

Village of Hammondsport  
February 10, 2015  
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday February 10, 2015 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

PRESENT: Mayor Emery L. Cummings, Jr.  
Trustee Bruce White  
Trustee Anne Green  
Trustee Stella Pulver  
Clerk-Treasurer Lela Martuscello  
Police Sergeant Ryan Sincerbox  
Water Treatment Plant Operator Chris McConnell

ABSENT: Trustee Bee Keck

OTHERS PRESENT: Debra Robbins, Ron Leonard

### **BUSINESS MEETING**

Minutes: On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to approve the January 13, 2015 meeting minutes.

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 General Fund Abstract #13, claim #334-364 totaling \$15,282.86 and Water Fund Abstract #13, claim #160-173 totaling \$4,237.03.

### Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for January 2015. Activities included 24 calls for service, 2 criminal complaints, 2 criminal complaints closed, 5 traffic stops, 0 warnings issued, 5 traffic tickets issued, 18 parking tickets issued.

DPW/Water: DPW Superintendent Hawley submitted a written report on the Street Departments for the month of December. The Street Department Cleaned catch basins, plowed and salted streets, cold patched, changed locks, picked up Christmas trees, snow removal, worked on water at shop, shop work, changed lights in park, fixed garbage cans. Water Department work included pump house maintenance, changed locks, water samples, budget meeting, fixed turbidimeter, Annual Water Quality Report, finished up Lake and Mechanic Street projects, fixed plumbing at pump house, leak location, fixed gates at reservoirs, changed and cleaned filters, ran tank truck.

The Board discussed sidewalks not being shoveled with 24 hours of snow fall. The Clerk sent notices; most of the offenders are out of town property owners. The board discussed the possibility of hiring someone to clear the sidewalks and billing the property owners. The Village Code allows for this to be done. The amount charged would need to be high enough to discourage property owners from leaving the sidewalk for the Village to take care of. The Clerk will call other municipalities to see how it is handled.

Finance: Clerk-Treasurer gave a written report of the Clerk's Office for the past month. Activities included submitted adopted budget to Comptroller, Tax Cap Report, Constitutional Tax Cap Report, closed January books, Annual Water Report, W-2 with Paychex, 1099's, school vouchers for pumping, water re-levies, election posting and inspectors, Budge and Water Transfers.

On motion of Trustee White and seconded by Trustee Pulver and carried all voting Aye, RESOLVED that the Clerk-Treasurer is hereby authorized to make the following Budget Transfers:

Credit	A1325.41	136.80
	A1440.4	5137.29
	A1620.46	2444.28
	A7110.4	1993.93
	A8560.4	200.00
	A1920.4	604.00
Total		10516.30
Debit	A1325.42	136.80
	A1990.4	5000.00
	A1325.4	1000.00
	A1325.42	423.96
	A1325.2	361.00
	A1460.4	2000.00
	A1910.4	934.00
	A5110.4	660.54
Total		10516.30
Credit	F8320.1	2400.03
	F8330.2	1483.99
	F8340.2	13501.78
Total		17385.80
Debit	F1990.4	5000.00
	F1440.4	2000.00
	F8320.2	5000.00
	F8320.4	3901.81
	F8330.4	1483.99
Total		17385.80
ROLLCALL VOTE:	Mayor Cummings – Aye	
	Trustee Pulver – Aye	
	Trustee Green – Aye	

Trustee White – Aye  
Trustee Keck – Absent

Motion Carried

On motion of Trustee Green and seconded by Trustee Pulver and carried all voting Aye, RESOLVED that the Clerk-Treasurer is hereby authorized to make the following water account adjustments:

134 \$6.02  
461 \$13.39  
585 \$3.16  
1025 \$94.51  
1027 \$3.36  
1120 \$3.48  
1123 \$3.16  
1154 \$4.59  
1157 \$3.16  
1193 \$3.16  
1203 \$3.16

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

Motion Carried

Transfer: On motion of Trustee White and seconded by Trustee Pulver and carried all voting Aye to authorize the Clerk-Treasurer to transfer \$130,000 from Water Fund Balance to Capital Projects account to pay down the BAN for the Lake Street and Mechanic Street Bond.

