

Village of Hammondsport
May 29, 2019
Special Meeting Minutes

The Village of Hammondsport Board of Trustees held a special board meeting on Wednesday, May 29, 2019 at 5:00 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
Clerk-Treasurer Tammie Nelson

ABSENT:

OTHERS PRESENT: Bob DeSeyn and Carole Foster

OLD BUSINESS

Comprehensive Plan:

Matt Ingalls of Ingalls Planning sent in an agreement for the Comprehensive Plan. The Board discussed the agreement and the cost at \$40,000. The Board is interested in asking Mr. Ingall's where some costs could be cut to bring down the total amount. How many meetings would be involved and if it is possible to combine them?

On motion of Trustee Luppino, seconded by Trustee Green, and carried, RESOLVED, that the Clerk-Treasurer is to contact Matt Ingalls of Ingalls Planning to have him draw up an agreement that would cut costs in the Comprehensive Plan.

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

Motion Carried

The Board discussed the Comprehensive Plan Committee, what they are looking for and possible members. The Clerk is going to compose a letter to the prospective members, mail it out and once we get the responses back, the Board will form the committee.

NEW BUSINESS

Soliciting Permit Application: Submitted by Michael Cavallaro, 84 Corning Blvd, Corning, NY for SOLAR FARMS NEW YORK. Mr Cavallaro obtained a one day Soliciting Permit for \$10.00, from the Clerk. He is interested in asking the Board if they would grant him a 90 day permit for a set fee, instead of the one day permits allowed in the Village Code Book.

After discussion by the Board and On motion of Trustee Keck, seconded by Trustee Pulver, and carried, all voting Aye, to deny the request submitted by Michael Cavallaro, 84 Corning Blvd, Corning, NY for SOLAR FARMS NEW YORK for a 90 day permit at a set fee, instead of the one day permits for \$10.00, that is allowed in the Village Code Book.

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

Motion Carried

Police Vehicle: Sargent Sincerbox submitted quotes for a new Police truck for the Police Department. The current Chevy Impala is stalling regularly while being used and is difficult to keep running. With the funds available in the Police Reserve Sargent Sincerbox would like to purchase a truck.

Board discussion included the cost of a truck verses an SUV or a sedan. The Police Department is looking for a larger vehicle due to the equipment that has to go into it. The cost of an SUV is above what the Village has in the Police Reserve. The Board is concerned that the truck would be too intimidating in the Village.

The Board would like to see the plan for lights, interior equipment and any decaling design prior to the work being done.

On motion of Trustee Luppino, seconded by Trustee Pulver, and carried, RESOLVED, that Sargent Sincerbox is authorized to purchase the 2019 Ram 1500 Classic SLT Truck Crew Cab 4x4 from Simmons-Rockwell for the price of \$29,999.00 with 7,500 miles and to purchase the necessary equipment for the vehicle according to the Villages procurement policy.

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

Motion Carried

Parking: The Board discussed the fact that DPW moved the “No Parking” sign back one car length, on the north end of Main Street by the intersection with Pulteney Street. The parking is already limited in the Village and that leaves one less space available.

Wastewater Treatment Project: Mayor Cummings reported on the land acquisition, the reappraisal has been completed and Attorney Reed has been instructed to send a final offer to Hammondsport Curtiss LLC for the property behind the Curtiss School for the Wastewater Treatment Project.

Short-Term Rentals: The Board asked the Clerk to include a notice in the next water billing cycle. The notice should explain that if a resident is currently operating a short-term rental out of their home and they do not have a Special Use Permit, that they need to contact the Village Office to come into compliance.

Correspondence

On motion of Trustee Pulver, seconded by Trustee Keck, and carried, all voting Aye to adjourn the meeting at 5:58 p.m.

Respectfully Submitted,

Tammie Nelson,
Village of Hammondsport Clerk-Treasurer