

Village of Hammondsport
November 26, 2012
Special Board Meeting

DRAFT

The Village of Hammondsport Board of Trustees met on Monday November 26, 2012 at 4:00 p.m. in the Village Office, 18 Water Street, Hammondsport to discuss the Village of Hammondsport Commercial District Wastewater Study, 2013 Refuse/Recycling Bid Specs, and a Budget Workshop on the 2013/2014 Water And General Fund Budgets.

PRESENT: Mayor Emery Cummings
Trustee Stella Pulver
Trustee Rachael Nichols
Trustee Anne Green
Trustee Bruce White

OTHERS PRESENT: DPW Superintendent Randy Hoad, Police Sergeant Ryan Sincerbox, and Debra Robbins.

Dennis Fagan of Fagan Engineers updated the board on the progress of the Engineering Study for a Wastewater Treatment System in the downtown business district in the village. Mr. Fagan presented updated flow figures and applied peak factors.

Three sites for treatment and collection were discussed. The Hammondsport Curtiss School site was a possibility but is off the table as the Hammondsport School District is proposing to sell the school and the site is too small to accommodate the condominium project. A possible site on Wheeler Avenue on Mercury property is the best site as far as soils and cost but Mercury will not discuss the possibility. The HCS Main Street School's present waste treatment site is an option and the Superintendent is open to discuss the expansion of this site.

Mr. Fagan will pursue cost estimates for treatment and collection on the Hammondsport Central School site and the Mercury property site for comparison. He will submit a draft before the January board meeting.

Refuse/Recycling: The board discussed the list of nonresidential properties in the B1, B2, and Industrial district that Trustee Green and the Clerk compiled. The Clerk prepared letters to be mailed to the nonresidential properties as well as tax exempt properties to make them aware the village board is considering charging a fee for garbage collection to businesses and tax exempt properties. The board is concerned that residential property owners are subsidizing the commercial properties and tax exempt properties.

On motion of Trustee Pulver and seconded by Trustee White and carried, all voting Aye, RESOLVED, that the board authorized the Clerk to send a letter to all B1, B2, and I, and tax exempt properties to inform them the village board is considering charging an extra fee for garbage/recycling collection.

The Board discussed the Refuse and Recycling Bid Specs. The board would like the bid for refuse and recycling to be for a one year period and include two amounts; one total for nonresidential properties and one total for residential properties only.

On motion of Trustee Green and seconded by Trustee White and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to advertise for sealed bids for Refuse and Recycling. Bids will be accepted until 4:00 p.m. on December 11, 2012 and opened at 6:00 p.m. on December 11, 2012.

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

Motion Carried

Budget Workshop:

The Board reviewed and discussed the General Fund and Water Fund Tentative Budgets presented by the Village-Clerk Treasurer with changes being made. The Clerk will revise the budgets and present a Preliminary Budget to the Board at the December 11, 2012 board meeting.

Trustee Green made a motion to adjourn the meeting at 6:15 p.m. seconded by Trustee Pulver.

Respectfully submitted,

Lela Martuscello
Clerk-Treasurer