

**Village of Hammondsport**  
**May 8, 2018**  
**Meeting Minutes**

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, May 8, 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  
Clerk-Treasurer Lela Martuscello

**OTHERS PRESENT:** Lorraine Manelis, Debra Robbins, Ron Leonard, Scott Sprague

Jamie Gensel from Fagan Engineers was present to discuss grant opportunities for the proposed Village Sewer Service Area. The WQIP Grant would fund a good majority of the project. When applying, NYS wants to see the opportunities for completing the project are there and the SEQRA process is part of that. His firm has completed a SEQRA for the project and the document must be sent to the involved agencies listed along with a cover letter and maps of the propose project area. For the purposes of SEQRA review the area is larger in scope. The intent is to file for funding and if successful move forward with the project. The Village determines that the proposed action is a Type 1 Action under SEQRA and a Full Environmental Assessment Form has been filled out and the Village declares itself as Lead Agency for the coordinated review.

Trustee Luppino made a motion seconded by Trustee Green to authorize the following:

**RESOLUTION WITH REFERENCE TO THE PROPOSED  
VILLAGE OF HAMMONDSPORT, STEUBEN COUNTY, NY  
HAMMONDSPORT BUSINESS DISTRICT WASTEWATER PROJECT  
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)  
LEAD AGENCY ESTABLISHMENT**

**WHEREAS**, a number of business and commercial activities have a long history of occupying densely developed properties around and near the Village Square park; and

**WHEREAS**, site conditions are adverse to the proper design, permitting and operation of on-site wastewater treatment systems for those densely developed business and commercial properties around and near the Village Square; and

**WHEREAS**, the Village Board recognizes the need to protect local surface and ground water, and relieve regulatory burdens from local businesses in an otherwise thriving mixed use downtown centric landscape; and

**WHEREAS**, an engineering report prepared by Fagan Engineers of Elmira, NY has evaluated potential remedies and recommended a capital project that would collect and treat wastewater in an effective and sustainable manner; and

**WHEREAS**, the proposed activity consists of identification of a project service area through adoption of a local law, and a capital project including construction of new pump stations, sewer collection and transmission mains, treatment works and other assets with substantial construction activity and potential for adverse environmental impacts:

**NOW, THEREFORE, LET IT BE RESOLVED THAT:**

1. The Village Board of the Village of Hammondsport determines pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617, hereafter called SEQRA, that the proposed project is a Type I action under SEQRA, and therefore a Full Environment Assessment Form (FEAF) must be prepared.

2. The Village Board declares its intent to establish itself as lead agency in the coordinated review of this action;
3. The Village Clerk shall notify all Involved Agencies of the Village Board's intention to designate itself lead agency.
4. A coordinated review will be performed.
5. This resolution shall take effect immediately.

Dated:

Introduced by: Trustee Luppino

Seconded by: Trustee Green

Voting Aye: 5

Voting Nay: 0

**CERTIFICATE OF RECORDING OFFICER**

The attached Resolution is a true and correct copy of a resolution authorizing the establishment of Lead Agency and conduct of a coordinated review under SEQR for the Village's proposed Business District Wastewater Project as regularly adopted at a legally convened meeting of the Village Board of the Village of Hammondsport duly held on the 8 day of \_May, 2018; and further that such Resolution has been fully recorded in the record of Village board minutes in my office. In witness whereof, I have hereunto set my hand at this \_9\_ day of May, 2018.

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Lela Martuscello, Clerk/Treasurer

**STATE ENVIRONMENTAL QUALITY REVIEW  
SOLICITATION FOR LEAD AGENCY STATUS  
TYPE I ACTION**

Pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

DATE: May 9, 2018

TO: NYS Department of Environmental Conservation Region 8  
NYS Office of Parks, Recreation and Historic Preservation

NYS Department of Transportation  
NYS Department of Health  
NYS Environmental Facilities Corporation  
US Dept. of the Interior, Fish and Wildlife Service  
USDA Rural Development  
Steuben County Department of Public Works

NAME OF ACTION: Hammondsport Business District Wastewater Project

LOCATION: Village of Hammondsport, Steuben County, see attached map.

The Village of Hammondsport Village Board had determined this action to be Type I, for the purpose of this SEQRA review. The Village of Hammondsport Village Board requests lead agency status for this project, pursuant to Part 617.6(b).

Any involved or interested agency may submit objections in writing within thirty (30) days of the date of this notification. If no objections are expressed, the Village of Hammondsport Village Board will assume lead agency status for this action and will make a determination of its significance. The Environmental Assessment Form (Part 1) and a location map are attached for your review.

Written comments may be submitted by June 11, 2018 to:

Mr. Emery L. Cummings, Mayor  
Village of Hammondsport  
18 Water Street  
PO Box 425

#### **BUSINESS MEETING**

**Minutes:** On motion of Trustee Luppino and seconded by Trustee Pulver and carried, all voting Aye to approve the March 20, 2018 meeting minutes and the April 10, 2018 meeting minutes with one correction.

**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 #3 claim #47-73 totaling \$33,668.88 and Water Fund Abstract #3 claim #16-30 totaling \$7,560.00.

