

**Village of Hammondsport
August 14, 2018
Meeting Minutes**

DRAFT

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, August 14, 2018 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

PRESENT: Mayor Emery L. Cummings, Jr.
Trustee Anne C. Green
Trustee Bee Keck
Trustee David Luppino
Trustee Stella Pulver
DPW Superintendent Ray Hawley
Police Sergeant Ryan Sincerbox
Clerk-Treasurer Lela Martuscello

OTHERS PRESENT: Terry Bretherton, John Hoch, Lorraine Manelis, Debra Robbins, Suzanne Geisz, David Fice, Ron Leonard, Carole Foster, Bob Deseyn

BUSINESS MEETING

Minutes: On motion of Trustee Keck and seconded by Trustee Pulver and carried, all voting Aye to approve the July 10 and 24, 2018 meeting minutes.

Abstract: On motion of Trustee Green and seconded by Trustee Keck and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #6 claim #135-173 totaling \$28,330.29 and Water Fund Abstract #6 claim #53-71 totaling \$25,253.70.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for July 2018. Activities included 24 calls for service, 5 criminal complaints, 4 criminal complaints closed, 0 Criminal Arrests, 0 traffic stops, 0 warnings issued, 0 traffic tickets issued, 22 parking tickets issued, and 3 motor vehicle accidents.

DPW: DPW Superintendent Hawley presented a written report for July. Activities included brush pickup, mowed, cut down trees, serviced paint sprayer, cleaned trucks, striped cross walks, brush clean up from motor vehicle accident, worked on sprinklers at park, cleaned off catch basin, trimmed road sides, swept streets, patched street from water repair.

Water Plant Supervisor McConnell presented a written report for July. Activities included pump house, residuals, samples, U.F.P.O., fixed box at fire department, leek location, Jim Rogers

repairs at pump house, mowed, changed filter, cleaned filter, pumped pit, repaired leak on Main Street, painted hydrants.

Finance: The Clerk gave a report of the Clerk's Office for July. Noted was the electric bill at Champlin Beach is exceptionally high for July and the water usage in Pulteney Park is extremely high. The Clerk called Nancy Clark because the Beautification Committee took over maintenance of the sprinkler system. The Clerk will monitor the electric bills for Champlin Beach. Corrections were noted.

On motion of Trustee Green and seconded by Trustee Luppino, RESOLVED, that the Clerk-Treasurer is authorized to make the following corrections;

Abstract 5 dated July 10, 2018 amended to General Fund total \$21746.58 Claim number #108-134

Check to Lereta Tax Service for over payment of Village taxes in the amount of \$451.59

Transfer of \$189.97 from General Fund to Water Fund

Liaison Report: Trustee Keck reported on the meetings attended during the month of July: Hammondsport Trails and Parks, Dog Park discussed; Hammondsport Planning board meeting; two meetings with Attorney Reed to discuss the Short-Term rental law.

Parks: Trustee Luppino reported that skate park ramps were removed because they were coming apart and posed a danger. He and the DPW will review the remainder of the ramps at the end of the season. Mayor Cummings asked DPW Superintendent to obtain quote on replacing the ramps.

KWIC: Trustee Green did not attend the July meeting, Mayor Cummings attended in her place. Discussed was the 9-point plan. Next meeting is August 27 in Pulteney.

Noted that the Zoning Officer and Building Inspector's Reports were received.

The Board received a letter from Code Enforcement Officer Mike Slowinski asking that the Board look into extending the expiration of building permits from one year to two years and propose a fee of \$250 for a certificate of correction when a stop work order is issued. The Village Code may need to be amended.

Trustee Luppino made a motion seconded by Trustee Green and carried, all voting Aye to accept the Department Reports.

Beautification Committee: No Report.

OLD BUSINESS

Village Wastewater Treatment Project: In order to obtain the property for the treatment area, the village Board must make a formal purchase offer for the property.

Trustee Green made a motion seconded by Trustee Keck, RESOLVED, that the Village board of Trustees does hereby authorize Village Attorney to make a formal purchase offer for the

property behind the Curtiss School in the amount of \$25,000 for use as a treatment area for the Sewage Disposal Benefit Area in the Village of Hammondsport. This offer will be contingent upon the Village receiving grant monies to lower the cost to the Benefit Area property owners; if substantial grant money is not received the Village will not purchase the property or go forward with the Sewage Disposal Benefit Area.

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

Heritage Preservation District: No action.

Airbnb's: Rename Short Term Rental. Trustee Keck drew up a draft local law amending Special Use Permit for Short term Rentals and repealing Boarding House under Special Use.

The Board had questions regarding how a short-term rental would register with the county as far as sales and bed tax and if parking is required and how this will be enforced throughout the Village. How does this compare to a Bed and Breakfast? Trustee Keck will get answers to these concerns and get back to the Board next month.

Trustee Keck would also like to see the application fee for a Special Use Permit increase.

NEW BUSINESS

On April 10, 2018 the Village Board passed a resolution to extend an easement located on the Keuka Lakeside Inn property. Based on advice from the Village Attorney and an opinion from the New York State Department of Health the Village Board will rescind the Resolution.

Trustee Green made a motion seconded by Trustee Luppino, RESOLVED, that the Village board of Trustees does hereby rescind the following resolution:

RESOLVED, that the Village Board of Trustees does hereby authorize Mayor Cummings to sign an easement to extend the 30-foot-wide Village Easement located on the properties of Keuka lakeside Inn at least 30 feet to the east before turning north to the existing points. The exact location is to be established at the completion of construction of the 2-story structure adjacent to the east end of the Inn and agreed to with the Village Water Plant Supervisor to insure clearance of the structure. The easement and survey will be updated at the expense of Keuka Lakeside Inn, Inc.

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

NYPIRG is a non-profit Public Research Group that goes door to door in the Village to conduct a public canvas to educate people about environmental issues. They are requesting to canvas from 4:00 pm to 9:00 pm. They are exempt from the fee for Soliciting, however, the Clerk is asking if they are exempt from the hours set for Soliciting in the village code which are 9:00 am to 5:00 pm. The Clerk is asking advice from the board on this issue and will check with Attorney Reed. The Board agrees that NYPIRG should keep within the 9:00 am to 5:00 pm timeframe set in the Village Code for Soliciting.

Water Rate Schedule: Trustee Luppino made a motion seconded by Trustee Pulver to amend the 2018-2019 Water Rate Schedule to include a minimum bill of \$10.00 for unmetered water billed from the hydrant at the Hammondsport Fire Department. The bills will be calculated at a rate of \$6.32 per 100 cubic feet or \$10.00 minimum whichever is larger.

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

PUBLIC

Lorraine Manelis asked the board why some people are allowed to speak during a meeting and some are not. Mayor Cummings stated that some are allowed if it is pertinent to the discussion, however, he does not want the discussion to become a debate. The Mayor at a meeting may allow the public to speak.

Mr. Hoch asked the board about the property owned by Mercury Aircraft located on Wheeler Avenue and about it sitting empty. The Building is empty but the property is used by Mercury.

Correspondence

Letter from John and Cathy Hoch

Trustee Pulver made a motion seconded by Trustee Luppino to adjourn the meeting at 7:05 p.m.

Respectfully Submitted,

Lela Martuscello, Clerk-Treasurer