

Village of Hammondsport
March 13, 2018
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, March 13, 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 Supervisor Chris McConnell
Clerk-Treasurer Lela Martuscello

OTHERS PRESENT: Lorraine Manelis, Debra Robbins, Ron Leonard, Ben Johnson

Ben Johnson Director of the Curtiss Museum was present to discuss the Park Use Application submitted for the Seaplane Fly-in and car show on September 15 and 16. He discussed the street closings. He is asking for Shethar Street from the Hammondsport Grocery store to Water Street be closed to traffic from 9 am to 5 pm daily. He is also asking for one sided parking on William Street and Mechanic Street between Shethar and William. They will provide porta johns.

Trustee Pulver made a motion seconded by Trustee Keck to approve the Park use Application submitted by Ben Johnson for the Curtiss Museum for use of Pulteney Park and Street Closings for the Seaplane fly-in and car show September 15, 16, 2018 from 9am to 5pm.

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

BUSINESS MEETING

Minutes: On motion of Trustee Green and seconded by Trustee Luppino and carried, all voting Aye to approve the February 13, 2018 meeting minutes.

Abstract: On motion of Trustee Keck and seconded by Trustee Pulver and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #13 claim #379-406 totaling \$10,165.48 and Water Fund Abstract #13 claim #150-158 totaling \$4,468.50.

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 #1 claim #1-16 totaling \$16,328.41 and Water Fund Abstract #1 claim #1-3 totaling \$845.00.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for February 2018. Activities included 11 calls for service, 0 criminal complaints, 0 criminal complaints closed, 0 Criminal Arrests, 3 traffic stops, 0 warnings issued, 4 traffic tickets issued, 4 parking tickets issued, and 0 motor vehicle accidents.

DPW/Water: Written reports were submitted for February.

DPW activities included salting streets, snow removal, picking up Christmas trees, salting and clearing all walks, cold patched streets, washed trucks, estimate on electric, new air tanks on dump truck, repaired gas pump.

Water Department activities included samples, residuals, UFPO, pump house,leak locating, cleaned pump house, pumped sewer at pump house, meetings with Larson Engineers, read meters, repaired leak on Liberty Street.

Finance:Village Clerk submitted a report of the Clerk’s Office activities which included building permit applications, Planning Board meetings, ZBA Public Hearing, tax searches, budget transfers, water billings, taxes mailed, Newsletter, letter to NYS Workers Compensation Board regarding Paid Family Leave opt out, annexation legal.

Trustee Green made a motion seconded by Trustee Keck to hereby approve the adjustment to Abstract #12 from February 13, 2018; the total for General Fund Abstract claim number 350-378 is \$81,479.55 and Water Fund Abstract claim number 135-149 is \$20,514.19.

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

On motion of Trustee Green and seconded by Trustee Luppino the Clerk-Treasurer is hereby authorized to make the following Budget Transfers:

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

Year-End Budget Transfers

General Fund

Debit A1210.1	480.00	
Credit A1010.1		480.00
Debit A1325.2	133.11	
Credit A1325.4		133.11
Debit A3120.2	2047.85	
Credit A3120.4		2047.85
Debit A7110.4	47.20	
Credit A7110.21		47.20

Water Fund

Debit F8320.2	2710.11	
Credit F8320.4		2710.11
Debit F8310.1	1168.00	
Credit F8320.1		1168.00
Debit F8310.4	489.36	
Credit F8310.12		489.36

Liaison Report: Trustee Keck submitted a written report of the meetings attended during the month of February which included Waterfront Revitalization Committee, Hport Parks and Trails Committee, Village Planning Board meeting and Hammondsport Chamber.

Parks: Trustee Luppino said that the quote received from the Village DPW to upgrade the electric in Pulteney park is \$950. He will contact the Hammondsport Rotary to see how much they can donate and he will also check with the Hammondsport Chamber. He asked the board if the Village would be willing to fund some of the upgrade if the Rotary and Chamber cannot fund the entire \$950. The board agreed to cover some of the cost if they cannot.

KWIC: Trustee Green reported that KWIC met in February. She presented a resolution to support Gov. Cuomo's proposal to protect New York Lakes from harmful Algae Blooms. Trustee Green made a motion seconded by Trustee Keck to adopt the following resolution:

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

Zoning, Building and Watershed Inspector's Reports noted as being received for January and February.

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

Beautification Committee: No Report

OLD BUSINESS

Heritage Preservation District: No Report; Keep on agenda

Village Wastewater Treatment Project: On March 20, 2018 there will be a Joint Public Hearing (Town and Village) on the annexation of the 3.10 acres in the town of Urbana to the Village of Hammondsport at the Town of Urbana Town Hall at 6:30 p.m. Mayor Cummings cannot attend and at least three board members are needed to be in attendance. Trustee Luppino, Trustee Keck and Trustee Green will attend. Trustee Green will act as Deputy Mayor for the meeting.

Airbnb's: Keep on Agenda

NEW BUSINESS

Resolution to support Safe Water Infrastructure Action Program (SWAP): On motion of Trustee Green and seconded by Trustee Luppino the Village Board does hereby agree to send the following letter of support for the Safe Water Infrastructure Program (SWAP) to New York State local representatives; Senator Thomas F. O'Mara and Assemblyman Philip A. Palmasano.

