

Village of Hammondsport  
February 12, 2013  
Meeting Minutes

**DRAFT**

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday February 12, 2013 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

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

OTHERS PRESENT: Debra A. Robbins

#### BUSINESS MEETING

Minutes: On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to approve the January 8, 14, and 30, 2013 meeting minutes.

Abstract: On motion of Trustee White and seconded by Trustee Pulver and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #12, claim #402-437 totaling \$20,991.13 and Water Fund Abstract #12, claim #151-168 totaling \$27,051.27.

#### Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for January 2013. Activities included 29 calls for service, 0 criminal complaints, 8 traffic stops, 2 warning issued, 6 traffic tickets issued, 7 parking tickets issued. Sergeant Sincerbox stated that he is researching a computer for the Police Car and will purchase one by the end of February. He also stated that he does not have a parade Permit from the Tavern at this time for their annual Mardi Gras Parade scheduled for February 23.

Mayor Cummings made a motion seconded by Trustee Nichols, and carried all voting Aye, to approve a Parade Permit for the Village Tavern if one is submitted prior to the February 23, 2013 Mardi Gras Parade.

DPW/Water: A written report of the Water and Street Departments for the month was submitted by DPW Superintendent Hoad. Water Department activities included regular pump house maintenance, water samples, Curtiss Museum water meeting, DEC Report, Annual Water Quality Report, worked on Town of Urbana District 2 Agreement.

Street Department activities included plowing and snow removal, serviced sweeper, tank truck and backhoe, closed Grape Street Park, picked up Christmas trees, and cleaned concrete forms and tools.

**Finance:** Activities included closing books and balancing bank statements, attended Chamber meeting, water re-levees.

General Journal Entry: On motion of Trustee Pulver and seconded by Trustee Green, RESOLVED, that the Clerk-Treasurer is hereby authorized to make the following General Journal Entry:

1. Remove late charge from water account 784-1 for \$4.78.

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 account transfers:

Transfer money into the following reserves from the Fund Balance:

\$30,000 into Water Reserve

\$10,000 into Equipment Reserve

\$20,000 into Street Reserve

\$5,000 into Employee Benefit Reserve

\$3,000 plus 8,000 (from sale of Police Car) into Police Reserve

Parks: No Report

KWIC: January meeting was held in the Village Office. Trustee Green reported that a couple of Towns are upset with the KWIC Manager and the timeliness of approving designs. Also KLOC gate 6 was discussed.

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 Pulver and carried, all voting Aye to approve the Department Reports.

Beautification Committee: Trustee Pulver reported that the Beautification Committee met on January 23, 2013. Trustee Pulver distributed minutes of the meeting as well as a Treasurer's Report. The Committee discussed a new entrance sign to be placed on the corner of Rte. 54 and 54A, decorating Pulteney Park for Christmas, and flowers for the Village.

#### OLD BUSINESS

Water District Inter-municipal Agreement: The board went over the changes discussed at the February 6, 2013 Special Meeting. Trustee Nichols asked if the attorneys for the Village should make the changes and negotiate them with the Town attorney. Mayor Cummings said the Attorney drafted the initial agreement; the Board makes the changes and presents them to the town Board for negotiation. Mayor Cummings told the board that James Johnson from the Steuben County IDA wants to see the agreement with the changes and he will discuss the agreement with the Town Board. The agreement must be in place for the Museum water extension to move forward.

Wastewater Study: Dennis Fagan was present to report on the Wastewater Study for the business district. Mr. Fagan presented the board with a cost estimate for a wastewater collection system and the cost estimates of four options for wastewater transmission and treatment systems. The options included Mercury Aircraft property on Wheeler Avenue, Hammondsport Central School, Curtiss Park, and Bath Waste Water Treatment Facility.

Mr. Fagan reported to the board that he has looked into various funding agencies and that funding possibilities look good.

Mr. Fagan would like direction from the board in order to wrap up his Study. Mayor Cummings asked the boards permission to discuss these various options with James Johnson form the Steuben County IDA.

Curtiss Museum Water Extension: No report. The Town of Urbana is working on this.

Main Street Grant: Trustee Green reported that the Grants are moving along. The Streetscape is just about complete and the village is working on reimbursement.

Gold Star Exemption: Assessor David Oliver sent the Steuben County legislation to the village board for review. The exemption is 100 percent of real property tax.

Mayor Cummings made a motion seconded by Trustee Green and carried, all voting Aye that the Village board of Trustees hereby has moved not to act on the Gold Star Exemption at this time.

Curtiss School: Nothing has been decided on the sale of the property.

#### NEW BUSINESS

Year-end meeting: The Board scheduled a year-end meeting to pay final bills for Wednesday February 27, 2013 at 4:00 p.m.

Mayor Cummings told the Board that the Planning Board is working on updating the Comprehensive Plan and discuss the number of Bed and Breakfasts the Village.

With no further business or public comment,

Trustee Pulver made a motion seconded by Trustee Green to adjourn the meeting at 7:25 p.m.

Respectfully Submitted,  
Lela Martuscello, Clerk-Treasurer