

Village of Hammondsport
February 11, 2014
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday February 11, 2014 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

PRESENT: Mayor Emery L. Cummings, Jr.
Trustee Bruce White
Trustee Anne Green
Trustee Rachael Nichols
Police Sergeant Ryan Sincerbox
Clerk-Treasurer Lela Martuscello
ABSENT: Trustee Stella Pulver and DPW Superintendent Randy Hoad
OTHERS PRESENT: Debra Robbins, Ron Leonard, David Luppino.

BUSINESS MEETING

Minutes: On motion of Trustee Green and seconded by Trustee White and carried, all voting Aye to approve the January 14, 2014 meeting minutes.

Abstract: On motion of Trustee White and seconded by Trustee Green and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #12, claim #362-393 totaling \$23,084.45 and Water Fund Abstract #12, claim #144-158 totaling \$83,315.01.

Department Reports

Finance: Activities included water re-levies, Empire Cable Franchise Agreement, filed Local Law 1 of 2014, and letters for Lake Street Project.

Transfers: Trustee White made a motion seconded by Trustee Green, RESOLVED, that the Clerk-Treasurer is hereby authorized to make the following Account Transfers:

GENERAL FUND

Debit	A1990.4	3674.45	(Contingency)
Credit	A1440.4	48.70	(Engineering)
	A1460.4	375.22	(Records Management)
	A1620.44	1317.51	(Depot Water)
	A1620.46	385.82	(Computer)
	A9010.8	1515.00	(Retirement)
	A9055.8	32.20	(Disability)

WATER FUND

Debit	F8310.4	39.79	(Water Administration)
Credit	F9030.8	39.79	(Social Security)

RESERVES

Debit	A9950.9	10,000
	A9950.92	20,000
	A9950.93	5,000
	A9950.94	3,000

Credit	A231E	10,000	(Equipment Reserve)
	A231S	20,000	(Street Reserve)
	A231P	3,000	(Police Reserve)
	A232	5,000	(Employee Liability Reserve)
Debit	F9950.9	30,000	
Credit	F231	30,000	(Water Reserve)
Debit	F231	78,330	
Credit	F8340.4	78,330	(Water Meters)

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

Motion Carried

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for January 2014. Activities included 41 calls for service, 3 criminal complaints, 1 criminal complaint closed, 12 traffic stops, 1 warning issued, 14 traffic tickets issued, 13 parking tickets issued. Officer Joe Stremmel is scheduled to attend Active Shooter Training in April.

DPW/Water: DPW Superintendent Hoad submitted a written report on the Water and Street Departments for the month of January. Water Department activities included regular pump house maintenance, water samples, Town of Urbana water project, DSNY locations, and repair meter leaks, install new water meters, replace curb rod at 47 Davis Ave., and leak detection. Street Department activities included cleaning catch basins, Lake Street project, plow and salt streets and sidewalks, snow removal, service equipment, and beach building repair from break-in.

Parks: No Report.

KWIC: Trustee Green reported on KWIC and KLOC. Steve Butchko is Chair of KWIC and Pat Christensen is Bookkeeper. KWIC has not advertised for the Manager Position and the current Manager will be leaving March 31. Office procedures have been worked on. Inspection requests will originate with municipalities and watershed inspectors will decide when the KWIC Manager should be involved. KLOC is proceeding with the attempt to reclassify the outlet dam from Class C Hazard to a Class B Hazard Dam.

The Zoning Officer's, Building Inspector's and Watershed Inspector's Reports were noted being received.

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

Beautification Committee: Trustee Pulver submitted a written report of the Beautification Committee. The Committee received a grant from the Meade Foundation to replace two Village of Hammondspport signs at the edge of the village. One sign is located on Robert Magee's property on Lake Street and the other at Realty USA on Pulteney Street. Stone has been purchased for the base of the new signs resembling the sign on Route 54. The members of the Beautification Committee would like to remove the "coolest small town" sign as well as the word "wings." A new slogan has not yet been determined.

Other items discussed were planting trees this spring, hanging baskets will again be purchased for the Village Square, and the floor of the bandstand needs painting.

The Village Board has discussed with the Beautification members that they would like to see a rendition of the proposed signs before they are erected and the Board would very much like to keep the "coolest small town" sign.

OLD BUSINESS

Curtiss Museum Water Extension: No report.

Dumpsters: No new progress from last month. Three are still in need of being completed.

Wastewater Study: No Report

Lake Street Project: The engineering drawings are with the DOH and DOT.

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

NEW BUSINESS

Water Re-levies:

On motion of Trustee White and seconded by Trustee Nichols, and carried, all voting Aye, RESOLVED, to approve the levy of the following water bills totaling \$3705.89 on the March 1, 2014 Village Tax Bills.

