

Village of Hammondsport
October 13, 2015
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday October 13, 2015 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

PRESENT: Mayor Emery L. Cummings, Jr.
Trustee Anne Green
Trustee Stella Pulver
Trustee David Luppino
Trustee Bee Keck
Clerk-Treasurer Lela Martuscello

OTHERS PRESENT: Debra Robbins, Lynn Sisson, Douglas

Keuka Duck Tours: Mayor Cummings discussed concerns received regarding Duck Boat Tours in the village. Proprietors Douglas Nichols and Lynn Sisson were present to answer questions.

1. The use of a loud speaker will not be used.
2. Turning radius and traffic pattern of the boat was discussed. Route is not finalized and turning radius is the same as for a tractor trailer.
3. Inspection and certifications were discussed. Dual insurance is needed, for land and water. If Village is the Governing Agency they would hold the enforcement power for inspections and certifications but can request copies even if not the Governing Agency.
4. The amount of Liability insurance will be determined by the village.
5. The Duck Boat holds 20-25 people; proposing 4 trips per day.

The Village Board will have the Village Attorney look into the feasibility of the Village becoming the Governing Agency for the Site Seeing Service, Keuka Duck Tours, and what it involves.

Kim Potter addressed the board with questions regarding a bill she received from the Water Department for water line and curb box replaced at her property at 22 Wheeler Avenue. She feels that she should not have to pay for labor for the work done as the village employees were working during their normal hours not extra. The board will look into the Village Code as to how the billing is done.

BUSINESS MEETING

Minutes: On motion of Trustee Keck and seconded by Trustee Pulver and carried, all voting Aye to approve the September 8, 2015 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 #9, claim #210243 totaling \$11,986.68 and Water Fund Abstract #9, claim #89-106 totaling \$5,648.14.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for September 2015. Activities included 27 calls for service, 5 criminal complaints, 3 criminal complaints closed, 4 traffic stops, 1 warning issued, 3 traffic tickets issued, and 15 parking tickets issued.

DPW/Water: No Report

Finance: Clerk Martuscello submitted a written report of the Clerk's Office. Activities included NYCOM Conference, Harvest Festival, 3 Welcome Letters, set up on-line tax payments through Value Pay/BAS, Condo time-line to attorney for permit renewal, water bill late notices.

On motion of Trustee Green and seconded by Trustee Luppino, RESOLVED, that the Clerk-Treasurer is hereby authorized to make a credit adjustment on water bill #19, 32 Liberty Street for \$668.54 because the meter was read incorrectly during the quarterly meter reading 8/30/2015.

Parks: Trustee Luppino said that Pulteney Park looks good after the Harvest Festival. He would like to follow up on replacing the toilets in the bathrooms at Champlin Beach and he would like the code on the lock changed. He also asked if the board is still interested in pursuing a full basketball court at Grape Street Park and replacing the basket.

KWIC: Trustee Green distributed a KWIC Report Overview for Hammondspoint.

Trustee Keck discussed the recycling bottle and can bins that have been in the village parks over the summer. From all the returnable, \$50 was collected for books to be donated to HCS and the Library through Rotary.

She would like them removed from Grape Street Park and Liberty Park by the end of October and leave the one in Pulteney Park and Champlin Beach over the winter.

Mayor Cummings asked the board about the email from Town of Urbana Supervisor regarding the second floor of the depot as the tenant has moved out. The village cannot entertain the use of the second floor as it is not handicap accessible. As for the space being used for retail sales, the depot property is zoned Parks and Recreation which does not allow for retail sales. The Clerk will discuss the issue with Attorney Reed.

Zoning Officer Report noted as being received.

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

Beautification Committee: No Report

OLD BUSINESS

Proposed Local Law, Registration of Rental Housing: Keep on Agenda for next month.

NEW BUSINESS

Park Use Applications:

On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to approve the Park use Application for use of Pulteney Park on October 31, 2015 at 7:15 p.m. submitted by Trustee Keck for a Children's Halloween Parade/Party.

Trustee Luppino would like to implement an annual fee for refuse and recycling for Tax Exempt Properties. There are seven in the Village. Trustee Luppino distributed an example letter to be sent to the properties. The board also discussed the businesses with dumpsters and the amount of garbage generated by them and the possibility of charging them an annual fee also. Mayor Cummings and Trustee Luppino will work on coming up with a way to implement this.

With no further business, Trustee Keck made a motion seconded by Trustee Green to adjourn the meeting at 7:00 p.m.

Respectfully Submitted,

Lela Martuscello, Clerk-Treasurer