

**Village of Hammondsport  
November 19, 2018  
Meeting Minutes**

The Village of Hammondsport Board of Trustees held a Budget Workshop Monday, November 19, 2018 at 4:00 p.m., 18 Water Street, Hammondsport, NY.

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

On motion of Trustee Stella and seconded by Trustee Keck the Board of Trustees does hereby vote to go into Executive Session to discuss the proposed acquisition, sale or lease of real property. The Village Clerk-Treasurer was asked to attend the executive session.

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

On motion of Trustee Pulver and seconded by Trustee Green all voting Aye to come out of Executive session at 4:30 p.m.

Trustee Luppino at this time would like to state that because he rents a store front from the owner of real property at 15 Bauder Avenue, Hammondsport Curtiss LLC, therefore, he will recuse himself from all discussion and voting on the land acquisition from Hammondsport Curtiss LLC.

Trustee Green made a motion seconded by Trustee Pulver, RESOLVED, that the Village Board of Trustees does hereby authorize Village Attorney to make a formal purchase offer for the property behind the Curtiss School in the amount of \$49,000 for use as a treatment area for the Sewage Disposal Benefit Area in the Village of Hammondsport. This offer will be contingent upon the Village receiving grant monies to lower the cost to the Benefit Area property owners; if substantial grant money is not received the Village will not purchase the property or go forward with the Sewage Disposal Benefit Area.

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

## **BUDGET WORKSHOP**

The Board discussed the Water Fund and General Fund Budgets.

Mayor Cummings made a motion seconded by Trustee Pulver to budget 4.5% increase in salary for DPW Superintendent, Water Plant Supervisor, Village Maintenance Worker, Police Sergeant, and part-time Police Officer.

It was also discussed to not sign an agreement with the Town of Urbana for Watershed Services. The Clerk's Office can handle the permits. Mayor Cummings will speak with Mike Slowinski to contract if a need arises.

On motion of Trustee Luppino and seconded by Trustee Green to adjourn the meeting at 6:40 p.m.

Respectfully Submitted,

Lela Martuscello, Clerk-Treasurer