

Village of Hammondsport
December 8, 2015
Meeting Minutes

The Village Board of Trustees met at 5:00 on Tuesday December 8, 2015 for the purpose of going into Executive Session

PRESENT: Mayor Emery L. Cummings, Jr.
Trustee Anne Green
Trustee Stella Pulver
Trustee David Luppino
Trustee Bee Keck

Trustee made a motion seconded by Trustee and carried all voting Aye to go into executive session to discuss matters related to employment history and appointment or promotion of particular employees.

Trustee made a motion seconded by Trustee to come out of executive session at 5:55 p.m.

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday December 8, 2015 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

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

OTHERS PRESENT: Debra Robbins, Lynn Sisson, Doug Nichols

Keuka Duck Tours: Doug Nichols is asking for a letter of support from the Village Board to send along with his application for New York State Certificate of Authority to operate his Keuka Duck Tours. Mr. Nichols asked if the Village was still okay with offering a parking spot for the Duck Boat on Mechanic Street.

Police Sergeant Sincerbox suggested that instead of giving the Duck boat their own specific spot why doesn't the Board authorize a multi-use spot in the village for loading and unloading for trucks, busses and the Duck Boat. That way the parking could be added to the Village Code and be enforceable.

BUSINESS MEETING

Minutes: On motion of Trustee Green and seconded by Trustee Keck and carried, all voting Aye to approve the November 8, 2015 meeting minutes.

Abstract: On motion of Trustee Pulver and seconded by Trustee Luppino and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #11, claim #272-306 totaling \$20,821.26 and Water Fund Abstract #11 claim #107-123 totaling \$13,895.95.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for November 2015. Activities included 16 calls for service, 0 criminal complaints, 0 criminal complaints closed, 3 traffic stops, 1 warning issued, 3 traffic tickets issued, and 9 parking tickets issued.

DPW/Water: DPW Superintendent Hawley submitted a report of the Street Department activities for November which included leaf pick up, patching streets, fixed sprinkler head in Pulteney Park, repaired leaf vac, cleaned parks.

Water Plant Supervisor submitted a report of the Water Department activities for November which included pump house maintenance, residuals, UFPO, seasonal shut offs, water samples, replaced covers in filter, repaired valve in basement, washed filter, pump truck, water meetings, and read water meters.

Finance: Clerk Martuscello submitted a written report of the Clerk's Office. Activities included 2016-17 Budget, two Welcome Letters, letter to Doug Nichols, letter to Town Supervisor, election ad, third quarter water bills.

Trustee Luppino made a motion seconded by Trustee Green, RESOLVED, that the Village Board of Trustees does hereby authorize the Clerk-treasurer to void General Fund check #5616 payable to Martins LLC for \$63.22 and credit A5110.4

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

Motion carried

Parks: Trustee Luppino reported that the recycle bin in Pulteney Park keeps being moved. He suggests that it be removed until spring. Dog waste bags need to be refilled.

KWIC: Trustee Green reported that KWIC is discussing the possibility of meeting every other month. There was continued discussion regarding the licensing agreement for KWIC wastewater reporting software.

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

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

Beautification Committee: Pulteney Park was decorated by the Beautification Committee and volunteers from the community. Repair of the Band Stand floor was discussed.

OLD BUSINESS

Proposed Local Law, Registration of Rental Housing: An amended local law from Attorney Reed was presented to the board for review. Keep on agenda for January.

Trash pick-up for tax-exempt properties and businesses was discussed. The refuse and recycling agreement from Seneca Falls was received, Cardinal Disposal is the carrier. Keep on agenda for January.

NEW BUSINESS

Banner Application: On motion of Trustee Keck and seconded by Trustee Luppino and carried all voting Aye to approve the Banner Application submitted by Cindy Tallo, for Hammondsport Winter Stroll sponsored by the Hammondsport Chamber of Commerce on February 13, 2016 from 5:00 p.m. to 8:00 p.m.

Time-Warner Franchise Agreement: The board went over the recommendations from COMPUTEL CONSULTANTS regarding the renewal. Trustee Green and the Clerk will investigate some of the recommendations and write them up for the January board meeting to be presented to Time-Warner.

Joint Committee: The Village Board met with the Town of Urbana Board on December 1, 2015 to come up with guidelines for appointing an Advisory Committee to implement the Hammondsport Urbana Water Front Master Plan. The Village will appoint one Village Board member, one Village businessperson, and one Village resident.

Mayor Cummings is proposing the following appointments to the Advisory Committee: Bee Keck, Village Board Member, David Luppino, Village Businessperson, Nancy Clark, Village resident.

Trustee Green made a motion seconded by Trustee Luppino to approve Mayor Cummings appointments to the Village of Hammondsport/Town of Urbana Advisory Committee.

ROLL CALL VOTE: Mayor Cummings – Aye
Trustee Pulver – Aye

Trustee Green – Aye
Trustee Keck – Aye
Trustee Luppino – Aye

Motion Carried

The board set a Budget Work shop for 4:00 p.m. on December 14, 2015.

It was noted that the Village of Hammondsport has been awarded a 2014 Water Fluoridation Quality Award from the U.S. Centers for Disease Control and Prevention (CCD).

Mary Jo Savino, Keuka Water Taxi, shared with the Board her concerns with the Duck Boat route through the Village. She thinks the duck boat is too large for the width of the village streets and turning corners.

Ms. Savion also inquired about the upstairs of the Depot Building and what types of business are allowed. The board informed her that an application would go to the Village Planning Board and the Zoning Officer as with any application in the Village to determine what is allowed per the Village Zoning Code.

Trustee Green made a motion seconded by Trustee Luppino and carried all voting Aye to go into executive session to discuss matters related to employment history and appointment or promotion of particular employees.

Trustee Green made a motion seconded by Trustee Keck to come out of executive session at 7:30 p.m.

With no further business, Trustee Green made a motion seconded by Trustee Luppino to adjourn the meeting at 7:32 p.m.

Respectfully Submitted,

Lela Martuscello, Clerk-Treasurer