

Village of Hammondsport
June 12, 2018
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, June 12, 2018 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

PRESENT: Mayor Emery L. Cummings, Jr.
Trustee Anne C. Green
Trustee Bee Keck
Trustee David Luppino
Trustee Stella Pulver
DPW Superintendent Ray Hawley
Water Plant Supervisor
Police Sergeant Ryan Sincerbox
Clerk-Treasurer Lela Martuscello

OTHERS PRESENT: David & Stella Buck, Lorraine Manelis, Debra Robbins, Bob Kleckner

Mayor Cummings introduced Lt. General David Buck a native of the Village of Hammondsport who is now retired from the US Airforce.

BUSINESS MEETING

Minutes: On motion of Trustee Green and seconded by Trustee Luppino and carried, all voting Aye to approve the May 4 and 8, 2018 meeting minutes.

Abstract: On motion of Trustee Green and seconded by Trustee Keck and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #4 claim #74-107 totaling \$16,642.49 and Water Fund Abstract #4 claim #31-41 totaling \$4,404.98.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for May 2018. Activities included 30 calls for service, 2 criminal complaints, 2 criminal complaints closed, 0 Criminal Arrests, 8 traffic stops, 1 warning issued, 7 traffic tickets issued, 4 parking tickets issued, and 1 motor vehicle accident.

DPW/Water: DPW Superintendent Hawley presented two quotes for Crack Sealing/Slurry Seal for village streets.

Vestal Asphalt: \$91,170.81

Suit-Kote, Corp: \$91,118.41

DPW Superintendent Hawley recommends the Valley Asphalt quote because it includes traffic control. The CHIPS balance is \$53,837.65, the remainder of the cost for the crack sealing/slurry seal could come out of the Street Reserve.

Trustee Pulver made a motion seconded by Trustee Luppino, RESOLVED, that the Village Board does hereby accept the bid from Vestal Asphalt for \$91,170.81 for Crack Seal and Slurry Seal of Village Streets.

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

Trustee Luppino made a motion seconded by Trustee Keck, RESOLVED, that the Clerk-Treasurer is authorized to expend \$37,333.16 from the Street Reconstruction Reserve for the balance of the Vestal Asphalt quote for the Crack Sealing and Slurry Seal of Village Streets.

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

Water Plant Supervisor discussed soliciting bids for the upgrade of the Water Treatment Plant Control Panel. The advertisement for the solicitation of bids must be placed in the official newspaper, state the time and place of opening the bids, the place to obtain the bid specifications, and date, time, and place for acceptance of the bids. At least 5 days must elapse between the advertising for bids and the date for opening of the bids.

Trustee Luppino made a motion seconded by Trustee Keck, RESOLVED, that the Water Plant Supervisor is hereby authorized to advertise for and solicit bids for the upgrade of the Control Panel at the Water Treatment Plant and that the Village will accept bids electronically at the Village Clerk's email address.

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

Finance: The Clerk distributed a list of the Building Permits.

Liaison Report: Trustee Keck submitted a written report of the meetings attended during the month of May which included Bushels and Barrels event meeting scheduled for September 29, Special Town Board meeting to discuss pier grant and Curtiss bridge grant, Hammondsport Chamber monthly meeting, Village Planning Board meeting for public hearing on boardinghouse special use application for 11 Water Street and concept review on Day Care at 21 Shethar Street.

Parks: The Village received a check for \$350 from the Hammondsport Rotary for a share of the cost of the upgrade to the electric in Pulteney Park. When the final bill is received the Clerk will bill the Beautification Committee and Hammondsport Chamber equally for the balance.

KWIC: Trustee Green distributed an article on the Septic Woes at the Switzerland Inn on Keuka Lake. There is confusion which state agency is responsible for monitoring the system. With no local Watershed Inspector, a monthly report of Septic Inspections in the Village is not being presented. The Deputy Town clerk is responsible for keeping track of the inspections. The Village Clerk will see if she can provide a list to the Village each month.

Zoning and Building Inspector's Reports noted as not being received for May.

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

OLD BUSINESS

Heritage Preservation District: No Report

Village Wastewater Treatment Project: Jamie Gensel emailed a service area map for the Wastewater Project. The board discussed the parcels included and determined that they would remove the Fred and Harriet Memorial Library from the service area. The board would also like the Curtiss School included on the Service area map if it is to be included in the project. The Clerk will email Jamie Gensel.

