

Village of Hammondsport
April 8, 2014
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday April 8, 2014 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

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

OTHERS PRESENT: Debra Robbins, John Jensen, William Olmstead, John Frey, and Ron Leonard.

Mayor Cummings extended a welcome to Trustee Bee Keck upon her successful election to the Village Board.

Bill Olmstead and John Frey, representatives from the Wine Country Classic Boat Show, addressed the Village Board to gather information regarding the possibility of having wineries conduct wine tastings during the annual Boat Show in Depot Park. The Board discussed the application process that wineries must go through to allow for a waiver from the Village Open Container Law. Mr. Olmstead will pick up an application from the Clerk and discuss the possibilities with the Boat Show Board.

ORGANIZATIONAL MEETING

Mayor Cummings went over the 2014/2015 Appointments with the Board.
Trustee Green requested that the Clerk send meeting dates to the Dundee Observer and Steuben Courier as well as the Corning Leader

Trustee Pulver made a motion seconded by Trustee Green and carried all voting Aye to approve the following 2014/2015 appointments:

2014- 2015 Appointments

Village Attorney	William Reed
Clerk/Treasurer	Lela Martuscello
Deputy Clerk	Position left vacant
Budget Officer	Lela Martuscello

Records Management Officer Lela Martuscello
Official Newspapers The Corning Leader,

Depository 5 Star Bank, Community Bank,
Chemung Canal Trust Co.

Deputy Mayor Stella Pulver

Police Commissioner Stella Pulver

Deputy Police Commissioner Anne Green

Street & Water Commissioner Bruce White

Deputy Street & Water Commissioner Bee Keck

Liaison to the Planning & Zoning & Town Board Anne Green

Watershed Representative – KWIC Anne Green/alternate Stella Pulver

Parks & Recreation Commissioner Bee Keck

Deputy Parks & Recreation Commissioner Stella Pulver

Zoning Officer Bob Magee

Historian Terry Bretherton

Planning Board 5-year term Appoint – Paul Albee

Zoning Board of Appeals 5-year term Appoint – Bob Desyn

Zoning Board of Appeals 3-year Appoint –

Watershed Inspector Contractual Agreement with Town of Urbana – Terry DeBuck

Building Code Enforcement Officer Contractual Agreement with Town of Urbana – Terry DeBuck

Health Officer (As Needed) Curtis Cranmer

Acting Village Justice Not needed

Meeting Dates

Village Board Meeting's @ 6:00 PM 2nd Tuesday of each month

Planning Board Meeting @ 7:00 PM 4th Wednesday of each month

Approval of Attendance at Meetings

NYCOM Public Works School Attendance –DPW Supervisor

Fall NYCOM Training School Attendance – Clerk

May Rural Water Assoc. Conf Attendance - DPW. Supervisor

Village Policies will be reviewed at the May 13 Board Meeting.

BUSINESS MEETING

Minutes: On motion of Trustee White and seconded by Trustee Pulver and carried, all voting Aye to approve the March 11, 2014 meeting minutes with one correction.

Abstract: On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract 2, claim #10-39 totaling \$14,966.60 and Water Fund Abstract 2, claim #2-15 totaling \$13,399.56.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for March 2014. Activities included 31 calls for service, 4 criminal complaints, 3 criminal complaints closed, 9 traffic stops, 1 warning issued, 9 traffic tickets issued, 8 parking tickets issued.

Seasonal no-parking signs have been ordered.

DPW/Water: DPW Superintendent Hoad submitted a written report on the Water and Street Departments for the month of March. Water Department activities included regular pump house maintenance, water samples, install new water meters, VanGelder basement flooding. Street Department activities included plowing and salting streets and snow removal, Lake Street project, DOT bridge project, and truck inspection.

Finance: No written report.

Parks: No Report.

KWIC: Trustee Green reported on KWIC. April is the first month without a full time manager. Paul Bauter is now retired. Trustee Green handed out the new KWIC Guidelines and KWIC Flow Chart. Also, discussed at the KWIC meeting was a letter received from the Town of Pulteney requesting withdrawal from KWIC. The letter was returned to Pulteney as the letter was only signed by the Supervisor and must have the entire board's signatures. If a municipality does request with drawing from KWIC and is accepted, the process takes two years from the date of request.

The Zoning Officer's report was noted being received.

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

Beautification Committee: No report.

Mayor Cummings reported that he talked with Nancy Clark and the new Welcome to Hammondsport signs are being designed and will be presented to the Village Board before constructed. Trustee Green asked if the Beautification Committee was soliciting any suggestions from the public, particularly the high school students. Mayor Cummings did not think that was happening.

