

Village of Hammondsport
March 12, 2013
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday March 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
DPW Superintendent Randy Hoad
Clerk-Treasurer Lela Martuscello

OTHERS PRESENT: Debra A. Robbins, Carly and Chris McConnell, Barbara Keck, Rose Rago, and Terry Bretherton

BUSINESS MEETING

Minutes: On motion of Trustee Pulver and seconded by Trustee Green and carried, all voting Aye to approve the February 6, 2013 meeting minutes.

On motion of Trustee Green and seconded by Trustee White and carried, all voting Aye to approve the February 12, 2013 meeting minutes.

On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to approve the February 27, 2013 meeting minutes.

Abstract: On motion of Trustee Green and seconded by Trustee White and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #14, claim #458-472 totaling \$6,861.69 and Water Fund Abstract #14, claim #174-178 totaling \$1,453.16 and General Fund Abstract 1, claim #1 – 9 totaling \$8,047.58 and Water Fund Abstract 1, claim #1 – 2 totaling \$457.00.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for February 2013. Activities included 33 calls for service, 3 criminal complaints, 9 traffic stops, 0 warning issued, 10 traffic tickets issued, 2 parking tickets issued. Sergeant Sincerbox stated that he ordered and received his computer for the Police Car. He also told the board he has sent out notices for unpaid parking tickets.

DPW/Water: DPW Superintendent Hoad reported on the Water and Street Departments for the month of February. Water Department activities included regular pump house maintenance, water samples, water meeting, reading water meters, and curb stop repair. Street Department activities included plowing, sanding and snow removal, patched streets, installed bike rack and message board, and crosswalk lines.

Finance: Activities included closing books and balancing bank statements, general journal entries, Newsletter, Annual Water Report, Water Billing, year-end, Tax bills, Main Street Grant paperwork, and ARC Grant paperwork.

General Journal Entry

On motion of Trustee Pulver and seconded by Trustee Green and carried all voting Aye, RESOLVED, THAT THE Clerk-Treasurer is hereby authorized to make the following account transfers:

Year-end Transfers
Journal Entries

Water Fund

Debit F8320.4	308.21	
Credit F8310.4		308.21 (Water Admin. Contractual)

General Fund

Debit	A1620.45	283.69	
	A5110.4	3716.53	
	A1325.1	866.73	
	A1325.41	241.10	
	A1325.42	151.42	
	A1620.2	669.14	
	A3120.1	971.90	
Credit	A1620.43		128.00 (Buildings Contractual phone)
	A1620.47		155.69 (Buildings Contractual Misc.)
	A7110.4		279.41 (Parks Contractual)
	A8510.4		673.82 (Main St. Grant)
	A1325.2		1240.85 (Clerk Equipment)
	A1325.4		362.54 (Clerk Contractual)
	A3120.11		971.90 (Police Part-time)
	A5110.1		2426.73 (Street Dept. Payroll)
	A5142.4		336.57 (Snow Removal)
	A8010.13		325.00 (Planning/Zoning)

Parks: Trustee Nichols distributed draft minutes from the Park's Advisory Committee for Curtiss Park.

KWIC: Trustee Green reported that a committee was formed to search for a new manager as Paul Bauter is retiring. She reminded the Board of the upcoming training on March 25.

The 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 is working on the new entrance sign to be placed on the corner of Rte. 54 and 54A.

OLD BUSINESS

Water District Inter-municipal Agreement: The latest agreement presented deleted the last sentence in 12d and DPW Superintendent Hoad is asking why it was removed. The board discussed #6 and 12d as these two refer to billing users in District 2 for the cost of repairs and the difference between water pumped and water billed. The board discussed the many factors that could result in a difference between water used and pumped such as fire hydrant use and would like language in 12d to reflect this as well as billing the users for this over 4 quarters and not the next quarter. The board directed DPW Superintendent Hoad to meet with the Village Attorney to revise and come up with the correct language.

Wastewater Study: The Curtiss park committee would like more information from the engineer such as maps and drawings so they can know what the sand filter would look like and how it would affect the development of Curtiss Park as a passive recreational area. The Village Board will get the information.

Curtiss Museum Water Extension: No report.

Main Street Grant: Trustee Green reported that the Grants are coming to a close.

Curtiss School Rezoning Application: A Rezoning Application was submitted by Robert A. Lack. He is requesting the Curtiss School property at 15 Bauder Avenue be rezoned from LDR (Low Density Residential) to MDR (Medium Density Residential). The board will move forward with the application and directed the Clerk to send the application and information submitted to the County Planning Department, the Village Planning Board, Village Zoning Officer, Village Building and Watershed Inspector, and Village Attorney for their review and comments by April 9. The board will invite Mr. Lack to the April 9 meeting.

Dumpsters: Trustee Nichols asked if any of the dumpsters are in compliance with the Village Code. Maloney's Pub did construct a fence for their dumpster and the Village Taverns; however, the garbage hauler cannot place both dumpsters behind the fence. Mayor Cummings will speak with the Zoning Officer, Bob Magee, regarding the dumpsters that are not in compliance.

NEW BUSINESS

On motion of Trustee Pulver and seconded by Trustee Green and carried, all voting Aye to approve the following applications:

Banner Application submitted by the Wine Country Classic boats for the Wine Country Classic Boat Show and Regatta on July 20-21; requesting the banner be displayed July 14 through July 21.

Park Use Applications submitted by the Hammondsport Chamber of Commerce for use of Pulteney Park
Thursday evenings from 6 pm to 8 pm for the months of July and August 2013
August 17 and 18, 2013, Annual Craft Show with Vendors
October 12, 2013; Grape Pumpkin Festival, 10 am to 5 pm
December 14, 2013; Christmas in the Park, 4 pm to 8 pm

Park Use Application submitted by Pat and Larry Rizzo for use of Liberty Park for a Farmers Market Wednesdays and Saturdays from 9 am to 5 pm the months of May, June, July, August, September, and October 2013

The Village board is requesting a certificate of insurance from Mr. & Mrs. Rizzo as all applicants must submit a certificate of insurance for park use.

Hammondsport Central School Request: HCS Superintendent Kyle Bower sent a letter to Mayor Cummings regarding the possibility of the Hammondsport School contracting with the Village Police Department for a school resource officer. Mr. Bower included two school district contracts that are in place now for the board to review.

The Village Board would like more information including proposed costs and a job description. The Mayor will write a letter to Superintendent Bower.

Trustee Green commented on the letter DPW Superintendent Hoad received from NYSDOT regarding the Bridge replacement on State route 54 over Cold Brook. The work is slated to begin Fall 2014 or Spring 2015 with late Fall 2015 completion.

Grape Street Park: Village resident Rose Rago spoke to the Trustees regarding the closing of Grape Street Park. She told the board she looked into a few things such as neighborhood watch, grants to help with monitoring the park as well as volunteers helping police the park.

Trustee White said it was the intent of the Trustees to close the park temporarily until the issues of vandalism were resolved.

Mayor Cummings agreed and said that he would like to schedule a neighborhood meeting at the park to discuss ideas and to get commitment from the children using the park to stop the vandalism and keep the park safe and clean.

The Board set Saturday March 23 at 10:00 AM for a neighborhood meeting at Grape Street Park with Sunday March 24 at 2:00 PM as the rain date.

Village Historian, Terry Bretherton, asked the board if it would be alright with them if he applied for a Grant to place Historical Markers on buildings in the Village. The buildings eligible must have been built between 1790 and 1850. The board agreed that this should be done if possible.

With no further business or public comment,

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

Respectfully Submitted,

Lela Martuscello, Clerk-Treasurer