

Village of Hammondsport
January 14, 2013
Special Board Meeting

DRAFT

The Village of Hammondsport Board of Trustees met on Monday January 14, 2013 at 4:00 p.m. in the Village Office, 18 Water Street, Hammondsport to discuss water extension to the Curtiss Museum.

PRESENT: Mayor Emery Cummings
Trustee Stella Pulver
Trustee Rachael Nichols
Trustee Anne Green
Trustee Bruce White

OTHERS PRESENT: DPW Superintendent Randy Hoad, Clerk-Treas. Lela Martuscello

Mayor Cummings discussed the meeting at the Curtiss Museum that he attended along with DPW Superintendent Randy Hoad on Wednesday January 9, 2013. The meeting with the museum took place to discuss the possibility of providing Village water to the museum. Also in attendance were the Town of Urbana Supervisor John Webster, Tom Klaseus from the Department of Health as well as representatives from the museum and the Steuben County IDA. Evaluation of the museum's water from the DOH found deficiencies that must be addressed.

The Town of Urbana was appropriated member item money from former Congressman Massa to be used to provide a water line to Bully Hill. The amount appropriated was \$480,000. Since that project is no longer being pursued, providing a water line to the Curtiss Museum would be a suitable project for use of the money and the IDA is looking into this possibility.

The lack of a signed Inter-municipal agreement for Water District II with the Town of Urbana was discussed at the meeting. A signed agreement is necessary for the project to go forward. The Village has presented the Town with an agreement which the Town Supervisor responded that Water District II should be added as an addendum to the current agreement for Water District I, Extension I signed December 1, 1981 and expires December 1, 2021.

The Village Board discussed the issue of installing a master meter at the Town line in Water District II. The board is in agreement that this should still be done. It may be possible to use excess funds from the member item to install a master meter pit.

The board discussed the options of adding addendums to the Water District I, Extension I Agreement or using the 2010 expired agreement, and to install a master meter at Village cost and start billing the Town for water used as is stated in the agreement.

The board agreed to add addendums to the 1981 Agreement. DPW Superintendent Hoad will meet with Attorney Reed to discuss these addendums.

The Town of Urbana and Village of Hammondsport will hold a joint meeting on January 30, 2013 at 6:30 in the Town Hall.

At the January 8, 2013 board meeting, the board made a resolution to send a letter to the Town of Urbana regarding the installation of a master meter at the Town line in District I.

On motion of Trustee Pulver and seconded by Trustee Nichols and carried, all voting Aye, RESOLVED, that the board rescinds the resolution and will not send the letter.

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

Motion Carried

Trustee White made a motion seconded by Trustee Green to adjourn the meeting at 4:45 p.m.

Respectfully submitted,

Lela Martuscello
Clerk-Treasurer