#### **Department Reports**

**Police:** Police Sergeant Sincerbox submitted a written report of the Police Department for April 2018. Activities included 7 calls for service, 0 criminal complaints, 0 criminal complaints closed, 0 Criminal Arrests, 2 traffic stops, 0 warnings issued, 2 traffic tickets issued, 1 parking tickets issued, and 0 motor vehicle accidents.

**DPW/Water:** Written reports were submitted for April.

DPW activities included cold patched streets, swept streets, shop work, worked at beach, cleaned off catch basins, repaired ditch on Reservoir Hill Rd., picked up parts, cleaned up tree and fixed fence in Grape Street Park, updated S.D.S. book, guide rail on 76, pressure washed and sealed dock.

Water Department activities included samples, residuals, Pump house, UFPO, A.W.Q Report, Shethar Street project, fixed gate at Beers Hill Reservoir, repaired sump at pump house, seasonal water turn ons, replaced Cl2 injector, changed batteries on timer.

**Finance:** Board acknowledge that the Clerk voided check number 6640 and 6648 in the General Fund made out to incorrect vendor. Replaced with check number 6649.

**Liaison Report:** Trustee Keck submitted a written report of the meetings attended during the month of March which included Hammondsport Trails and Parks Committee, Town of Urbana meeting. Five pumpers are now authorized to inspect septic systems for property transfers. No Watershed Inspector through the Town of Urbana.

**Parks:** The Chamber, Beautification Committee, and Hammondsport Rotary have agreed to pay for the upgrade to the electric in Pulteney Park. When the sprinkler system is fixed, the village and Beautification committee will look into expanding the electric. Bathrooms at Champlin Beach will open Memorial Day weekend, weekends until school is out and then seven days a week. Trustee Luppino will contact the school for year-end picnics at Champlin Beach and notify Rose Rago who has agreed to clean the bathrooms for the season. Trash cans and trees were discussed with the Beautification Committee.

**KWIC:** Trustee Green reported that the DEC will permit the Switzerland Inn to discharge directly into Keuka Lake after chlorination system is installed and working. KWIC is hoping to be the monitor of the system. KWIC is requesting a list of other lake septic inspections that have SPEDES permits. Urbana will have septic inspections by five approved pumpers. Reports will be completed by the Urbana Town Clerk.

**KLOC:** The big discussion was how KLOC would get the money for the repairs at the outlet gates. The low bid was \$74,350 which was reduced to \$55,350 if Penn Yan did the coffer dams for \$7864.80 for a total of \$63,214.80. This amount will be met by KLOC spending \$38,214.80 of its assets; KLOC accepted a loan from KWIC for \$15,000 which will be paid back over 5 years at \$3000 per year. KLOC also accepted a grant from KLA for \$10,000. Hard copies of the latest Emergency Action Plan for the outlet will be printed for each municipality by the ARC of Yates County at \$8.75. Digital copies are available. DEC still has not revealed the status of the reclassification of the dam.

Zoning, Building and Watershed Inspector's Reports noted as not being received for March.

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:** See above

## **NEW BUSINESS**

**Park Use Applications:** Trustee Pulver made a motion seconded by Trustee Keck and carried all voting Aye to approve the Park use Applications submitted by the Keuka Lake Art Association for use of Pulteney Park on July 7 and 8, 2018 for the Keuka Lake 52<sup>nd</sup> Annual Art Show.

**Banner:** Trustee Keck made a motion seconded by Trustee Pulver to approve the Application to hang a Banner submitted by the Keuka Lake Art Association from June 29 to July 9.

**Parade:** Trustee Keck made a motion seconded by Trustee Luppino to approve the Parade Permit Application submitted by Citizen's Hose Company for Saturday July 7, 2018 for the annual Fireman's Parade at 5:00 p.m.

Trustee Pulver made a motion seconded by Trustee Luppino to approve the Parade Permit application submitted by the Hammondsport PTO for a 5K Race/Color run on Saturday June 9 from 8:45 am to 11:00 am.

Trash pickup Dumpsters: Keep on Agenda

**Keuka Lake Insurance:** Scott Sprague was present to discuss the Village Liability Insurance with Keuka Insurance Group. The premium on the worksheet stayed the same, however, a new mower was just added to the equipment list and may increase the premium a small amount. Trustee Luppino asked about Coinsurance at 80% and what that means. It means that the rate used to insure village property is at 80% but at 100% replacement. The insurance company takes a risk based on the loss history of the municipality.

Trustee Pulver made a motion seconded by Trustee Luppino to approve the renewal of the Village Liability Insurance with Keuka Insurance Group for 2018-19.

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

### **Correspondence**

Peter Weis letter of notice of a tree on the property at 8 Wheeler brings danger to the neighborhood.

Trustee Keck reminded the Board of the Earth Day Celebration on Saturday May 12.

Trustee Green made a motion seconded by Trustee Luppino to adjourn the meeting at 7:00 p.m.

Respectfully Submitted,

Lela Martuscello, Clerk-Treasurer