

Village of Hammondsport
October 14, 2014
Meeting Minutes

DRAFT

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday October 14, 2014 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

PRESENT: Trustee Stella Pulver
Trustee Bruce White
Trustee Anne Green
Trustee Bee Keck
DPW Superintendent Randy Hoad
Clerk-Treasurer Lela Martuscello

ABSENT: Mayor Emery L. Cummings, Jr.

OTHERS PRESENT: Debra Robbins, Terry Nardone, Steve Beattie, Larson Design Group, Jamie Johnson and Kari DeWick, Steuben county IDA, and Matt Ingalls

BUSINESS MEETING

Minutes: On motion of Trustee White and seconded by Trustee Green and carried, all voting Aye to approve the September 9, 2014 meeting minutes.

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 8, claim #212-243 totaling \$17,565.89 and Water Fund Abstract #8, claim #100-109 totaling \$2,815.78.

Capital Projects Abstract: On motion of Trustee White and seconded by Trustee Keck and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay the Capital Projects Abstract 5, Claim #11-12, totaling \$366,390.13.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for September 2014. Activities included 35 calls for service, 1 criminal complaint, 8 traffic stops, 2 warnings issued, 6 traffic tickets issued, 12 parking tickets issued, and 2 motor vehicle accidents.

DPW/Water: DPW Superintendent Hoad submitted a written report on the Water and Street Departments for the month of September. Water Department activities included regular pump house maintenance, replace curb stop and attend water meeting.

Street Department activities included sweeping streets, paint crosswalks, sidewalk repair, tree removal, street projects, patch streets, street signs, plant trees, and install new sidewalk.

Finance: Clerk-Treasurer gave a written report of the Clerk's Office for the past month. Activities included Harvest Festival meetings, water billing late notices, transferring records to records room, two welcome letters, and Capital Projects.

Parks: Trustee Keck reported on the Town of Urbana Parks Advisory Committee. The Lake Front Revitalization Grant is moving forward. Curtis Park and possible trail to Curtiss Museum continues to be worked on.

Trustee Keck is looking into saving money on supplies for the cleaning of Champlin Beach bathrooms for next year and the possibility to budget some monies to spruce up the bathrooms. Over all the cleaning went well.

Trustee Keck passed out the Town of Urbana's applications for park use and fee structure. She asked the board if this is something the Village should consider. The Clerk will gather information as to park usage for the last two years in the village and place on agenda for next month.

KWIC: Trustee Green reported on KWIC activities. A summary report of inspections for Hammondsport was given to the board. An inspectors meeting was held on September 10. The DEC is proposing a new law to deal with invasive species. A copy of the Policy and Practices and a draft of a new Waste Water Local Law will be presented at the October meeting. Trustee Green also distributed Keuka Lake Water Shed Smart Growth which deals with directing planning and future development.

Watershed Inspectors, Building Inspectors and Zoning Officers Reports noted as being received.

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

Beautification Committee: Trustee Pulver reported that the Committee met on September 23. One bid has been received for repair of the floor to the bandstand. Christmas decorating was discussed and natural wreaths will be placed around the square and colored lights will be added to the tree. A \$250 donation was received in memory of Larry Foster. The new Village entrance signs are finished and going up.

Trustee Green expressed her disapproval with the way that the Beautification Committee handled the input from the village for the design of the new signs. The village board wanted to see the proposed designs since last spring and this was not done.

Trustee Pulver asked that Jamie Johnson, Director of the Steuben County IDA speak at this time. Mr. Johnson presented the Planning Team from Ingalls Planning and Design and Larson Design Group for the Keuka Lake Waterfront Development Strategy in the Town of Urbana and Village of Hammondsport. The committee consists of IDA Staff Kari DeWick, Matt Ingalls, Ingalls Design and Planning, Steve Beattie, Larson Design Group, David Oliver, Tom Chadwick, Kyle Bower, Jim Presley, Nancy Clark, and Emery Cummings. Mr. Ingalls gave an over view of the

process and encouraged community involvement. A meeting will be scheduled for mid-November and the planning should be complete by spring 2015.

OLD BUSINESS

Curtiss Museum Water Extension: Pre-construction meeting is scheduled for October 15.

Dumpsters: Zoning Officer's report states that the dumpster behind the Opera House has been replaced with two large garbage cans. Store at Lake and Main is moving forward, a written notice of Violation was served with a ticket to follow if they do not comply. Crooked Lake dumpster has not been installed upon suggestion of Town Judge, this matter will return to court.

Lake and Mechanic Street Project: Construction is complete.

Recycling: Trustee Keck will keep working on ideas for possible grants for recycling receptacles to place in the park. Trustee Pulver suggested she contact Relay for Life to help with sorting the recyclables.

NEW BUSINESS

Applications:

Banner: On motion of Trustee Green and seconded by Trustee Keck and carried all voting Aye the Village Board does hereby approve the Application to Hang a Banner for the month of October 2014 submitted by the Erica Meyers for Cancer Services Program.

Real Property Tax Freeze: Trustee Green, Trustee Keck and Village Clerk-Treasurer attended a meeting on Property Tax Freeze Credit Efficiency sponsored by Steuben County. Steuben County Administrator Mark Alger presented an overview and the impact on municipalities. Each municipality must have an Efficiency Plan in place by June 1, 2014. Steuben County is proposing that municipalities within the county share one plan. The plan must show shared services between municipalities and these services must be quantified to show a savings equal to 1% of the tax levy of the individual municipality or the county as a whole on a shared plan. The Clerk and Trustee Green and Keck agree that the village should opt into the County plan. Keep on agenda for next month.

Chamber of Commerce: The Hammondspport Chamber of Commerce President Kenneth Corey sent a letter to the Village Board voicing his concern with Mr. Gary Cook sitting on the bench in front of the Visitor Center on a daily basis. He listed several reasons why he thinks that Mr. Cook's presence is an unwelcoming atmosphere "for the intent of the Visitor's Center." The board agreed that while they understand Mr. Corey's concern, Mr. Cook is within his rights to sit on the bench in front of the Chamber or in the Park. The Board asked the Clerk to write a letter to Mr. Corey and the Hammondspport Chamber.

Truck: DPW Superintendent Hoad presented quotes for a 2015 one ton dump truck.
State Contract: \$53,484
Onondaga Van Bortel Ford: \$52,347
Simmons Rockwell: \$50,331
Sale at auction for the 2007 one ton dump truck would be around 10 to 12 thousand dollars.
The Village Equipment Reserve balance is \$146,979.74.

Trustee White made a motion seconded by Trustee Green, RESOLVED, that the DPW Superintendent is hereby authorized to purchase a 2015 one-tone dump truck from Simmons Rockwell, 7327 State Route 54, Bath, NY for \$50,331.

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

Motion Carried

The Village Board agreed to change the November 11, 2014 meeting date to Wednesday November 12, 2014.

The Village Board authorized Halloween Trick-or Treat on Friday October 31, 2014 from 6:00 p.m. to 7:00 p.m.

With no further business, Trustee Green made a motion seconded by Trustee White to adjourn the meeting at 7:05 p.m.

Respectfully Submitted,
Lela Martuscello, Clerk-Treasurer