

Village of Hammondsport

September 10, 2019 Regular Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, September 10, 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
Water Plant Operator Chris McConnell
DPW Superintendent Ray Hawley
Clerk-Treasurer Tammie Nelson
Police Sargent Ryan Sincerbox

ABSENT:

OTHERS PRESENT: Ron Jaquin, Deb Robbins, John Hoch and JC Smith from the IDA.

BUSINESS MEETING

Minutes: On motion of Trustee Green, seconded by Trustee Luppino, and carried, all voting Aye to approve the August 6, 2019 Special Meeting Minutes and the August 12, 2019 Regular 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 #7, Claims #218-268, totaling \$31,815.35 and Water Fund Abstract #7, Claims #73-84, totaling \$11,995.99.

Department Reports

Police: Ryan Sincerbox submitted a written report of the Police Department for August 2019. Activities included: 7 calls for service, 2 criminal complaints, 0 criminal complaints closed, 0 Criminal Arrests, 0 traffic stops, 0 warnings issued, 0 traffic tickets issued, 2 parking tickets issued, and 1 motor vehicle accidents. Sargent Sincerbox reported that the new Police Truck is up and running. The Hammondsport Police Department received a donation from the Police Auxiliary in the amount of \$1308.00 to purchase a new police radar.

DPW: DPW Superintendent Hawley submitted a written report on the DPW for August 2019. Activities included: Bush pick up, mowing, cleaning parks, graded beach parking lot, signs put up, cleaned out the back of shop, cleaned catch basins, organized shop, ran sweeper, weeded curbs, moved benches in the park, trimmed roadsides and repaired walks.

Water Plant: Supervisor McConnell submitted a written report on the Water Plant activities for August 2019. Activities included: Pump house, residuals, samples, turbidity, UFPO, mowed, leak located meter repair, excised valves, cleaned pit at the pumphouse, cleaned tank truck, plugs in valves, read meters, preconstruction meting and worked on the reservoirs.

The Shethar Street water main project will begin September 11, 2019.

Finance: Village Clerk submitted a report of the Clerk's Office activities for August 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, beach orders, conference call for the Waste Water Treatment Project, started work on the Watershed letters, preconstruction meeting, maps for the annexation, KWIC Report, FOIL requests, Watershed Inspector Research, Sexual Harassment Research and set up meeting for Comprehensive Plan Meeting with Letters.

Transfers: Trustee Green made a motion, seconded by Trustee Keck and carried all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to make the following Budget Transfers:

Police Truck, total cost \$36,998.23			
Debit	A200	\$36,998.23	
Credit	A231P		\$36,998.23
Debit	A878	\$36,998.23	
Credit	A3120.2		\$36,998.23

Police Radar, total cost \$1308.00			
Debit	A2705	\$1308.00	
Credit	A3120.2		\$1308.00

Code Book Updates, total cost \$1544.97			
Debit	A1460.4	\$1544.97	
Credit	A1325.4		\$1544.97

Parks: Trustee Keck reported that the season is winding down.

KWIC:

Watershed Inspector, KWIC is offering an upcoming class. Trustee keck made a motion, seconded by Trustee Green and carried all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay for Mike Hicks to attend the Watershed

Inspector class on September 19, 2019.

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

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

Beautification Committee: No report.

OLD BUSINESS

Comprehensive Plan: The first meeting of the Project Advisory Committee is scheduled for Thursday, September 26, 2019 at 5:00 p.m. in the Village Office.

Waste Water Treatment Project: JC Smith from the IDA was present to discuss the progress of the Waste Water Treatment Project. The announcement was made that the Village has received the ARC Grant for \$150,000. This was the third and final Grant the Village applied for, for the Waste Water Treatment Project.

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 that were presented from the Planning Board. The Clerk will bring the suggestions to the Village Attorney, for consulting.

NEW BUSINESS

Park Use Application: The Chamber of Commerce would like to amend their application to close off the parking alongside Pulteney Park on Shethar Street and Pulteney Street for the Bushes & Barrels Event, October 5, 2019. On motion of Trustee Green, seconded by Trustee Pulver, and carried all voting Aye to amend the Park Use Application to close off the Parking only alongside Pulteney Park on Park Place, no street closures and no other parking restrictions, (this same parking restriction is to be made to the Art Show Park Use Application for the 2020 year) to the Bushes & Barrels Park Use Application for Pulteney Park on October 5, 2019.

Banner Application: Submitted by The Friends of Hammondsport Area Trails & Parks, Inc., David Oliver, for Ground Hog Day from January 13, 2020 to February 3, 2020. On motion of Trustee Keck, seconded by Trustee Luppino, and carried all voting Aye to

approve the Banner Application submitted by The Friends of Hammondsport, David Oliver, for Ground Hog Day from January 13, 2020 to February 3, 2020.

Waiver of the 30 Day Municipality Notification: On motion of Trustee Keck, seconded by Trustee Pulver, and carried all voting Aye to approve the request to waive the 30-day waiting period submitted by DESALVO LTD dba MALONEY'S PUB located at 57 Pulteney Street, Hammondsport, NY 14840, for their on premise license serving Liquor, wine, beer & cider in a tavern .

Correspondence:

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. The Village will refer this to the Chamber of Commerce, through Trustee Keck.

Public Comment:

John Hoch, Grape Street, recommended looking into a website, Host Compliance, regarding short-term rentals.

Ron Jaquin, Lake Street, commented that the new Police Truck sends a good message.

On motion of Trustee Luppino, seconded by Trustee Keck, and carried, all voting Aye to adjourn the meeting at 7:11 p.m.

Respectfully Submitted,

Tammie Nelson,
Village of Hammondsport Clerk-Treasurer