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

Motion Carried

Parks: Trustee Keck submitted a written report of the Parks Advisory Committee. The Waterfront Advisory Committee will meet on February 24, Triad Trail needs trail digging in spring.

Recycling: Four bottle/can recycling containers were ordered for Village Parks.

KWIC: No report

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

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

Beautification Committee: No report.

**OLD BUSINESS**

Curtiss Museum Water Extension: Water Treatment Plant Supervisor McConnell reported that everything has been approved with the Department of Health.

Dumpsters: The manager of Quik Shoppe at corner of Lake and Main Streets has been issued an appearance ticket.

**NEW BUSINESS**

Election Inspectors: On motion of Trustee Pulver and seconded by Trustee White and carried all voting Aye the Village Board of Trustees does hereby appoint the following Election Inspectors for the March 18, 2015 Village Election: Alzina Turner, Patricia Farren – Democrat and Lillian Elwood, Linda Kressly – Republican.

Water Re-Levies: On motion of Trustee Pulver and seconded by Trustee White and carried all voting Aye, RESOLVED, that the Village Board of Trustees does hereby authorize the levy of the following water bills totaling 3173.56 on the March 1, 2015 Village Tax Bills:

118.10-01-022.000	6	Thomas Millard	63/4 Main Street		265.44
118.10-01-011.000	25	Albert Wheeler	1 Mechanic Street		132.26
118.09-02-022.000	494	James Hillock	19 Vine Street		199.08
118.09-01-032.000	561	Ernest Hilligus	8 Grape Street		395.70
119.09-01-028.000	594	Citifinancial, Inc	8 Curtiss Avenue		265.44
118.09-01-085.000	624	Joseph Rago	19 Curtiss Avenue		202.46
118.09-01-060.000	870	Scott Desjarlias	48 Davis Avenue		265.44
118.06-02-014.000	1048	David Clark	35 Shethar Street	\$	995.66
118.06-02-013.100	1051	David Clark	37 Shethar Street		66.36
118.05-01-036.000	1145	Steve Muller	118 Pulteney Street		180.40
118.06-01-039.200	1218	Albert Wheeler	35 Pulteney Street		205.32
					3173.56
Total					

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

Motion Carried

The board discussed only to levy unpaid water on village tax bills and to not do shutoffs during the year.

The Village Board set the year-end meeting date of February 26, 2015 at 12:00 p.m.

The Board discussed bidding out tree trimming for the upcoming year.

The Village Board set June 8, 2015 for Trash Pick-up day.

Chris McConnell suggested that the Village DPW pick-up brush and yard waste once a week throughout the spring, summer, and fall. He will work up a proposal to present to the board.

The New York State Department of Transportation plans to replace the bridge on State Route 54A in the Village of Hammondsport. Prior to construction the DOT enters into an agreement to reaffirm that although village property is included in the NYSDOT project, the maintenance responsibility remains with the Village once the construction project is completed. The NYSDOT is presenting the Village with a suggested resolution which includes a Maintenance Agreement and a Maintenance Jurisdiction Table. The Maintenance Jurisdiction Table locates the features of the project, the resolution acknowledges maintenance responsibility and authorizes the Mayor and Clerk to act on behalf Village and the Maintenance Agreement is the acceptance by the village of maintenance responsibility. The Village executed a Utility Work Agreement and Resolution on August 12, 2014 for the maintenance responsibility for the Bridge Mounted Water Main Utility.

Mayor Cummings is asking the Board to approve the Resolution, which includes the Maintenance Agreement and Jurisdiction Table presented by the NYSDOT.

Trustee Pulver made a motion seconded by Trustee White and carried all voting Aye, RESOLVED, that the Village Board of Trustees does hereby authorize the Mayor and Village Clerk to execute the Resolution presented by the New York State Department of Transportation for the bridge replacement on State Route 54A in the Village of Hammondsport, pending review and approval of the Village Attorney.

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

Trustee Green informed the board that at the Town of Urbana meeting it was discussed that the lifeguard shed will be replaced with a larger building.

With no further business, Trustee Pulver made a motion seconded by Trustee White to adjourn the meeting at 7:00 p.m.

Respectfully Submitted, Lela Martuscello, Clerk-Treasurer