OLD BUSINESS

Curtiss Museum Water Extension: Jodi Allen explained that the Town of Urbana water project has been sent to the DOH and DEC for approval and must be approved before the Museum water extension project is able to move forward. These are two separate projects. She has been hired as the engineer for both projects.

Dumpsters: Four locations are not complete. Zoning Officer, Bob Magee, reported in his Zoning Report that they are moving forward.

Lake Street Project: On April 2, 2014 Trustee White, Trustee Green, DPW Superintendent Randy Hoad and Engineer Jodi Allen met at 4:00 p.m. to open the bids for the Lake Street Reconstruction Project and Materials for the Lake Street Project.

Engineer Jodi Allen reviewed the bids and recommends the Village Board award the Material for the Lake Street Reconstruction to Blair Supply Corp. for an amount of \$56,660.68 and Lake Street Reconstruction and Water Main Replacement contractor to Edger Enterprises of Elmira, Inc. for an amount of \$607,421.67. The total for Lake Street is \$764,898.59 which is under the proposed \$1,300,000 estimated for the project.

On motion of Trustee Green and seconded by Trustee White, RESOLVED, that the Village Board of Trustees does hereby accept the bid submitted by Edger Enterprises of Elmira, Inc. in the amount of \$607,421.67 for the Village of Hammondsport Project entitled Lake Street Reconstruction & Water Main Replacement.

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

Motion Carried

On motion of Trustee Pulver and seconded by Trustee White, RESOLVED, that the Village Board of Trustees does hereby accept the bid submitted by Blair Supply, Corb., 785 Beahan Road, Rochester, NY 14624 for an amount of \$56,660.68 for the Village of Hammondsport Project entitled Furnishing and Delivery of Materials for the lake Street Reconstruction & Water Main Replacement – Water System Material Supply.

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

Motion Carried

The Village Board set a meeting for April 28, 2014 at 7:00 p.m. in the Village Office for the purpose of going over the Lake Street Project with the residents and businesses on and around Lake Street.

The board discussed using the additional monies for another street project. Jodi Allen and DPW Superintendent Hoad presented estimates for five additional streets for the board to consider. The bond resolution would need to be amended and the Clerk will contact the Village Attorney and Bond Council to see what is required and if it can be done. The Board agreed that Mechanic Street would be the best street to proceed with as it is adjacent to Lake Street.

On motion of Trustee Green and seconded by Trustee Pulver, RESOLVED, that the Board of trustees agrees to proceed to amend the Bond Resolution for \$1,300,000 to include Mechanic Street from Shethar to Lake Street and Mechanic Street from lake Street to Liberty Street.

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

Motion Carried

Coterminous Town/Village: No Report

Love My Parks Day: The Clerk and Trustee Pulver are working on scheduling volunteers from 9:00 a.m. to 12 noon on May 3rd for Liberty Park, Grape Street Park, and the area on Pulteney Street along the flume.

NEW BUSINESS

Park Use Applications:

On motion of Trustee Green and seconded by Trustee Pulver and carried all voting Aye the board does hereby approve the Park Use Application submitted by Lynn Adams for the use of Pulteney Park on June 6, 2014 from 3 to 4 p.m. for a wedding.

On motion of Trustee Pulver and seconded by Trustee White and carried all voting Aye the board does hereby approve the Park Use Application submitted by Michael Moretti for the use of Pulteney Park by the Keuka Lake Art Association for the 48th Annual Keuka Lake Art Show on Saturday and Sunday July 12 and 13.

On motion of Trustee Pulver and seconded by Trustee Keck and carried all voting Aye the board does hereby approve the Park Use Application submitted by Leroy Turner for the Urbana #459 F&AM for the vending of food from a mobile trailer during the Art Show on July 12 and 13.

Zoning Board of Appeals: With Bee Keck's election to the Village Board, there is a vacancy on the ZBA and Mayor Cummings would like to appoint Debra Robbins.

Trustee Pulver made a motion seconded by Trustee Keck to approve Mayor Cumming's appointment of Debra Robbins to the Zoning Board of Appeals to fill out the term of Bee Keck.

Trustee Green discussed the list of telephone numbers submitted to the village by Frontier and would like the Clerk to call Time Warner and Empire Telephone to see if they can provide a list of phone numbers for Village of Hammondsport customers.

With no further business, Trustee Keck made a motion seconded by Trustee White to adjourn the meeting at 7:20 p.m.

Respectfully Submitted,
Lela Martuscello, Clerk-Treasurer