

Village of Hammondsport
March 11, 2014
Meeting Minutes

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

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

OTHERS PRESENT: Debra Robbins, David Luppino, Barbara (Bee) Keck

BUSINESS MEETING

Minutes: On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to approve the February 11 and 27, 2014 meeting minutes.

Abstract: On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #14, claim #410-424 totaling \$6,570.20 and Water Fund Abstract #14, claim #162-169 totaling \$2,553.07 and General Fund Abstract 1, claim #1-9 totaling \$26,197.03 and Water Fund Abstract 1, claim #1 totaling \$75.00.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for February 2014. Activities included 19 calls for service, 2 criminal complaints, 2 criminal complaints closed, 4 traffic stops, 2 warnings issued, 2 traffic tickets issued, 12 parking tickets issued.

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, install new water meters, and unthaw water lines. Street Department activities included plowing and salting streets and snow removal.

Finance: No written report.

Parks: No Report.

The Village was contacted by Tess McKinley from the Institute for Human Services regarding "Love My Parks Day." This is a state wide designated day for May 3rd. The village did participate last year with volunteers helping to clean up several village parks. The Trustees would like to participate again this year. The village parks designated this year are Liberty Park, Grape Street Park, and Pulteney Park along the flume. Trustee Pulver will contact the scouts and school organizations. The Clerk will coordinate the event.

KWIC: Trustee Green reported on KWIC. Yates County Soil and Water was signed as new contract manager for KWIC with a cap of \$25,000. Paul Bauter can now begin completing the transition before he retires. A KWIC responsibility chart was approved. Currently under KWIC for inspection are all zone one septic systems plus all new construction and replacement systems no matter where they are located. There is some question as to whether this goes beyond KWIC mission. NYS Department of Health will be in attendance at the March 24th meeting. KWIC needs to know if the DOH will provide oversight of non-zone one systems if KWIC does not and if the waivers from DOH given to Paul Bauter can continue under Yates County Soil and Water.

Trustee Green reported that Terry DeBuck will be retiring June 1, 2014. Mayor Cummings will contact Supervisor John Webster to discuss the hiring of his replacement.

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

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

Beautification Committee: No report.

OLD BUSINESS

Curtiss Museum Water Extension: Jodi Allen from LaBella Engineering Firm has been hired by the Town of Urbana. They expect to go out to bid for the project in April or May.

Dumpsters: Four locations are not complete but are moving toward compliance.

Wastewater Study: The sale of the Curtiss School is under litigation and may take 6 to 8 months. The Curtiss School has been discussed as a possible site for the wastewater treatment system.

Lake Street Project: The board discussed advertising for bids for the Lake Street Reconstruction Project. The bids will go out in two separate bid specs. One will be for water materials and one for specifications for street construction. DPW Superintendent Hoad is reviewing the bid specs as well as Jodi Allen (Engineer) and Attorney Reed. Trustee White will meet with Jodi Allen and DPW Superintendent Hoad on Wednesday after they have had a chance to review the bid specifications.

Trustee Green made a motion seconded by Trustee White, RESOLVED, that the Board of Trustees does hereby approve and authorize the bid specifications to be put out to bid after review by Village Attorney, Engineer, Jodi Allen and DPW Superintendent Hoad if they deem the specs to be complete and the Village Board will meet to open the bids on April 2, 2014 at 4:00 p.m..

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

Motion Carried

Coterminous Town/Village: No Report

NEW BUSINESS

Tax Warrant: On motion of Trustee Pulver and seconded by Trustee White and carried, all voting Aye to approve the Village Real Property Tax Warrant for 2014 in the amount of \$354376.29.

Water Warrant: On motion of Trustee Pulver and seconded by Trustee White and carried, all voting Aye to approve the March 2014 Water Warrant in the amount of \$60,170.34.

Spring Clean-up Day: Village Yard waste pick-up Day is May 6.

Banner Application: On motion of Trustee White and seconded by Trustee Pulver and carried, all voting Aye the Board does hereby approve the Banner Application submitted by the Wine Country Classic Boats, Inc. to hang a banner for the Annual Antique & Classic Boat show from May 16 to June 2 and from July 13 to July 21.

Park Use Application: On motion of Trustee White and seconded by Trustee Pulver and carried all voting Aye the Board approved the Park Use Application submitted by Pat and Larry Rizzo for use of Liberty Park for a Farmer's Market Wednesdays and Saturdays from May through October but not during the Lake Street Reconstruction project.

Liquor License Waiver: On motion of Trustee Green and seconded by Trustee Nichols and carried, all voting Aye the Village Board does hereby waive the 30 day notification requirement for Luna Mezza Grille, 41 Shethar Street, Hammondspport for a beer and wine license.

Cardinal Disposal is questioning whether carpeting put out at the curb by village residents is considered construction debris. The Village board considers carpet the same as furniture and is not classified as construction debris. The Clerk will email Cardinal to that effect.

Shared Services Agreement: The board discussed the Shared Services Agreement with the Steuben County Department of Public Works.

Trustee Green made a motion seconded by Trustee Pulver, RESOLVED, that the Village Board of Trustees does hereby authorized the Mayor to sign the Steuben County Department of Public Works Shared Service Mutual Aid Agreement for: Public Works Projects, Equipment, Maintenance and Materials.

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

Motion Carried

Frontier: After the February board meeting, the Clerk, emailed Frontier attaching Trustee Green's letter regarding the Board's concern over the 2014 phonebook directory combining Village of Hammondsport listings under Dundee. An email was received from Frontier General Manager, Claudia Maroney with a list of all Village phone numbers. The list is only of Frontier customers. Trustee Green will work on developing a more encompassing list of residents. Frontier offered to print up the list of Frontier numbers for distribution.

The Village received a letter from Kathy Burns, Special Projects Coordinator of Steuben Senior Services Fund, requesting a monetary donation to cover costs associated with mailing a quarterly community newsletter. The newsletter will contain articles about the community and available services. The newsletter will be mailed to homeowners in the Town of Urbana. Trustee Pulver made a motion seconded by Trustee Nichols to authorize a \$25 donation to the Steuben Senior Services Fund toward the cost of mailing a newsletter to community residents.

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

Motion Carried

Trustee White made a motion seconded by Trustee Pulver and carried all voting Aye to enter into executive session at 7:20 p.m. to discuss matters regarding employment history of a particular person.

Trustee Green made a motion seconded by Trustee White and carried all voting Aye to come out of executive session at 7:48 p.m.

Trustee Green made a motion seconded by Trustee White as a temporary settlement of Sergeant Sincerbox's pay issue his pay will go to \$1208.95 per pay period and the Mayor will meet with the Village Attorney.

Mayor Cummings acknowledged this as Trustee Nichols last meeting and expressed his appreciation for her service on the Village board.

With no further business, Trustee Nichols made a motion seconded by Trustee White to adjourn the meeting at 7:51 p.m.

Respectfully Submitted,
Lela Martuscello, Clerk-Treasurer