

Village of Hammondsport

November 12, 2019 Regular Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, November 12, 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 David Luppino
Trustee Bee Keck
DPW Superintendent Ray Hawley
Water Plant Supervisor Chris McConnell
Clerk-Treasurer Tammie Nelson
Deputy Clerk Trevor Parke

ABSENT:

OTHERS PRESENT: Deb Robbins, John Hoch and Cathy Hoch.

BUSINESS MEETING

Minutes: On motion of Trustee Green, seconded by Trustee Pulver, and carried, all voting Aye to approve the October 8, 2019 Regular Meeting Minutes, with corrections and the October 29, 2019 Special Meeting Minutes with corrections.

Abstract: On motion of Trustee Keck, seconded by Trustee Luppino and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #9, Claims #303-336, totaling \$18,463.53 and Water Fund Abstract #9, Claims #95-109, totaling \$198,497.66.

Department Reports

Police: No report.

DPW: DPW Superintendent Hawley submitted a written report on the DPW for October 2019. Activities included: Leaf pick up, closed the beach, cleaned of D.I.s, installed hot water tank, changed lights, truck maintenance, fence in the park for Bushels and Barrels

and removal, tree removal, mowed, shop maintenance, budget and plaque on bench. Leaf pick up will continue due to the new leaf vac that was purchased. DPW has contacted engineer Brad Sick, from Larson Design Group, to give the Village a price estimate for the reconstructing of Shethar Street, including drainage, possible widening in areas, curbs and sidewalks.

Water Plant: Supervisor McConnell submitted a written report on the Water Plant activities for October 2019. Activities included: Pump house, residuals, samples, turbidity, UFPO, Shethar Street Project, moved D.E., repaired leak on Shethar Street, budget, hydrant flow test with Davis Ulmer, water turn offs, chlorine and fluoride delivery, changed filter and repaired body feeder. Water leak at Pleasant Valley Winery. The Shethar Street water main project is proceeding on schedule. Water Plant Supervisor is very happy with the work Wenzel Construction is doing. Supervisor McConnell was asked to cover in an emergency for Prattsburgh's Water Department as their Supervisor Fred McCallister is having surgery, the board all agreed.

Finance: Village Clerk submitted a report of the Clerk's Office activities for October 2019. Activities included: Budget research 2020-2021, scheduling sexual harassment classes, garbage bids, special meeting and minutes, advertise for the Police Officer position opening, tax re-levies, comprehensive plan planning, meeting minutes updated on the website, Tax Searches, list of building permits, KWIC report, bills, DOL monthly report, monthly retirement report, legal ads, variance applications processed, work on the Watershed letters, KWIC Report, FOIL requests and yearly PERMA payroll report.

Parks: Trustee Keck reported that all is calm.

KWIC: Trustee Green reported there was no meeting in October, the next regular meeting will be in Wayne, NY. Due to the recent elections three of the eight board members will need new commissioners. The water problem in Penn Yan is ongoing, they have a task force assigned to help tackle the problem.

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

NYSEG's has submitted an email with information about a 200ft Substation Tower that is to be constructed in the back of their property at 9 Main Street, Hammondsport. The Village Attorney and Core Enforcement Officer are in communication with them currently. No new information at this time.

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

Beautification Committee: Christmas decorating in the park will begin soon.

OLD BUSINESS

Comprehensive Plan: The first public meeting will be held at the Fred & Harriett Taylor Library on November 21, 2019 from 6:00-8:00 p.m. Flyers are being distributed, asking all residents to participate.

Wastewater Treatment Project: The final offer letter was submitted to the property owner. The property owner has 90 days to respond. The findings and determination were published in the Corning Leader on October 22 & 23, 2019. Mayor Cummings asked the Board's opinion and discussed the possibility of approaching the Town of Urbana to use Curtiss Park as the location for the Wastewater Treatment area. Mayor Cumming will pursue.

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 discussed the recommendations received from the Village Attorney, it will be put into the correct language and presented to the board at the next Regular Meeting.

Sexual Harassment Policy: On motion of Trustee Green, seconded by Trustee Pulver, and carried, all voting Aye, RESOLVED, to approve the Sexual Harassment Policy as written.

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

Motion Carried

Refuse/Garbage Removal Bid: The current contract with Cardinal Disposal is due to expire on February 29, 2020. The bids are due back on November 19, 2019 at 11:00 a.m.

Inter-Municipal Agreements with Town of Urbana and License, Depot Building:

One agreement was presented, for both Zoning and Building Officer for \$24,142.00. After Board discussion, Trustee Green made a motion, seconded by Trustee Luppino, and carried, all voting Aye, RESOLVED, that Mayor Cummings is hereby authorized to sign the 2020 Inter-Municipal Agreement for the Building and Zoning Officer for \$24,142.00 and the License for the Depot Building between the Village of Hammondsport and the Town of Urbana for the period of January 1, 2020 through December 31, 2020.

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

Motion Carried

NEW BUSINESS

Mayor Emery Cummings officially appoints Trevor Park as Deputy Clerk for the Village of Hammondsport, effective immediately.

Mayor Emery Cummings officially appoints Michael Hicks as the Watershed Inspector for the Village of Hammondsport, effective immediately.

Relevy Village Taxes: Trustee Green made a motion seconded by Trustee Pulver, RESOLVED, that the Clerk-Treasurer is hereby authorized to return Unpaid Village Real Property Taxes to Steuben County in the amount of \$10,895.55.
(Insert)

Budget Workshop: The budget workshop is scheduled for Monday, December 2, 2019 at 5:00 p.m. The Tentative budget was distributed.

Election March 2020: Trustee Green made a motion seconded by Trustee Keck, RESOLVED, that the positions to be filled are:

Trustees – Two (2) positions, two (2) year term each.

Trustee – One (1) position, one (1) year term.

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

Trustee Luppino was elected to the Town of Urbana Council effective January 2, 2019. This will leave an opening on the Village Board of Trustees. Mayor Cummings is in the process of appointing an individual to fill that vacancy until the next Village Election, March 2020.

Correspondence:

Second letter from Lorraine Longstreth, she fell in Pulteney Park on Saturday, August 31, 2019 during the Chamber of Commerce's Palates of Keuka Lake auction. She is asking for reimbursement of her expenses. The Clerk will consult with Village Attorney and if applicable submit the claim to the Village's Insurance Carrier.

Public Comment: Resident John Hoch, 11 Grape Street, Hammondsport, asked where the village stood on the enforcement of the short-term rentals in the Village. Code Enforcement Officer Mike Slowinski is handling it and enforcing the current Code.

On motion of Trustee Luppino, seconded by Trustee Pulver, and carried, all voting Aye to adjourn the meeting at 7:10 p.m.

Respectfully Submitted,

Tammie Nelson,
Village of Hammondsport Clerk-Treasurer