

Village of Hammondsport
December 10, 2013
Meeting Minutes

DRAFT

The Village Board of Trustees held a Budget Workshop at 5:00 p.m. before the regular monthly meeting
Present: Mayor Emery Cummings, Trustee Bruce White, Trustee Stella Pulver, Trustee Anne Green.

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday
December 10, 2013 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
Police Sergeant Ryan Sincerbox
DPW Superintendent Randy Hoad
Clerk-Treasurer Lela Martuscello

Absent: Trustee Rachael Nichols

OTHERS PRESENT: Debra Robbins, Ron Leonard.

BUSINESS MEETING

Minutes: On motion of Trustee Pulver and seconded by Trustee White and carried, all voting Aye to
approve the November 12, 14, and 25, 2013 meeting minutes with a correction in the November 12,
2013 meeting minutes, Zoning Officer salary \$9619.

Abstract: On motion of Trustee Green and seconded by Trustee White and carried, all voting Aye,
RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #10, claim #298-
331 totaling \$35,548.25 and Water Fund Abstract #10, claim #114-126 totaling \$21,780.00.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for November
2013. Activities included 19 calls for service, 0 criminal complaints, 0 criminal complaints closed, 9
traffic stops, 0 warnings issued, 9 traffic tickets issued, 13 parking tickets issued.

Sergeant Sincerbox told the board that the Hammondsport Ambulance Corp. is donating an AED to the
Hammondsport Police Department in memory of Joan Rogerson. Sergeant Sincerbox asked the Village
Board's permission to give 2 surplus radios to the Hammondsport Ambulance Corp. The Village Police
Department purchased new digital radios last year and has no need for the old radios.

Trustee White made a motion seconded by Trustee Pulver, carried, all voting Aye, to declare the 2 Police
radios as surplus equipment and donate them to the Hammondsport Ambulance Corp.

DPW/Water: DPW Superintendent Hoad reported on the Water and Street Departments for the month
of November. Water Department activities included regular pump house maintenance, water samples,
Town of Urbana water project, DSNY locations, install service line, read water meters, and attend water
meeting.

Street Department activities included cleaning catch basins, Lake Street project, leaf box and leaf pickup, service the Police Car, plow and salt streets, blacktop meeting, and sidewalks.

DPW Superintendent Hoad would like permission from the board to place surplus equipment on the Roy Tietsworth internet auction next month.

Trustee Pulver made a motion seconded by Trustee White and carried, all voting Aye, to declare the following equipment as surplus and give permission to DPW Superintendent Hoad to place the surplus equipment on Roy Tietsworth internet auction: 2' Honda trash pump, Homelite 3500 generator, Honda 10.5hp motor, clamp on forks for backhoe, garbage cans.

Finance: Activities included December water billing, December Newsletter, prepared 2014-2015 Tentative Budget, advertised for water meter bids.

The Clerk pointed out to the board on the list of Building permit applications is one from Jim Keena for the Curtiss School property. He is in the process of purchasing the school and is proposing to subdivide the property into building lots along Bauder Avenue and Lake Street.

Parks: No Report

KWIC: Trustee Green reported that the manager's job is out for bid and they will be reviewing the KWIC policies and practices. KLOC: DEC and Army Core of Engineers will not draw down water in Keuka Lake until November 1 next year as it was October 1 this year.

The Zoning Officer's report was noted being received.

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

Beautification Committee: Decorating in Pulteney Park scheduled for the Saturday after Thanksgiving was cancelled due to cold weather. The Village Board members regard the decorations in the park as lacking from previous years. The bandstand is decorated and the manger is set up but little else is decorated.

OLD BUSINESS

Curtiss Museum Water Extension: The Town of Urbana is having an informational meeting December 11 for property owners.

Dumpsters: Zoning Officer Bob Magee reported in his December Report stated that the dumpster enclosures are being constructed. No progress is being made with the dumpsters behind the Champaigne BBQ and the Opera House. All others are coming into compliance.

Wastewater Study: A waste treatment site is needed.

Lake Street Project: The project is moving forward with bid specifications to go out in January.

