

Village of Hammondsport
September 18, 2012
Meeting Minutes

DRAFT

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday September 18, 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
Police Sergeant Ryan Sincerbox
Clerk-Treasurer Lela Martuscello

ABSENT: Trustee Anne Green

OTHERS PRESENT: Debra A. Robbins

BUSINESS MEETING

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

Abstract: On motion of Trustee White and seconded by Trustee Pulver and carried, all voting Aye, **RESOLVED**, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract # 7, claim #215-254 totaling \$18,151.21 and Water Fund Abstract #7, claim #76-86 totaling \$9,137.47.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for August. Activities included 28 calls for service, 6 criminal complaints, 3 criminal complaints closed, 7 traffic stops, 1 warning issued, 6 traffic tickets issued, 37 parking tickets issued. Trustee Pulver asked if there have been any issues with the Curtiss School since it has been empty. Sergeant Sincerbox stated that there have not been any incidents and children do use the playground. He also told the board that the school is using the gymnasium this year for sports practices.

DPW/Water: In DPW Superintendent Hoad's absence, Trustee White gave a report of the Water and Street Departments for the month. Water Department activities included regular pump house maintenance, reading meters, and repair to water meter. Street Department activities included patching streets, ditching along Reservoir Hill Road, mowing, painting light poles, sidewalk repair, curb cut and installation of driveway apron, and cut roadsides on Reservoir Hill Road and Pulteney Street.

Finance: Activities included water bills, newsletter, bus stop information, user fee information. The board discussed the need to bid the Refuse/Recycling Contract this fall. The clerk will work on figures breaking down the costs and comparing residential to business usage. The Clerk asked for direction from the board regarding the Village Square Wastewater Planning Study. A letter was received from the Department of State stating that the grant has been awarded and the village would be receiving a grant contract agreement by October 1, 2012. The board had selected Fagan Engineering Group 2 years ago when RFP's for the study were distributed.

On motion of Trustee Pulver and seconded by Trustee Nichols and carried all voting Aye, the Board of Trustees does hereby authorize the Clerk-Treasurer to contact Fagan Engineers to proceed with the Village Square Wastewater Study as soon as the ARC grant agreement for the project is received.

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

Motion Carried

A location of a bus shelter was discussed. The Steuben County Planning Department has funding for a bus shelter and the Village DPW will install the bus shelter.

The Village Board set Wednesday October 31, 2012 from 6:00 p.m. to 7:00 p.m. as Trick-or-Treat in the Village of Hammondsport.

Parks: No report.

KWIC: No report.

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

Water District: No report; keep on agenda. Urbana Town Supervisor Webster has not submitted the proposed agreement to the Town Board. The Town is pursuing water lines up to Bully Hill. To this date, no one from the Village Board or water department has been contacted regarding the sale of water. The Mayor will contact Town of Urbana Supervisor Webster.

Main Street Grant: The Village Streetscape is coming along. An extension was granted for the completion of the Main Street Projects with an end date of June 30, 2013.

Condominium Law: Attorney Reed has the proposed local law written and is discussing a couple of issues with assessor David Oliver. He will have the proposed local completed by the October 9 board meeting.

Parade Permit Application: On motion of Trustee White and seconded by Trustee Pulver and carried, all voting Aye to approve the Parade Permit Application submitted by the Hammondsport Central School for a Homecoming Parade on October 12, 2012 from 5:00 p.m. to 6:30 p.m. Police Sergeant Ryan Sincerbox will contact the school to discuss limiting the size of the banners as the full roadway cannot be used; only one lane is to be taken up with the parade.

Ice Cream Social: The board will sponsor an ice cream social with cupcakes, ice cream and music in Pulteney Park on Saturday September 29, 2012 from 1:00 to 3:00 p.m. for the Hammondsport Community to celebrate the Budget Travel Coolest Small Town honor.

John Jensen will supply the ice cream cups. Volunteers are needed to provide cupcakes. Tables and tents will be provided by the Chamber, however, volunteers are needed for set up and take down.

Trustee Nichols noted receipt of the monthly reports from Terry DeBuck for Building and Watershed Inspector but no report was received for Zoning from Bob Magee.

With no further business or public comment,
Trustee Pulver made a motion seconded by Trustee White to adjourn the meeting at 6:45 p.m.

Respectfully submitted,

Lela Martuscello
Clerk-Treasurer