

Village of Hammondsport  
November 13, 2012  
Meeting Minutes

**DRAFT**

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

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

OTHERS PRESENT: Debra A. Robbins

#### BUSINESS MEETING

Minutes: On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to approve the October 9 and October 23, 2012 meeting minutes.

Abstract: On motion of Trustee Pulver and seconded by Trustee Green and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #9, claim #286-320 totaling \$34,456.96 and Water Fund Abstract #9, claim #100-118 totaling \$22,249.94.

#### Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for October. Activities included 20 calls for service, 1 criminal complaint, 2 adult criminal arrests, 6 traffic stops, 0 warnings issued, 6 traffic tickets issued, 9 parking tickets issued.

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, repair of water meters, attended water meetings; replace check valve, and influent valve operator at the water plant. Street Department activities included street signs, shoulder work along Reservoir Hill, mowing, tree grates in square, cleaning catch basins, planting trees, closing Champlin Beach, patching streets, exchanging our street lights with NYSE&G, installing new benches and bike rack in village square, and installing leaf box and began leaf pickup.

DPW Superintendent Hoad discussed a meeting that he attended at the Glenn Curtiss Museum with Trafford Doherty Director of the Glen Curtis Museum, Tom Klaseus from the DOH, and Jim Presley and John Jensen, Councilmen, from the Town of Urbana regarding the museum's need for a water line for village water. The Department of Health has notified the Curtiss Museum that they are noncompliant with their water treatment for the museum and the DOH will begin implementing fines in the next few months if the museum does not come into compliance. DPW Superintendent Hoad suggested that the Town of Urbana, the Village of Hammondsport, and the Curtiss Museum work together to put in a water line from the museum to village. The Town Urbana and Village of Hammondsport will lay the pipes by

supplying man hours and equipment and the museum will pay for materials. He feels this could be accomplished within a few weeks. Mr. Doherty and the Town of Urbana Councilmen will go to their respective boards for approval and DPW Hoad is seeking approval form the Village Board.

On motion of Mayor Cummings and seconded by Trustee Green and carried, all voting Aye, RESOLVED, that DPW Superintendent Hoad is authorized to commit man hours and equipment to the installation of a water line from the Curtiss Museum to the Village of Hammondsport for the purpose of the Curtiss Museum obtaining village water.

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

Motion Carried

**Finance:** Activities included bus shelter agreement with Steuben County and Arbor Development, Refuse/Recycling Bid Specs, sorting records for destruction, worked on 2013/2014 Water and General Fund Budgets.

Board approval for the following General Journal Entry: On motion of Trustee Green and seconded by Trustee White, RESOLVED, that the Clerk-Treasurer is hereby authorized to make the following General Journal Entries.

General Fund	
Debit A250	1411.64
Credit A1090	1411.64 Reclassify revenue
Debit A1130	387.71
Credit A250	387.71 Time Warner tax payment
Water Fund	
Debit F350	73941.49
Credit F2140	73941.49 September Water Warrant
Debit F200	222.00
Credit F8310.4	222.00 Void Check #2806

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

Motion Carried

**Refuse and Recycling:** The Board discussed different ways to bid out the Garbage and Recycling Contract. The board feels that the residential customers are subsidizing the businesses with respect to garbage collection. Every tax payer pays for garbage and recycling collection in their tax bill regardless of the amount of garbage collected. Businesses have more tonnage than a resident and tax exempt properties do not pay anything. The board discussed bidding the collection with a dollar amount for nonresidential and one for residential and a total for all. Trustee Green and Clerk will work on a list of nonresidential properties in the village.

Parks: Trustee Nichols reported that the Parks and Recreation Committee did meet on November 5. There were 98 children who participated this year with a cost of \$165.82 per child. Next summer the program will take place at the Hammondsport Fire Hall because of school construction.

KWIC: Trustee Green reported that the fees for KLOC will not increase for 2013. The current amount the village pays to KLOC is \$400. The 2013 training session for planning and zoning board members, zoning officers and board members is set for March 25, 2013 at the Yates County Building.

The Zoning Officer's, Building Inspector's and Watershed Inspector's reports were noted being received.

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

Beautification Committee: No Report. It was noted that the Beautification Committee will not be planting trees this fall but will be working on improving the sign at the corner of Route 54 and 54A.