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

Motion Carried

Insert

Election Inspector: On motion of Trustee Green and seconded by Trustee White and carried all voting Aye to approve the following Election Inspector for the March 18, 2014 Village Election:
Robert Matthewson - Democrat

Spring Clean-up and Trash pick-up Days: On motion of Trustee Green and seconded by Trustee White, and carried all voting Aye, the village board approves Trash pick-up Day for June 9, 2014 and Village Yard waste pick-up Day to be determined for May.

Year End Meeting: The Village Board set February 27, 2014 at 4:00 p.m. for their year-end meeting.

Fee Schedule: Trustee Green made a motion seconded by Trustee Nichols, RESOLVED, that the Village Board of Trustees does hereby approve the following Village of Hammondsport Fee Schedule:

Village of Hammondsport
P.O. Box 425
Hammondsport, New York 14840

Building Department
Effective 2/11/2014
VILLAGE OF HAMMONDSPORT FEE SCHEDULE
Building Permit Fee Schedule

PROJECT COST	FEE	Allotted Hours *
\$1.00 to 2,500	\$45.00	3.0
\$2501 to 25,000	\$60.00	4.5
\$25,001 to 50,000	\$90.00	7
\$50,001 to 75,000	\$120.00	9
\$75,001 to 100,000	\$150.00	11
\$100,001 to 150,000	\$180.00	14
\$150,001 to 250,000	\$300.00	23
\$250,001 to 500,000	\$540.00	41
\$500,001 to 1,000,000	\$990.00	75
\$1,000,001 to 5,000,000	\$3000.00	227
\$5,000,001 to 25,000,000	\$9000.00	682
In Excess of \$25,000,000	To Be Negotiated	

PLAN REVIEW AND INSPECTIONS DURING CONSTRUCTION

Any project exceeding the allotted hours will be billed at a rate of \$20.00 per hour. To be paid in full prior to issue of C of O.

LATE FILING FEE

Any project that is started prior to the issuance of the required permit or inspection report will be charged a late filing fee in the amount of \$60.00 or an amount equal to the permit fee whichever is greater.

OTHER PERMITS

Zoning Permit & Certificate of Zoning Compliance	\$15.00
Building Permit Renewal	½ of original fee (min fee \$45.00)
Floodplain Development	\$30.00
Demo Permits	\$45.00
Septic Tank Replacement	\$30.00
Property Transfer Insp.(septic)	\$60.00
Area Variances	\$90.00
Use Variances	\$90.00
Special Use Permit	\$90.00
Subdivisions	\$45.00 per lot created
Sign Permit	\$25.00
Site Plan Review	\$90.00

* Allotted Hours = all administrative functions including but not limited to: plan review, meeting with contractor, engineer, architect and inspections.

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

Motion Carried

Steuben County Agreement: This is an agreement with Steuben County for the printing of Village tax rolls and calculation of taxes.

On motion of Trustee White seconded by Trustee Nichols and carried, all voting Aye to authorize Mayor Cummings to sign the Steuben County Information Technology Agreement.

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

Motion Carried

Trustee Green apprised the board that the new Frontier phonebook dropped the Hammondsport section. Hammondsport numbers are included under the Dundee section. Trustee Green will compose a letter to Frontier expressing the Village concern.

Correspondence

Jill and Geoffrey Grimsman letter dated January 14, 2014. The board discussed the letter at the January 14, 2014 meeting and nothing will be done until spring and the hydrant can be flushed to see if the problem clears up.

The Board acknowledged a letter from East Lake Investments thanking the board for supporting their Consolidating Funding Application. The organization received funding for a full service hotel to be located on State Route 54 just outside the village.

Mayor Cummings informed the board that he met with Joe Gibson from Cardinal Disposal to discuss the Garbage Contract and the expectations of the Village. Mr. Gibson asked if the Village Board would be open to changing the day of garbage and recycling pick-up from Wednesday to Tuesday. The Board members decided the day of pick-up is not an issue as long as the public is informed well in advance. Also discussed were placing garbage bags in the receptacles in the Village Square. Mr. Gibson said they would put the bags in the receptacles as long as the Village supplied them.

Mayor Cummings made a motion seconded by Trustee White, RESOLVED, that the Village Board of Trustees does hereby amend the Refuse and Recycling Contract with Cardinal Disposal for Garbage and Recycling pick-up on Tuesday and for the carrier to place garbage bags in all receptacles in the Village Square and downtown area.

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

The board discussed billing tax exempt properties for garbage/recycling pick-up. The Clerk will have information for the March meeting.

With no further business, Trustee White made a motion seconded by Trustee Green to adjourn the meeting at 7:04 p.m.

Respectfully Submitted,
Lela Martuscello, Clerk-Treasurer