

Village of Hammondsport
December 9, 2014
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday December 9, 2014 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

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

OTHERS PRESENT: Debra Robbins, Linda Carl

BUSINESS MEETING

Minutes: On motion of Trustee Pulver and seconded by Trustee White and carried, all voting Aye to approve the November 12, 2014 meeting minutes as presented and the November 19, 24, and December 1, 2014 meeting minutes with corrections.

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 #11, claim #272-300 totaling \$36,357.17 and Water Fund Abstract #11, claim #125-139 totaling \$18,458.43.

Capital Projects Abstract: On motion of Trustee Pulver and seconded by Trustee White and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay the Capital Projects Abstract 7, Claim #14, totaling \$3295.00.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for November 2014. Activities included 24 calls for service, 3 criminal complaints, 3 criminal complaints closed, 2 traffic stops, 2 traffic tickets issued, 0 parking tickets issued.

DPW/Water: DPW Superintendent Hoad submitted a written report on the Water and Street Departments for the month of November. Water Department activities included regular pump house maintenance, Town of Urbana water project, dig safe stake outs, attend water meeting, update water maps, paint dump box, and read water meters.

Street Department activities included sanding streets, leaf pickup, remove leaf box and loader, install sander, and clean catch basins.

Several residents raked leaves to the curb after the final day of leaf pick-up. The board would like the DPW to pick-up the leaves to clean up the streets before the snow comes.

Finance: Clerk-Treasurer gave a written report of the Clerk's Office for the past month. Activities included Capital Projects, Planning Board meeting, Tentative Budget, water billings, newsletter, Tax Cap filing, Williamson Law Book training, and welcome letter; Andrew and Lisa Cold, 11 Davis Avenue.

Parks: Trustee Keck reported on the Waterfront Development meeting organized by the Steuben County IDA. The purpose of the meeting was to get the community involved in a Master Plan. Another meeting will be scheduled in January 2015. Trustee Keck also reported that work is still moving forward on Curtiss Park and the trail to the Curtiss Museum.

KWIC: Trustee Green reported on KWIC activities. The budget amount for Hammondsport is \$5200.

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

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

Beautification Committee: Nancy Clark decorated most of Pulteney Park on her own with help from the Fire Department placing lights on the Bandstand. More formal organization of the decorating should be considered with the Village Crew helping.

Trustee White asked the board about the Hammondsport signs coming into the Village. The signs are not what the board agreed upon. Mayor Cummings spoke to Nancy Clark and the extra items on the sign will be removed.

OLD BUSINESS

Curtiss Museum Water Extension: The water lines are in but properties still need to be hooked-up.

Dumpsters: Crooked Lake is now compliant. Quick Shop will be issued a ticket for noncompliance.

Recycling: Trustee Keck is looking into grants to purchase recycling containers for Pulteney Park. Hammondsport Rotary has agreed to empty the recycling containers to collect money for dictionaries.

Park Use Facilities Fees: Tabled until January meeting.

NEW BUSINESS

Inter-municipal Agreements: Trustee Keck made a motion seconded by Trustee Pulver that the Village Board of Trustees does hereby authorize Mayor Cummings to sign the 2015 Inter-municipal Agreements with the Town of Urbana for Zoning Officer, Building Inspector, and Watershed Inspector.

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

Motion Carried

Water Warrant: On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to approve the December 2014 Water Warrant in the amount of \$90,560.23.

Tentative Budget: The Budget Officer presented the General Fund and Water Fund Tentative Budgets to the Board.

The Village Board set a Budget Workshop for Monday December 15, 2014 at 4:00 p.m.

Appointments: On motion of Trustee Green and seconded by Trustee Pulver and carried all voting Aye, RESOLVED, the Village Board of Trustees does hereby make the following appointments effective December 26, 2014 at 2:30 p.m.

Christopher McConnell, Water Department Supervisor, at an annual salary of \$41,600

Raymond Hawley, Street Department Supervisor, at an annual salary of \$41,600

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

Motion Carried

Trustee White and Trustee Keck will get together to write up a job description for Laborer to be hired in the spring 2015.

Trustee Green asked if a bench and plaque have been purchased in memory of Larry Foster. DPW Superintendent Hoad has ordered the plaque and has a bench available to place in Pulteney Park. The Beautification Committee has given the Village the \$250 they received in memory of Larry Foster.

Trustee Green also asked if there is any news from the Village Attorney regarding the reimbursement of attorney fees associated with the Garrett Landing Project. The Village Clerk is still looking into this.

A RESOLUTION OF APPRECIATION FOR RANDY D. HOAD

Whereas, Randy D. Hoad was hired as a laborer with the Hammondsport Department of Public Works in February, 1978 and,

Whereas, In 1981, following the retirement of the superintendent of Public Works, Randy was appointed Superintendent by Mayor xxx and ,

Whereas, During his tenure some of his accomplishments are a new Village Barn (1989) plus additions in succeeding years, the Champlin Beach pavilion designed by Randy and built by village employees and,

Whereas, Nearly all 9 lane miles within the Village have been rebuilt while regular duties of maintaining sidewalks, parks, leaf pick up, snow plowing, fire hydrant maintenance, storm water sewer maintenance were carried out and,

Whereas, Through the Main Street Grant the Village Square and Pulteney Park were revitalized and,

Whereas, Hammondsport's (water rating) is due to his knowledge, skill in maintaining our system and the immediate response to water main breaks and,

Whereas, He has been recognized by his peers of the NYS Rural Water Association as Water Operator of the year 1999 and has been chosen President of the Finger Lakes Water Association for several terms, and

Whereas, After 36 years of dedicated service to the Village, Randy has chosen to retire December 26, 2014, therefore be it,

Resolved , The Village of Hammondsport Board of Trustees expresses its and on behalf of the residents our appreciation, gratitude for his service and be it further resolved we wish him and Wife the very best in retirement.

December 9, 2014

Mayor Emery L. Cummings, Jr.

Trustee Stella Pulver

Trustee Bruce White

Trustee Anne Green

Trustee Bee Keck

With no further business, Trustee Keck made a motion seconded by Trustee White to adjourn the meeting at 7:10 p.m.

Respectfully Submitted,

Lela Martuscello, Clerk-Treasurer