

Village of Hammondsport
November 14, 2013
Special Meeting

DRAFT

The Village of Hammondsport Board of Trustees held a Special Meeting on Thursday November 14, 2013 at 4:00 p.m., 18 Water Street, Hammondsport.

PRESENT: Mayor Emery Cummings, Trustee Stella Pulver, Trustee Anne Green.
DPW Superintendent Randy Hoad.

ABSENT: Trustee Nichols, Trustee White

The purpose of the meeting was to review Bid Specifications for water meters. DPW Superintendent Hoad presented the Village Board with a bid proposal and specifications for water meters for the Village of Hammondsport.

Trustee Pulver made a motion seconded by Trustee Green to accept the bid specifications presented for Furnishing a Mueller Systems AMR Hot Rod Drive-By water meter reading system and to hereby authorize the Clerk to advertise for bids to be submitted until 12:00 p.m. on November 25, 2013.

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

Motion Carried

Resolution to standardize items in the Village.
General Municipal Law Section 103.5

Trustee Green made a motion seconded by Trustee Pulver to approve the following resolution: For reasons of efficiency or economy, there is a need for standardization, purchase contracts for particular types of equipment, material or supplies. Such items of more than three thousand dollars may be awarded by the appropriate officer, board or agency of the Village of Hammondsport to the lowest responsible bidder furnishing the required security after advertisement for sealed bids in the manner provided. The Village of Hammondsport hereby lists the following items to be included in this resolution: Kennedy hydrants, Kennedy valves, Mueller brass, and Hersey by Mueller meters.

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

Motion Carried

The Village Trustees discussed the Inter-Municipal Agreement between the Village of Hammondsport and Town of Urbana for Watershed and Building Inspector and Zoning Officer. Trustee Green made a motion seconded by Trustee Pulver to rescind the motion approved on November 12, 2013 authorizing Mayor Cummings to sign the 2014 Inter-municipal Agreements with the Town of Urbana for Zoning Officer in the amount of \$9675 and Watershed/Building Inspector in the amount of \$9619.

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

Motion Carried

Trustee Green made a motion seconded by Trustee Pulver to adjourn the meeting at 4:17 p.m.

Respectfully Submitted,

Lela Martuscello
Clerk-Treasurer