#### OLD BUSINESS

Water District: Town Supervisor Webster sent a letter to Mayor Cummings regarding the Water District II Agreement. He stated that at a Special Board meeting the Town Board agreed on the following two things.

1. Any properties that are not in a recognized water district will be placed in a recognized district.
2. That Water District 2 should be added as an addendum to the current agreement for Water District 1 Extension 1 that was signed December 1, 1981. Furthermore, any new water services in Water District 2 will be added only after approval by both the Village of Hammondsport and the Town of Urbana.

The Village Board agrees with number one above and the board agreed that the Town responding with the 1981 agreement is not a response to the Village's current proposed agreement. The board discussed the village putting in the master meter at the town line in District II and charging the Town of Urbana for water used. The Town could then choose to maintain and bill their customers or pay the village. The Mayor and Clerk will compose a letter to the Town of Urbana Board.

Main Street Grant: Trustee Green reported that the projects are moving along.

Condominium Law: The Village Board discussed enacting a Local Law regarding Condominiums in the Village of Hammondsport. The board understands that this local law does not cover the Curtiss School or the motel only properties classified as residential on the tax role.

On motion of Trustee Pulver and seconded by Trustee Nichols and carried, all voting Aye, RESOLVED, that the Village Board of Trustees does hereby set a Public Hearing on December 11, 2012 for proposed Local Law No. 1 of 2012 to adopt the provisions for a local option of Section 581 of the Real Property Tax Law, Section 1, Subdivision 1, as amended by adding new paragraph (c).

Roll call vote: Mayor Cummings – Aye  
Trustee Pulver – Aye  
Trustee Green – Aye  
Trustee White – Aye  
Trustee Nichols – Aye

Motion Carried

Wastewater Study: The Board set a meeting for Monday November 26, 2012 to meet with Dennis Fagan of Fagan Engineers.

#### NEW BUSINESS

Park Use Application: On motion of Mayor Cummings and seconded by Trustee Nichols and carried, all voting Aye to approve the Park Use Application submitted by Tamara Hoyer for use of Pulteney Park on July 20, 2013 for a wedding at 1:00 p.m.

ON MOTION OF Trustee Pulver and seconded by Trustee Nichols and carried, all voting Aye to approve the Special Event Open Container Waiver Application submitted by Craig Wilson, Union Block Bistro, for December 8, 2012 during "Christmas in The Park" sponsored by the Hammondsport Chamber.

ROLL CALL: Mayor Cummings – Aye  
Trustee Pulver – Aye  
Trustee Green – Aye  
Trustee White – Aye  
Trustee Nichols – Aye

Motion Carried

STC computer related technical services agreement: On motion of Trustee White and seconded by Trustee Pulver and carried, all voting Aye to approve the 2013 Contractual Agreement Between Southern Tier Central Regional Planning and Development Board and the Village of Hammondsport for Computer Related Services in the amount of \$2,100.

Taxes: ON MOTION OF Trustee White and seconded by Trustee Nichols and carried, all voting Aye, RESOLVED, that the Clerk Treasurer is hereby authorized to return unpaid Real property taxes to Steuben County in the amount of \$16,601.23.

Election: On motion of Trustee White and seconded by Trustee Green and carried, all voting Aye, the Village Board hereby sets March 19, 2013 as Village election Day with the following offices to be filled: Trustees – Two (2) positions, two (2) year term each; Mayor – One (1) position, two (2) year term.

Fire Commissioner: Michael Day's term expires at the end of 2012. Mayor Cummings stated that he is willing to be appointed for another 5 year term. The Fire Commissioner appointment is dual with the Town of Urbana. Mayor Cummings will contact Supervisor Webster to discuss the Town's approval of Michael Day.

On motion of Trustee Pulver and seconded by Trustee Nichols and carried, all voting Aye, RESOLVED, to approve Mayor Cummings' appointment of Michael Day to a 5-year term as Hammondsport Fire Commissioner upon agreement of the Urbana Town board.

The Village Board set Monday November 26, 2012 at 4:00 p.m. for a Budget Workshop after meeting with Dennis Fagan and review of the Refuse and Recycling bid specs.

With no further business or public comment,  
Trustee White made a motion seconded by Trustee Pulver to adjourn the meeting at 7:35 p.m.

Respectfully Submitted,  
Lela Martuscello, Clerk-Treasurer