

Village of Hammondsport
September 9, 2014
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday September 9, 2014 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

PRESENT: Mayor Emery L. Cummings, Jr.
Trustee Bruce White
Trustee Stella Pulver
Trustee Anne Green
Trustee Bee Keck
Police Sergeant Ryan Sincerbox
DPW Superintendent Randy Hoad
Clerk-Treasurer Lela Martuscello

OTHERS PRESENT: Debra Robbins, Evelyn Southwick, Nancy Clark, John Kuehn, Ron Leonard, Jeff Martello

BUSINESS MEETING

John Keuhn from Sprague Insurance presented a check to the Village Board in the amount of \$1388.42 for a Capital Distribution based on the original Capitalization amount the Village Paid upon joining NYMIR Insurance Program.

Nancy Clark, president of the Hammondsport Beautification Committee discussed with the Village Board options for the new Hammondsport signs at entrances to the village. The board had many suggestions for details on the sign which included Keuka Lake, Cradle of Aviation, June bug, bunch of grapes and a ribbon.

Trustee Pulver made a motion seconded by Trustee Green and carried all voting Aye that Nancy Clark will have Top Dog Sign Company come up with 3 options using the suggested details for the board to review.

Minutes: On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to approve the August 12, 2014 meeting minutes with corrections.

Abstract: On motion of Trustee Pulver and seconded by Trustee White and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract 7, claim #175-211 totaling \$45,756.91 and Water Fund Abstract 7, claim #85-99 totaling \$7,556.93.

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 4, Claim #10, totaling \$174,355.13.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for August 2014. Activities included 27 calls for service, 1 criminal complaint, 1 criminal complaint closed, 4 traffic stops, 1 warning issued, 4 traffic tickets issued, 91 parking tickets issued.

DPW/Water: DPW Superintendent Hoad submitted a written report on the Water and Street Departments for the month of August. Water Department activities included regular pump house maintenance and install new service lines.

Street Department activities included Lake and Mechanic Street projects, sweeping streets, mowing, sidewalk repair, slurry seal, tree removal, and cut road sides.

Finance: Clerk-Treasurer gave a written report of the Clerk's Office for the past month. Activities included Harvest Festival meetings, water billings, Newsletter, BAN for Mechanic Street.

Adjustments: On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye the Village Board does hereby authorize the Clerk-Treasurer to make the following General Journal transactions:

1. Credit water account #582, \$161.62; incorrect meter reading when meter was changed.
2. Credit water account #14, \$187.01; incorrect meter ID resulted in an incorrect reading.

Parks: Trustee Keck reported on the Town of Urbana Parks Advisory Committee. The Committee continues to work on the trail from Curtis Park to the Curtis Museum and the Water Front Revitalization Grant with Steuben County IDA.

Bathroom cleaning by Rose Rago at Champlin Beach went very well and Lance Locey, Keuka Watersports, donated money toward the cleaning in order to allow the bathrooms to be cleaned every day through Labor Day. Trustee Keck would like to continue the "I Love My Parks Day" in May.

KWIC: Trustee Green reported on KWIC activities. Watershed Inspector training will be scheduled for later this year. "Policies and Practices" will continue to be reviewed. Pulteney will not withdraw from KWIC, the municipal KWIC fees will be \$5000 beginning for 2015, and KWIC will continue to contract with Yates County Soil and Water for their services to the Keuka Community. LULA Training is scheduled for April 29, 2014.

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

Beautification Committee: No Report

OLD BUSINESS

Curtiss Museum Water Extension: The new bids will be opened Monday.

Dumpsters: No Report

Lake and Mechanic Street Project: Water lines are in, curbing is set, sidewalks and driveways to be finished. Blacktopping will begin next week and take 2 to 3 days to complete.

Recycling: Trustee Keck reported that over 100 cans and bottles have been collected from the containers placed in Pulteney Park. She will research the cost of purchasing a permanent container for recycling.

Harvest Festival: Special Event Open Container Waiver

On motion of Trustee Green and seconded by Trustee Keck, RESOLVED, that the following Wineries and Breweries Special Event Open Container Waiver Applications are hereby approved for the Harvest Festival Event sponsored by the Hammondsport Chamber of Commerce October 4, 2014 from 11 am to 5 pm provided all proper paperwork has been filed with the Village Clerk: Finger Lakes Beer Company, Keuka Brewing, Steuben Brewery, Heron Hill Winery, Keuka Lake Vineyards, Stever Hill Vineyards, Deep Root Vineyard, Shaw Vineyard, J. R. Dill Winery.

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

Motion Carried

NEW BUSINESS

Applications:

Banner: On motion of Trustee Pulver and seconded by Trustee White and carried all voting Aye the Village Board does hereby approve the Application to Hang a Banner submitted by the Hammondsport Chamber of Commerce to hang a banner for the Harvest Festival on October 4, 2014.

On motion of Trustee Pulver and seconded by Trustee Green and carried all voting Aye the Village Board does hereby approve the Application to Hang a Banner submitted by the Curtiss Museum to hang a banner for the annual Sea Plane Homecoming September 13 and 14.

Bench: On motion of Trustee Keck and seconded by Trustee Green, RESOLVED, that the Village Board does hereby approve a bench and plaque to be purchased and placed in Pulteney Park in memory of Raymond B. Hughes as requested by Heather Sensabaugh.

ROLL Call Vote: Mayor Cummings – Aye
Trustee Pulver – Aye
Trustee Green – Aye
Trustee White – Aye
Trustee Keck - Aye

Motion Carried

Ms. Sensabaugh has agreed to reimburse the Village the entire cost of the plaque and bench including installation.

Park Use: On motion of Trustee Green and seconded by Trustee Pulver and carried all voting Aye, RESOLVED, that the Village Board does hereby approve the Park Use Application submitted by Gina Ulrich for use of Pulteney Park on September 19, 2014 from 6 to 7 pm.

Water Warrant: On motion of Trustee Green and seconded by Trustee White the Village Board does hereby approve the September 2014 Water Warrant in the amount of \$78,047.82.

Real Property Tax Freeze meeting sponsored by Steuben County was discussed. Trustee Keck, Trustee Green and Village Clerk will attend the meeting on September 30.

CORRESPONDENCE

A letter was received from John Cummin, 51 Lake Street requesting a penalty for late payment of his taxes to be refunded. He is stating that a second notice for his installment payment due in July was not sent to him and that the original bill does not state that second notices will not be sent. Mayor Cummings will work on a response to his letter. The Clerk will place a statement on the March tax bills that notices for second installment payments will not be mailed.

Trustee Green stated that in reviewing Attorney Reed's statement, about \$1000 is the result of the Garrett Landing Condominium building permit renewal. She is suggesting that these fees be reimbursed by Krog Corporation.

Trustee Pulver reported that she had a call from Beth King that the Hammondspport Ambulance Corps recycling bucket was stolen.

PUBLIC

Mrs. Southwick, 6 Curtiss Avenue, discussed the property maintenance issues for the property adjacent to hers. Zoning officer will be contacted to determine where this stands.

Jeff Martello, Lake Street, addressed the board with his concerns regarding the slope of his driveway as a result of the street construction. He is concerned that water and ice will collect on his sidewalk. DPW Superintendent Hoad will look into the issue with Edger Construction.

With no further business, Trustee Green made a motion seconded by Trustee Green to adjourn the meeting at 7:31 p.m.

Respectfully Submitted, Lela Martuscello, Clerk-Treasurer