

Village of Hammondsport
September 8, 2015
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday September 8, 2015 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

PRESENT: Deputy Mayor Anne Green
Trustee Stella Pulver
Trustee David Luppino
Trustee Bee Keck
Clerk-Treasurer Lela Martuscello
Police Sergeant Ryan Sincerbox
DPW Superintendent Ray Hawley
Water Plant Operator Chris McConnell

Absent: Mayor Emery L. Cummings, Jr.

OTHERS PRESENT: Debra Robbins

BUSINESS MEETING

In the absence of Mayor Cummings, Deputy Mayor Anne Green conducted the meeting.

Minutes: On motion of Trustee Pulver and seconded by Trustee Luppino and carried, all voting Aye to approve the August 11, 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 #7, claim #178-209 totaling \$26,193.47 and Water Fund Abstract #7, claim #80-88 totaling \$2,299.07.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for August 2015. Activities included 29 calls for service, 6 criminal complaints, 3 criminal complaints closed, 4 traffic stops, 0 warnings issued, 6 traffic tickets issued, and 34 parking tickets issued.

DPW/Water: DPW Superintendent Hawley submitted a written report on the Street Department for the month of August. The Street Department activities included brush pickup, sidewalks replaced, mowed, fixed toilets at Champlin beach several times, tree removal, swept streets, picked up garbage in Pulteney Square, installed dog waste receptacles, pulled benches in Pulteney Park for Craft Show, worked on sprinkler system in Pulteney Park.

Water Plant Operator Chris McConnell reported on the Water Department for the month of August. Water Department work included pump house maintenance, samples, weekly residuals, meter repairs, hotel project, cleaned reservoirs, moved D.E., pumped pit, fixed coupling and aligned motor, pump house inspection, read meters.

Finance: Clerk Martuscello submitted a written report of the Clerk's Office. Activities included Planning Board meeting, Harvest Festival meeting, water billing for September, Village Newsletter, letter to Dr. Orman, returned mirror tiles.

Parks: Trustee Luppino reported that the toilets at Champlin Beach need to be replaced, the sprinkler system was repaired at Pulteney Park, and no complaints at Grape Street Park. He noted that the life guards at Depot Park ended before Labor Day and that the Village should have been notified.

KWIC: Trustee Green reported on KWIC. She would like to remind the board of the presentation at the Town of Urbana on October 5, at 7:00 p.m. on "Sustainable Keuka Lake." She also presented an article from the Chronicle Express, Protect Yourself from Flooding: Maintain Waterways on your Property. In KWIC business, the Uniform Wastewater Law was reviewed and rather than amend the Wastewater law the Policy and Practices will be reviewed annually.

Watershed and Building Inspector's reports 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.

Parking on Mechanic Street for the Duck Boat proposed at the August meeting was discussed. The Village DPW confirmed that Mechanic Street is wide enough to accommodate parking a Duck Boat.

Trustee Green discussed some concerns of the NYS Department of Health brought to Mayor Cummings attention. One is the Timber Stone Grill and the number of seats they are authorized to have as opposed to the number they actually use at the restaurant. The septic is only rated for 28 seats and they accommodate 77 seats. Second is the Aroma Café. They are proposing 4 bedrooms and septic is in question. The third is the property over the flume owned by Linda Carl. She is applying for a full liquor license; this brings in the Department of Health and there is not much room for a larger septic.

NEW BUSINESS

Timber Stone Grill through Empire State Liquor Licensing, LLC is requesting a waiver from the Village for the 30 day waiting period to renew their Liquor License.

On motion of Trustee Luppino and seconded by Trustee Pulver and carried, all voting Aye, RESOLVED, that the Village Board of Trustees does hereby waive the 30 day waiting period needed for filing a NYS Liquor License application for the Timber Stone Grill, 70 Shethar Street, Hammondsport.

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

Motion carried

Park Use Applications:

On motion of Trustee Pulver and seconded by Trustee Luppino and carried, all voting Aye to approve the Park use Application for use of Pulteney Park on September 19, 2015 submitted by Camp Good Days for Tour de Teddi.

On motion of Trustee Pulver and seconded by Trustee Keck and carried to approve the Park Use Application submitted by Hammondsport Chamber of Commerce for use of Pulteney Park on September 5, 2015 for the Palettes of Keuka Auction.

Parade Permit Application: On motion of Trustee Pulver and seconded by Trustee Keck and carried all voting Aye to approve the Parade Permit Application submitted by Hammondsport Central School for a Home Coming Parade on October 2, 2015.

Water Warrant: On motion of Trustee Pulver and seconded by Trustee Keck and carried all voting Aye to approve the Water Warrant in the amount of \$82,261.36.

Harvest Festival: The Chamber is requesting that the tents for the Harvest Festival be set up Friday and taken down Monday.

David Luppino made a motion seconded by Trustee Keck authorizing the tents for the Harvest Festival be set up Friday and taken down Monday.

Children's Halloween Party: Trustee Keck is proposing the Village sponsor a parade in Pulteney Park for children after trick-or-treat for approximately one hour. Trustee Keck will organize the parade and seek donations for prizes and cider and donuts from the businesses.

The Village Board set the hours for trick-or-treat for Saturday October 31, 2015 from 6:00 p.m. to 7:00 p.m.

Correspondence

Notice of Claim from Stacey Jenneve for injuries sustained from a fall May 24 on the sidewalk on Main Street by the Hammondspont Central School.

Letter from Edward Stull for reimbursement for a tire he damaged on Pulteney Street from a boulder on the edge of the street.

Trustee Luppino brought up information on charging non-profits for garbage pickup. Trustee Green suggested it be placed on the agenda for October and Trustee Luppino will get information to the board before the meeting.

Note from Sam Pennise thanking the Village DPW for their help in the preparation of Pulteney Park for the Festival of Crafts.

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

Respectfully Submitted,

Lela Martuscello, Clerk-Treasurer