Parking Issues: The Village Board amended Section 115.42 of the Village Code as follows:

On motion of Trustee Pulver and seconded by Trustee Green, RESOLVED, that the Village Board of Trustees does hereby amend Section 115 Vehicles and Traffic of the Village Code

115.42 Schedule XIII Parking Prohibited Certain Hours

Lake Street	South Side	Friday, Saturday, Sunday June, July, August
	From Mechanic Street to Water Street	
Shethar Street	South Side	Friday, Saturday, Sunday; June, July, August
	From Water Street to a point 217 feet east of the east curb line of Mechanic St.	
William Street	North Side	Friday, Saturday, Sunday; June, July, August
	From Water Street to a point 173 feet east of the centerline of Pulteney St.	
ROLL CALL VOTE:	Mayor Cummings – Aye	
	Trustee Pulver – Aye	
	Trustee White – Aye	
	Trustee Green – Aye	
	Trustee Nichols – Absent	

Motion carried

Inter-Municipal Agreement: The Board has not met with Town Supervisor, Zoning Officer and Building/Watershed Inspector. Mayor Cummings would like to schedule a meeting along with one other Village Board member to discuss the Agreement.

Coterminous Town/Village: No new information. Keep o agenda for January.

NEW BUSINESS

Local Law #1 of 2014: The Village Board discussed the possibility of overriding the 2% Real Property Tax Cap.

Trustee Green made a motion seconded by Trustee White, RESOLVED, that the Village of Hammondsport board of Trustees hereby sets a Public Hearing date of January 14, 2014 on Local Law No. 1 of 2014. Be it enacted by the Village of Hammondsport as follows:

The Village of Hammondsport Board of Trustees does hereby enact Local Law 1 of 2014 to override the 2% Tax Cap on Real Property Tax Levy for the Village of Hammondsport 2014/2015 General Fund Budget.

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

Motion Carried

NOTICE OF PUBLIC HEARING for Cable Television Franchise Agreement

Trustee White made a motion seconded by Trustee Green to set a Public Hearing on Tuesday, January 14, 2014 at 6:00 pm at the Village Hall in the Village of Hammondsport, 18 Water Street, Hammondsport, NY 14840. The Public Hearing is for the Application of a Cable Television Franchise Agreement with Empire Video Services Corporation. A copy of the proposed Cable Television Franchise Agreement is available for public viewing at the Village Clerk's Office Monday through Friday 9 am to 4 pm.

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

Trustee Nichols – Absent

Motion Carried

The Village Board would like the Clerk to look into the possibility of the Franchise Agreement including free internet and cable service for the Village.

Union Block Bistro Request: The Union Block Bistro is changing hands. Josh Rosenbloom is purchasing the business from Craig Wilson and Mr. Rosenbloom must obtain a liquor license. He is requesting a letter from the Village waiving the 30 day posting period before a license can be issued.

On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye the Village Board of Trustees does hereby a grant waiver of the 30 day notification requested by Rose in Bloom Restaurant Group LLC, dba Union Block Italian bistro, 31 Shethar Street, Hammondsport, NY for an on premise full liquor license.

4 – Aye 1 – Absent

The Board acknowledges the letter from Town of Urbana Supervisor appointing Don Howard to 5 year term as Hammondsport Fire Commissioner.

Budget: The Village Board set salary increases in the General Fund Budget and Water Fund Budget at 3% and eliminated line item F8320.11 \$10,000.

Budget Public Hearing

On motion of Trustee White and seconded by Trustee Nichols and carried, all voting Aye, RESOLVED, that the Board of Trustees of the Village of Hammondsport will hold a Public Hearing on the 2014/2015 General Fund Preliminary Budget and the 2014/2015 Water Fund Preliminary Budget at 6:00 p.m. January 14, 2014, 18 Water Street, Hammondsport, NY. Total appropriations for the General Fund Budget are \$650,113.32. The Preliminary Budget includes maximum compensation for the Mayor of \$2064 per year and Trustees of \$1236 per year. The proposed tax rate is \$7.47 per \$1000 of assessed real property. Total appropriations for the Water Fund are \$303,803.20. The water rates are set at \$6.32 per 100 cubic feet.

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

Motion Carried

PUBLIC

Ron Leonard, owner of the Keuka Lakeside Inn, asked the board how he can get a hold of the garbage hauler as the motel's garbage has not been picked up in 2 months.

With no further business, Trustee White made a motion seconded by Trustee Pulver to adjourn the meeting at 7:07p.m.

Respectfully Submitted,
Lela Martuscello, Clerk-Treasurer