

**Village of Hammondsport
June 11, 2019
Regular Meeting Minutes**

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, June 11, 2019 at 6:00 p.m. at 18 Water Street, Hammondsport, NY.

PRESENT: Mayor Emery L. Cummings, Jr.
Trustee Anne C. Green
Trustee Stella Pulver
Trustee Bee Keck
Trustee David Luppino
Police Sargent Ryan Sincerbox
Water Plant Supervisor Chris McConnell
DPW Superintendent Ray Hawley
Clerk-Treasurer Tammie Nelson

ABSENT:

OTHERS PRESENT: John Hoch, Debra Robbins and Mike Hicks.

BUSINESS MEETING

Minutes: On motion of Trustee Green, seconded by Trustee Luppino, and carried, all voting Aye to approve the May 14, 2019 meeting minutes.

Abstract: On motion of Trustee keck, seconded by Trustee Pulver, and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #4, Claims #103-140, totaling \$53,381.22 and Water Fund Abstract #4, Claims #32-43, totaling \$17,363.31.

Department Reports

Police: Police Sergeant Sincerbox gave an update on the new Police Vehicle, 2019 Ram 1500 Calssic SLT Truck Crew Cab 4x4, it has been purchased from Simmons & Rockwell for the price of \$28,074.00. He will get an estimate and drawings on the decal work. The rest of the necessary equipment is being purchased, lights, cage, and accessories, a list was given to the board members.

Police Sargant Sincerbox submitted a written report of the Police Department for May 2019. Activities included: 9 calls for service, 2 criminal complaints, 0 criminal complaints closed, 0 Criminal Arrests, 1 traffic stop, 0 warnings issued, 2 traffic tickets issued, 2 parking tickets issued, and 0 motor vehicle accidents.

DPW: DPW Superintendent Hawley submitted a written report on the DPW for May 2019. Activities included: Mowing, Repairing the fence at Grape Street Park, Water on Pulteney Street, Sweeping the Roads, Patching Roads, getting out the recycling bins, cleaning of catch basins, fixing trailer lights, mulching straightening signs, cleaning the ditch at the shop and hanging banners. DPW also reported that the Bandstand in the village Square has been repainted.

The DPW Superintendent Hawley and Water Plant Operator McConnell presented the Board with two quotes they were able to obtain for the tow-behind leaf vacuum.

On motion of Trustee Luppino, seconded by Trustee Pulver, and carried, RESOLVED that the Village DPW is authorized to use the Equipment Street Reserve and purchase the Xtreme Vac tow-behind leaf vacuum system for \$24,341.60 and if possible Trustee David Luppino or the Village DPW could pick it up to save on transportation costs.

ROLL CALL VOTE:	Mayor Cummings	AYE
	Trustee Green	AYE
	Trustee Pulver	AYE
	Trustee Keck	AYE
	Trustee Luppino	AYE

Motion Carried

Water Plant: Supervisor McConnell reported that the new control system is up and running. There have been some glitches but they are being worked out. Supervisor McConnell requested the Village look into the cost of turning the pumps on during the day instead of overnight as is currently being done. The decision to pump overnight was due to the energy cost savings. There is a possibility that the water plant will have to be manned while the pumping is occurring, making the day pumping a better situation when problems arise.

Aqualogics is about completed with the installation of the new control system at the water plant. They have requested payment prior to the Villages next Regular Board Meeting.

On motion of Trustee Luppino, seconded by Trustee Keck, and carried, RESOLVED that the Clerk is authorized to pay Aqualogics fifty (50) percent of the total invoice received until the next Regular Board Meeting.

ROLL CALL VOTE:	Mayor Cummings	AYE
	Trustee Green	AYE
	Trustee Pulver	AYE
	Trustee Keck	AYE
	Trustee Luppino	AYE

Motion Carried

Supervisor McConnell submitted a written report on the Water Plant activities for May 2019. Activities included: pump house, residuals, samples, turbidity, UFPO, water turn on, Mowing, fixed door on the clearwell, moved D.E., read meters and sprinkler inspections at the Keuka Condos.

Supervisor McConnell relayed the information that the Shethar Street Water Project is being rebid and the Bid Opening is scheduled for June 26, 2019 at 10:00 a.m. in the village Office.

