garage for a parking lot.

NEW BUSINESS

Park Use Applications: On motion of Trustee Green and seconded by Trustee White and carried, all voting Aye to approve the Park Use Application submitted by Dawn Bidlack for use of Pulteney Park and the Bandstand on March 28, 2012 at 2:00 p.m. for a small wedding.

On motion of Trustee White and seconded by Trustee Foster and carried, all voting Aye to approve the following Park Use Applications submitted by the Hammondsport Chamber of Commerce for use of Pulteney Park:

July 5, 12, 19, 26, August 2, 9, 19, 23, 30 for Concerts in the Park
August 18 and 19 for Annual Craft Show
September 8 for Palette Review and Auction
October 13 for Grape Pumpkin Festival
December 8 for Christmas in the Park Celebration

CORRESPONDENCE

Acknowledge letter from Steuben County Landowners Coalition regarding the subject of moratoriums on gas drilling.

Information on training at Corning Community College sponsored by STC Regional Planning & Development Board scheduled for Wednesday April 11, 2012 and Thursday April 12, 2012.

DPW Superintendent Hoad informed the board that he is attending a meeting with the NYS DOT regarding the closing of Route 54A.

Superintendent Hoad also discussed a water meter issue with the board. A water customer had a very high bill and the property was vacant during the billing quarter. Each time the meter is read, the reading either moves ahead or back with no usage because it is turned off. Superintendent Hoad suggests that the board reduce the bill to a minimum charge of \$63.20.

On motion of Trustee Foster and seconded by Trustee Green and carried, all voting Aye, RESOVED, that the Clerk is hereby authorized to reduce the water customer's account in question to a minimum bill charge of \$63.20 due to the water meter malfunction.

ROLL CALL VOTE: Mayor Cummings – Aye
Trustee Pulver – Aye
Trustee Foster – Aye
Trustee Green – Aye
Trustee White – Abstain

Motion carried

Mayor Cummings thanked Trustee Foster for his years of service as a Village Trustee. The board expressed their appreciation for all he has done for the village in the past years and wishes him all the best for the future.

Trustee Foster made a motion seconded by Trustee White to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Lela Martuscello
Clerk-Treasurer