

**Village of Hammondsport  
July 9, 2019  
Regular Meeting Minutes**

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, July 9, 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  
Water Plant Supervisor Chris McConnell  
DPW Superintendent Ray Hawley  
Clerk-Treasurer Tammie Nelson

**ABSENT:**

**OTHERS PRESENT:** Brad Sick (Lason Design Group), John Hoch, Cathy Hoch, Debra Robbins, Carol Olzenski, Anthony Olzenski, Kim Potter, Deborah Hogan, Ron Leonard and Rich Wheeler.

**Shethar Street Water Main Replacement:** Brad Sick from Larson Design Group was present to discuss the bids that were received for the Shethar Street Water Main Project. The bids were opened on June 26, 2019 at 10:00 a.m. in the Village Office at 18 Water Street, Hammondsport. This was the third time this project has been bid on. Mr. Sick does not believe the Village will receive lower bids.

After discussion by the Board, Trustee Green made a motion, seconded by Trustee Luppino, and carried, all voting Aye, RESOLVED to award the contract and authorize Mayor Cummings to sign the agreement to the apparent low bidder of John F. & John P. Wenzel Contractor, Inc (Wenzel Contractors) with a total base bid of \$496,580.00 (total of all item prices based on estimated quantities for each unit price item) and an additive cost of \$18,000.00 for the bid alternate. The total base bid plus alternate bid is \$514,580.00.

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

Motion Carried

## **BUSINESS MEETING**

Minutes: On motion of Trustee Keck, seconded by Trustee Pulver, and carried, all voting Aye to approve the May 29, 2019 special meeting minutes and the June 11, 2019 regular meeting minutes.

Abstract: On motion of Trustee keck, seconded by Trustee Green, and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #5, Claims #141-173, totaling \$41,464.28 and Water Fund Abstract #5, Claims #44-59, totaling \$105,306.89.

### **Department Reports**

**Police:** Police Sargent Sincerbox submitted a written report of the Police Department for June 2019. Activities included: 9 calls for service, 2 criminal complaints, 1 criminal complaint closed, 1 Criminal Arrest, 0 traffic stops, 0 warnings issued, 0 traffic tickets issued, 6 parking tickets issued, and 1 motor vehicle accident.

**DPW:** DPW Superintendent Hawley submitted a written report on the DPW for June 2019. Activities included: Trash pick-up day, cleaned catch basins, mowed and weeded, striped streets, moved the ladder and sign at the beach, fixed fence at Grape Street park, brush pick-up, picked up the new leaf vacuum, cut back the brush on the roadsides, trimmed trees, swept streets and the school.

**Water Plant:** Supervisor McConnell submitted a written report on the Water Plant activities for June 2019. Activities included: pump house, residuals, samples, turbidity, UFPO, plant shut down and new controls installed, pumped pit, changed filter, several morning trips to the pumphouse, fixed the tank truck, repaired leak in the Park and bid opening.

Supervisor McConnell reported to the Board that upon research pumping at the water plant in the mornings instead of over night would increase the NYSEG/electric bill approximately 0.04% which would be an increase of approximately \$60-100 a month.

**Finance:** Village Clerk submitted a report of the Clerk's Office activities for June 2019. Activities included: Meeting minutes updated on the website, Civil Service Paperwork, Tax Searches, list of building permits, KWIC report, bills, DOL monthly report, monthly retirement report, legal ads, variance applications processed, lawn/property maintenance letters, reservation for the NYCOM conference September 16-20, 2019, delinquent water bills, late water bills processed, bid opening for Shethar Street and County Paper work for public hearings.  
Notice of the Shared Services meeting July 25, 2019 at 6:00 p.m.

**Parks:** The lock on the bathrooms at Champlin Beach has been repaired as well as the electric.

**KWIC:** Trustee Green reported the next KWIC meeting will be July 22, 2019. KWIC is working on a class for watershed inspector training, it will be in August, more information will follow.