Finance: Village Clerk submitted a report of the Clerk's Office activities for May 2019. Activities included NYS Comptroller's Advanced Accounting Class, meeting minutes updated on the website, quarterly water bills, newsletter, Comprehensive Plan Special meeting, Civil Service Paperwork, Re-bid for the Shethar Street Water Project, Agreements to the Septic Pumpers, Tax Searches, list of building permits, KWIC report, bills, DOL monthly report, legal ads, and County Paper work for public hearings.

On motion of Trustee Luppino, seconded by Trustee Pulver, and carried, all voting Aye, RESOLVED, that the Mayor is authorized to sign the Drug & Alcohol Testing Agreement with Count of Steuben, Office of the Risk Manager for a renewal term of five (5) years from June 1, 2019 to May 31, 2024.

ROLL CALL VOTE:	Mayor Cummings	AYE
	Trustee Green	AYE
	Trustee Pulver	AYE
	Trustee Keck	AYE
	Trustee Luppino	AYE

Motion Carried

On motion of Mayor Cummings, seconded by Trustee Luppino, and carried, RESOLVED, that the Clerk is authorized to send the Civil Service Paperwork, to the County of Steuben, creating a position of Budget Office for the Village of Hammondsport.

ROLL CALL VOTE:	Mayor Cummings	AYE
	Trustee Green	AYE
	Trustee Pulver	AYE
	Trustee Keck	AYE
	Trustee Luppino	AYE

Motion Carried

Parks: Rose Rago will be getting ahold of the Clerk to order supplies for the beach as needed. The Girl Scouts, under Catherine Lyle-Peterson, will be maintaining the recycling bins in the parks again this 2019 season.

KWIC: Trustee Green reported there was a KWIC meeting held here in the Village Office. KLOC is working on gates for the Dam Project. Senator Tom O'mara approved \$50,000 on repairs for the Dam Project and the paperwork is being filed out to acquire the funds.

Zoning and Building: The Building and Zoning Inspector Mike Slowinski, submitted a written report for May 2019.

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

Beautification Committee: No report.

OLD BUSINESS

Wastewater Treatment Project: Mayor Cummings reported on the land acquisition, Attorney Reed has exhausted all avenues to acquire the property behind the Curtiss School from Hammondsport Curtiss LLC, for the Wastewater Treatment Project.

On motion of Trustee Green, seconded by Trustee Pulver, and carried, RESOLVED, that Mayor Cummings, through Attorney Reed, is authorized to proceed with the hiring and sign the retainer agreement with Attorney John Ryan to begin the legal proceedings to acquire property behind the Curtiss School from Hammondsport Curtiss LLC, for the Wastewater Treatment Project.

ROLL CALL VOTE:	Mayor Cummings	AYE	
	Trustee Green	AYE	
	Trustee Pulver	AYE	
	Trustee Keck	AYE	
	Trustee Luppino		ABSTAIN

Motion Carried

Heritage Preservation District: No action.

Bridge Art Re-painting: On motion of Trustee Green, seconded by Trustee Pulver, and carried, RESOLVED, that the Clerk is authorized to contact and hire, Brett Steves to Re-paint/Seal the “Welcome to Hammondsport” Bridge Art on State Route 54A as the road enters the Village Square, for the quoted price of \$1500.00.

ROLL CALL VOTE:	Mayor Cummings	AYE
	Trustee Green	AYE
	Trustee Pulver	AYE
	Trustee Keck	AYE
	Trustee Luppino	AYE

Motion Carried

CR76 Speed Study: No new information, tabled.

NEW BUSINESS

PERMA/Workers Comp Insurance: A copy of the current invoice was included. The cost has gone down from the expected amount by approx. \$1200.00.

Planning Board: Member Lorraine Manelis has resigned from her position on the Planning Board, Mayor Emery Cummings thanks her for her service. Mayor Cummings has appointed Michael Hicks, 79 Shethar Street, to fill out her remaining term.

Correspondence:

Resignation Letter from Lorraine Manelis, 7 Church Street, resigning from the Village Planning Board

Letter of intent from Deborah Lynch, 113-115 Pulteny Street, Hammondsport

On motion of Trustee Pulver, seconded by Trustee Luppino, and carried, all voting Aye to adjourn the meeting at 6:40 p.m.

Respectfully Submitted,

Tammie Nelson,
Village of Hammondsport Clerk-Treasurer