

Village of Hammondsport
December 11, 2018
Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, December 11, 2018 at 6:00 p.m., 18 Water Street, Hammondsport, NY.

PRESENT: Mayor Emery L. Cummings, Jr.
Trustee Anne C. Green
Trustee Bee Keck
Trustee Stella Pulver
DPW Superintendent Ray Hawley
Water Plant Superintendent Chris McConnell
Clerk-Treasurer Lela Martuscello
Deputy Clerk Tammie Flynn

ABSENT: Trustee David Luppino

OTHERS PRESENT: Debra Robbins, Ron Leonard, Bob & Cathy Kleckner, Lorraine Manelis, David Kosan

BUSINESS MEETING

Minutes: On motion of Trustee Keck and seconded by Trustee Pulver and carried, all voting Aye to approve the November 13 and 19, 2018 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 #10 claim #272-305 totaling \$16,130.45 and Water Fund Abstract #10 claim #110-116 totaling \$4,453.38.

Department Reports

Police: Police Sergeant Sincerbox submitted a written report of the Police Department for November 2018. Activities included 5 calls for service, 1 criminal complaint, 1 criminal complaint closed, 1 Criminal Arrest, 2 traffic stops, 0 warnings issued, 2 traffic tickets issued, 0 parking tickets issued, and 0 motor vehicle accidents.

DPW: DPW Superintendent Hawley submitted a report on the DPW for November. Activities included leaf pickup, leaf box off and salt spreader on, plowed and salted streets and walks, snow removal, cleaned intersections, cleaned leaf loader, cleaned off catch basins. An estimate for engineering services for repaving Shethar Street from Larson Design Group was distributed. The total cost is approximately \$25,000 to provide engineering design and bidding services. The board acknowledged the estimate and has budgeted monies in the 2019/2020 budget for engineering costs.

Water Plant Supervisor McConnell submitted a report on the Water Plant activities for November. Activities included pump house maintenance, residuals, samples, UFPO water turn offs, meter repairs, repaired valve at pump house, pumped pit, changed filter, cleaned filter, read meters, adjusted Mercury and Pleasant Valley Winery bills, inventoried water repair supplies. Supervisor McConnell also reported that the Town of Urbana is looking into expanding Urbana Water District II and has not been in contact with the Village Water Department. He heard about it through the Department of Health.

As discussed last month, the Water bills for Mercury and Pleasant Valley Winery were adjusted because of an issue with pressure in the line out to those facilities.

Finance: Clerk-Treasurer presented a report of the Clerk's Office for November which included welcome letters, tax searches, septic transfers, budget work, newsletter, water bills, updates to website, Planning Board meeting, meeting with Town of Urbana regarding Watershed Inspections.

Trustee Green made a motion seconded by Trustee Keck to authorize the Clerk-Treasurer to make the adjustments to the Pleasant Valley winery and Mercury aircraft Water bills as discussed by Water Plant Superintendent.

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

Liaison Report: Trustee Keck reported on the meetings attended during the month of November: Bushels and Barrels wrap-up meeting after the event, met with Attorney Reed on Short Term Rental Law, Waterfront Revitalization Committee cancelled.

Parks: No report.

KWIC: Trustee Green reported that she and the Clerk attended a meeting at the Town of Urbana regarding the Watershed inspections. Trustee Green suggested that the Village not contract with the Town of Urbana for these services. The Village would take over the Zone One Inspections and Real Property Transfers for the year 2019 and see how it goes. Trustee Green will also bring up the process of having the three septic companies do the inspections to the KWIC Board. The Clerk will write a letter to Town Supervisor John Webster.

Trustee Green made a motion seconded by Trustee Pulver that the Village of Hammondspport will take over the enforcement of wastewater treatment and not contract with the Town of Urbana.

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

Noted that the Zoning Officer and Building Inspector's Reports for November were not received.

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

Beautification Committee: Trustee Green reported that the committee with volunteers decorated Pulteney Park. She also reported that during the Christmas in the Park Event, a breaker was blown several times. The electric was upgraded this past year. The DPW will look into the breakers.

OLD BUSINESS

Village Wastewater Treatment Project: A second purchase offer was sent to the property owner last week.

The Mayor and Clerk participated in a conference call with the IDA, Fagan Engineer, and Finance Group (BPD) regarding the status of the grants for the project. The Village was awarded a NYS Water Infrastructure Improvement Act (WIIA) grant in the amount of \$418,750.

Heritage Preservation District: No action.

Short-Term Rentals: Trustee Green would like to again discuss the placing of a moratorium on Bed and Breakfast and Boarding House Special Use Permit Applications. The Planning Board is working on the Comprehensive Plan which would help address the Short-term Rental Law that Trustee Keck has been working on.

Trustee Green made a motion seconded by Trustee Keck, that the Village Board of Trustees voted to go to Public Hearing on Local Law 2 of 2018 MORATORIUM ON SPECIAL PERMIT APPLICATIONS AND APPROVALS on Tuesday January 8, 2018 at 6:00 p.m.

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

NEW BUSINESS

Depot License/Lease: Trustee Green made a motion seconded by Trustee Pulver, RESOLVED, that the Village Board of Trustees hereby authorizes Mayor Cumming to sign a LICENSE with the Town of Urbana to occupy the Depot from January 1, 2019 through December 31, 2019.

ROLL CALL VOTE: Mayor Cummings – Aye

Trustee Pulver – Aye
Trustee Green – Aye
Trustee Keck – Aye
Trustee Luppino - Absent

2019/2020 Budgets: Trustee Pulver made a motion seconded by Trustee Keck, RESOLVED, that the Board of Trustees of the Village of Hammondsport accepts the 2019/2020 General Fund and Water Fund Tentative Budgets as presented and will hold a Public Hearing on the 2019/2020 General Fund and Water Fund Preliminary Budgets at 6:05 p.m. or shortly thereafter January 8, 2019, 18 Water Street, Hammondsport, NY. Total appropriations for the General Fund Budget are \$660,234.97. The Preliminary General Fund Budget includes maximum compensation for the Mayor of \$2064 per year and Trustees of \$1236 per year. The proposed tax rate is \$7.934 per \$1000 of assessed real property. Total appropriations for the Water Fund Budget are \$313,296.98. The water rate is set at \$6.32 per 100 cubic feet.

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

Village Clerk/Treasurer: Mayor Cummings officially appointed Tammie Flynn as Village Clerk Treasurer beginning January 1, 2019. He also appointed Lela Martuscello as Deputy Clerk beginning January 1, 2019.

PUBLIC

Deb Robbins thanked the Village Board for considering to allow the Giving Tree Project to be in Pulteney Park, however, the tree has been placed in the Hammondsport Library

Lorraine Manelis, Planning Board Member, told the board that the Planning Board did ask the Gustin's to supply contacts for the Boarding House Application.

She also asked how she would find out if she is in Zone 1 for KWIC purposes.

Correspondence

Keuka Lakeside Inn Letter about the fence being constructed along the Flume.

On motion of Trustee Keck and seconded by Trustee Green to adjourn the meeting at 7:00 p.m.

Respectfully Submitted,
Lela Martuscello, Clerk-Treasurer