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

VILLAGE OF HAMMONDSPORT
Resolution

Priority Lakes Vulnerable to Harmful Algae Blooms (HABs)

Motion by Trustee Green, seconded by Trustee Keck to adopt the following Resolution:

WHEREAS, on December 21st 2017, Governor Cuomo unveiled his 12th proposal of the 2018 State of the State; and

WHEREAS, this proposal is entitled, "Protecting New York's Lakes from Harmful Algae Blooms"; and

WHEREAS, within this proposal provides nearly \$60 million in grant funding to implement action plans created by Steering Committees; and

WHEREAS, Keuka Lake is not one of the twelve lakes identified in this proposal; and

WHEREAS, Keuka Lake is vulnerable to HAB's; and

WHEREAS, Keuka Lake is the primary source of drinking water for the Villages of Hammondsport, Penn Yan and Dresden and townships of Benton, Jerusalem, Milo and Pulteney; and

WHEREAS, Keuka Lake is a vital tourism driver for Hammondsport and Steuben County alike.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Trustees of the Village of Hammondsport call upon Governor Andrew Cuomo, that New York State Senate and The New York State Assembly to expand the list of priority lakes in this proposal to include Keuka Lake.
2. The funding for Keuka Lake be included at the same level as the priority lakes already identified in this proposal.
3. Copies of this resolution be sent to Governor Andrew M. Cuomo, State Senator Thomas F. O'Mara, Assemblyman Philip A Palmesano, Senate Majority Leader John J. Flanagan, Senate Democratic Conference Leader Andrea Stewart-Cousins, Senate Independent Democratic Conference Leader Jeffrey D Klein, Assembly Speaker Carl E. Heastie, Assembly Majority Leader Brian M. Kolb.
4. Copies of this resolution shall be forwarded to the parties listed below:

Keuka Lake Association (KLA)	Town of Torrey
Bluff Point Association	Town of Wayne
Keuka Watershed Improvement Cooperative (KWIC)	Town of Urbana
Town of Barrington	Village of Pulteney
Town of Benton	Village of Dresden
Town of Jerusalem	Village of PennYan
Town of Milo	Steuben County

CERTIFICATION OF CLERK
STATE OF NEW YORK)
COUNTY OF STEUBEN)
VILLAGE OF HAMMONDSPORT)

I, Lela Martuscello, Village Clerk/Treasurer for the Village of Hammondsport, County of Steuben and State of New York, do hereby certify that the before mentioned RESOLUTION was adopted at the regular meeting of the Board of Trustees of the Village of Hammondsport held on March 13, 2018 and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Dated: 3/28/2018

Lela Martuscello, Clerk/Treasurer
Village of Hammondsport

Larson Engineer Proposal: Brad Sick from Larson Engineers was present to answer any questions regarding the proposal from Larson Engineers for the Shethar Street Water Main Replacement Project.

Trustee Green made a motion seconded by Trustee Keck to authorize the Mayor to sign the agreement for Professional Services from Larson Engineers for engineer work on the Shethar Street Water Main Replacement Project for the cost of \$53,800.

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

Park Use Applications: Trustee Keck made a motion seconded by Mayor Cummings to approve the Park use Applications submitted by Bee Keck for Earth Day Celebration on May 12, 2018 from 11:00 am to 3:00 pm and Children’s Halloween Parade on October 31, 2018 from 7:15 pm to 8:45 pm.

Building Permit Process: Keep on Agenda

Trash pickup Dumpsters: Mayor Cummings and Trustee Luppino reviewed several types of trash and recycling for the entire village with the current refuse hauler. A uniform size receptacle should be determined to set a basic charge the dumpster users.

Policy Review: Park Use Procedure was discussed. Trustee Green would like the procedures for park use revisited because the Village has outside groups use the parks. Collecting a security deposit was discussed.

Contract for computer support: On motion of Trustee Pulver and seconded by Trustee Keck, Resolved, that the Clerk-Treasurer is authorized to sign the annual contract between Southern Tier Central Regional Planning and Development Board for Computer Related Services in the amount of \$2,295 which includes a total of 12 days of service between March 1, 2018 through February 28, 2019.

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

Resignation: The Village Board accepted with regret Bob Deseyn’s resignation as a ZBA Member.

Trustee Green reminded the Board of the LULA Training on April 30, 2018 in Yates County.

PUBLIC

Lorraine Manelis, 7 Church Street, and a Planning Board Alternate Member asked the Board about updating the Village Comprehensive Plan. The most recent adopted Plan is dated 1969. The Comprehensive Plan was reviewed along with the Town of Urbana's in 2004 but never adopted by the Village Board. Ms. Manelis has attended training for the Planning Board and it has been discussed at these trainings that a Comprehensive Plan should be reviewed every 5 years and the Planning Board relies on this plan to make decisions.

Trustee Green stated the Village Attorney has said that when a local law is passed or the Village Code is amended this constitutes an update to the Village Comprehensive Plan.

Ms. Manelis asked if updating the Comprehensive Plan should be the job of the Planning Board? Mayor Cummings will discuss this with the Planning Board Chairman.

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

Respectfully Submitted,

Lela Martuscello, Clerk-Treasurer