**Zoning and Building:** The Building and Zoning Inspector Mike Slowinski, submitted a written report for June 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**

**Comprehensive Plan:** Ingall’s Planning and Design submitted an updated agreement. After Board discussion, Trustee Green made a motion, seconded by Trustee Pulver, and carried, RESOLVED, that Mayor Cummings, is authorized to sign the agreement with Ingall’s Planning and Design to proceed with the Comprehensive Plan 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

**Waste Water Treatment Project:** Attorney John Ryan has been hired to represent the village of Hammondsport for the Legal Proceedings in the land acquisition, for the Wastewater Treatment Project. The property is located behind the Curtiss School and is owned by Hammondsport Curtiss LLC. A public hearing date was set for August 6, 2019, 7:00 p.m. and will take place at the Fred & Harriett Taylor Memorial Library, 21 William Street, Hammondsport.

**Heritage Preservation District:** No action.

**Bridge Art Re-painting:** Brett Steves has been contacted to begin the Re-painting/Sealing the “Welcome to Hammondsport” Bridge Art on State Route 54A as the road enters the Village Square, for the quoted price of \$1500.00. He plans to begin the second week of August and it should take approximately 14 days to complete.

**CR76 Speed Study:** The speed study was received back from the NYS DOT, all board members have a copy. After discussion, the Board of Trustees will keep the speed at the current posted 30 MPH from Rt 54A to the Village limit on CR76/Pulteney Street.

## NEW BUSINESS

**Code Book Section 122-12:** The Board discussed the short-term rentals in the business district. There have been applications for short-term rental and as the code reads in section *122-12, (j) Apartments. In the business districts, residential apartments are allowed on and limited to upper floors over the first floor commercial uses.* The Board is considering amending the language in the code book to allow for some of these rentals. The Village Board is going to refer this to the Planning Board for suggestions on the wording, before moving forward.

After Board discussion, Trustee Green made a motion, seconded by Trustee Pulver, and carried, all voting AYE to refer to the Planning board for the wording/language in the Village Code that states in section *122-12, (j) Apartments. In the business districts, residential apartments are allowed on and limited to upper floors over the first floor commercial uses.* The Village Board will move forward once they have heard back from the Planning Board.

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

Motion Carried

**No Parking within 20 feet of an intersection:** The board discussed the State Law that reads, *You need to be at least 20 feet from a crosswalk at an intersection,* After moving the NO PARKING HERE TO CORNER sign at the intersection of Main Street and Pulteney Street, the Board has decided to do the same two other intersections, for the public to be aware.

1. On the East side of Main Street, South of intersection with Pulteney Street.
2. On the North side of Lake Street, west of the intersection with Main Street.

**Short-Term Rentals:** Trustee Keck presented a list of non-compliant Short-Term Rentals to be given over to the Code Enforcement Officer.

On motion of Trustee Green, seconded by Trustee Keck, and carried all voting Aye to approve the following application:

Park Bench/Plaque, submitted by John (Randy) Kohl, for a bench/plaque in memory of his parents Dr. John & Myrtle Kuhl.

On motion of Trustee Keck, seconded by Trustee Luppino, and carried all voting Aye to approve the following application:

Banner Application, submitted by Patti Bandy, Wine Country Classic Car & Boat Show, July 20-21, 2019.

On motion of Trustee Luppino, seconded by Trustee Pulver, and carried all voting Aye to approve the following application:  
Park Use Permit, submitted by Jeff Martello, on behalf of the Hammondsport Methodist Church, for a Worship Evening in Liberty Street Park on August 2, 2019 from 7:00-9:00 p.m.

**Correspondence:**

Letter from John Hoch, 11 Grape Street and neighbors, noise disruption after the Village Curfew. He and the neighbors were present to discuss the matter.

The Village curfew is 10:00 p.m. Grape Street Park closes at 9:00 p.m. There was a question if bikes are allowed to be ridden on the sidewalks. They were referred to Sergeant Sincerbox.

Resignation Letter from Beth King, 8 Myrtle Avenue, resigning as the alternate from the Village Planning Board.

**Public Comment:** Carol & Anthony Olzenski were present to express their displeasure with the Keuka Lake Art Show Banner being taken down on Friday, prior to the Art Show. The Board explained that the banners are hung on a first come first serve basis and the Boat Show requested that their banner be put up prior to the Fireman's Parade on Saturday.

On motion of Trustee Pulver, seconded by Trustee Luppino, and carried, all voting Aye to adjourn the meeting at 7:34 p.m.

Respectfully Submitted,

Tammie Nelson,  
Village of Hammondsport Clerk-Treasurer