The Village Board set a Special meeting for June 20 at 4:00 p.m. to discuss the Sewer Service Area and Heritage Preservation District.

Airbnb's: Mike Slowinski, Zoning Officer, emailed a draft of a local law for short term rental for the Village. The Attorney was going to review. Trustee Keck is requesting the board place a moratorium on all Boardinghouse Special Use Applications until the Code is amended for a short-term rental and the code can address enforcement and safety issues.

After much discussion, Trustee Keck made a motion seconded by Trustee Pulver to place a Moratorium on all Boardinghouse Special Use Applications for 90 days from June 12, 2018.

ROLL CALL VOTE: Mayor Cummings – Nay
Trustee Pulver – Aye
Trustee Luppino – Aye
Trustee Green – Aye
Trustee Keck – Aye

NEW BUSINESS

Park Use Applications: Trustee Green made a motion seconded by Trustee Keck and carried all voting Aye to approve the Park Use Application and Application to Hang a Banner submitted by the Hammondspport United Methodist Church for use of Liberty Park on June 25 to 29, 2018 for the Community Vacation Bible School and to hang a banner from June 1 to June 29.

Banner: Trustee Keck made a motion seconded by Trustee Pulver to approve the Application to hang a Banner submitted by the Glenn H. Curtiss Museum from August 27 to September 16.

Last month the board approved a banner application submitted by the Finger Lakes Boating Museum to hang a banner from August 15 to 22. The dates were incorrect on the application and the correct dates are September 15 to 22 which conflicts with the Bushels and Barrels application to hang a banner. The board suggested hanging both banners facing different ways. If not possible, the Bushels and Barrels banner application was received first.

Bulletin Board: Trustee Green discussed items she would like on the Village bulletin board located next to the Post Office. Permanent items include regular monthly Village Board meeting and Planning Board meeting, garbage information, yard waste information, the Newsletter as changes and all other village notices as necessary. Other information of village events from other organizations will be placed there if room on an individual basis. Some board members want the notices to just be village government related.

Lease for the Depot: Trustee Pulver made a motion seconded by Trustee Luppino, RESOLVED, the board does hereby authorize Mayor Cummings to sign a License with the Town of Urbana for the Village to occupy the first floor of the Depot from January 1, 2018 to December 31, 2018

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

Water Rate Schedule and Building Fees: Trustee Pulver made a motion seconded by Trustee Keck to approve the Water Rate Schedule and Building Department Fee Schedule for 2018-2019 with no changed from 2017-18.

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

Shared Services for Police Department with Town of Urbana: The Town Supervisor is asking for some assistance from the Village Police Department on three items:

1. Boats moored overnight at the Depot. (2 a.m. through 4 a.m.)
2. Boat trailers or vehicles parked in the boat launch area. All trailers must be attached to a tow vehicle. No vehicle may be parked in the boat launch area without a trailer attached.
3. No vehicle may be parked in the Depot parking area between 2 a.m. and 4 a.m.

Mayor Cummings asked the Police Department to do the best they can with these issues.

Music in the Park: Trustee Keck made a motion seconded by Trustee Green to approve the Village to spend \$175 to sponsor Music in the Park for the summer concerts.

ROLL CALL VOTE: Mayor Cummings – No
Trustee Pulver – Aye
Trustee Luppino – No
Trustee Green – Aye
Trustee Keck – Aye

ZBA Member: Mayor Cummings appointed John Hoch, 11 Grape Street to the Zoning Board of Appeals to fill out the term vacated by Bob Deseyn which expires April 2019.

PUBLIC

Lorraine Manelis a member of the Village Planning Board asked the board if there are studies that have been done in the Village that relate to the Village Comprehensive Plan. The Planning Board is looking into updating the Plan and could use the studies to help in this endeavor. Trustee Green will get her a list.

Correspondence

Property Maintenance letter from John and Cathy Hoch, 11 Grape Street, Unnecessary noise after 10 p.m. at 9 Grape Street. The Clerk will forward the complaint to Mike Slowinski and the Police Department.

Trustee Green made a motion seconded by Trustee Keck to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,

Lela Martuscello, Clerk-Treasurer