

VILLAGE OF HAMMONDSPORT
SPECIAL MEETING
June 29, 2010

The Village of Hammondsport Board of Trustees held a Workshop and Special Meeting on Tuesday June 29, 2010 at 5:30 p.m., at the Village Office, 18 Water Street, Hammondsport.

PRESENT: Trustee Larry Foster
Trustee Anne Green
Trustee Stella Pulver
DPW Superintendent Randy Hoad
Clerk Lela Martuscello

Workshop

DPW Superintendent Hoad went over the Town of Urbana/Village of Hammondsport Inter-Municipal Agreement to supply water in the Town of Urbana. The current agreement has expired. The board also went over a letter from the DEC dated May 27, 2010 that was a follow up letter to a meeting held on May 6 with the Town of Urbana Supervisor, the DEC and the Village. In the letter the town is instructed by the DEC to resolve water supply issues in the Town of Urbana. These issues must be addressed before the inter-municipal agreement can be signed. The Trustees went over each item in the agreement and will present a revised agreement to the whole village board at the July 13, 2010 board meeting.

The board agreed to present the revised inter-municipal agreement to the Town of Urbana with the requirement that the Town must comply with the DEC letter dated May 27, 2010. The village will offer the revised inter-municipal agreement for District 1 and District 2 or install master meters at the village line.

DPW Superintendent Hoad brought up to the board that he has been offered three lamp posts from Bud Shaw. Mr. Shaw will give the lamp posts to the village with the stipulation that one be placed in the center of Pulteney Park.

On motion of Trustee Pulver and seconded by Trustee Green and carried, all voting Aye to accept the lamp posts from Bud Shaw and place on in the center of Pulteney Park.

The workshop ended at 6:45.

The Village Board conducted interviews of two Engineering firms chosen to present their proposal for a feasibility study for a wastewater system in the business district in the village. The board received four proposals in total.

Present: Trustee Larry Foster, Trustee Stella Pulver, Trustee Anne Green
Others Present: Clerk Lela Martuscello, J. C. Smith, Terry DeBuck, and Tom Klaseus

Hunt Engineers

Charles J. Franzese, P.E. and Timothy K. Steed, PE from Hunt Engineers presented a review of their proposal for Professional Engineering Services for the Planning of a Community

Wastewater Treatment System in the business district in the village of Hammondsport. Mr. Franzese gave an overview of Hunt Engineers and of the proposed project. Mr. Steed gave the board a hand out outlining the different types of waste treatment systems. Trustee Foster thanked Mr. Franzese and Mr. Steed for their presentation.

Fagan Engineers

Dennis Fagan of Fagan Engineers presented his Engineering Technical Proposal for the planning for a community wastewater treatment system for the Village of Hammondsport business/commercial district. Mr. Fagan gave an overview of his engineering firm and listed several projects that he has completed. He talked to the board about a new technology for waste water treatment, "artificial wetlands", that is being implemented near Cooperstown on Ostigo Lake. This is considered green technology and could be helpful for grant funding. Trustee Foster thanked Mr. Fagan for the presentation of his proposal.

Interview ended at 8:45 p.m. The board discussed the Engineering Firms and their proposals and it was decided to recommend Fagan Engineer Firm to the Board of Trustees at the July 13, 2010 board meeting.

On motion of Trustee Green and seconded by Trustee Pulver and carried all voting Aye to adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Lela Martuscello
Clerk-Treasurer