

## **Village of Hammondsport**

### **December 10, 2019 Regular Meeting Minutes**

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, December 10, 2019 at 6:00 p.m. at 18 Water Street, Hammondsport, NY.

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

**ABSENT:** Trustee Stella Pulver

**OTHERS PRESENT:** Deb Robbins, Ron Jaquin, Alan Carpenter, Laurie Jaquin, John Hoch and Cathy Hoch.

### **BUSINESS MEETING**

Minutes: On motion of Trustee Keck, seconded by Trustee Luppino, and carried, all voting Aye to approve the November 12, 2019 Regular Meeting Minutes and the December 2, 2019 Special Meeting Minutes.

Abstract: On motion of Trustee Green, seconded by Trustee Luppino and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #10, Claims #337-378, totaling \$35,905.55 and Water Fund Abstract #10, Claims #110-121, totaling \$168,051.10.

### **Department Reports**

**Police:** Sergeant Ryan Sincerbox submitted a written report of the Police Department for November 2019. Activities included: 4 calls for service, 0 criminal complaints, 0 criminal complaints closed, 0 Criminal Arrests, 1 traffic stop, 0 warnings issued, 1 traffic tickets issued, 0 parking tickets issued, and 0 motor vehicle accidents.

**DPW:** DPW Superintendent Hawley submitted a written report on the DPW for November 2019. Activities included: Leaf pick up, cut trees in the park, cleaned leaves out of the parks, sander on the truck, plowed and salted the walks, shop work, new door knob at the office, shop repairs, replaced outlets in the park, meeting with Larson on the future Shethar Street project, and tree removal on Church Street.

**Water Plant:** Supervisor McConnell submitted a written report on the Water Plant activities for November 2019. Activities included: Pump house, residuals, samples, turbidity, UFPO, water turn offs, Shethar Street Project, helped P.V. find leak, cleaned filter, changed filter, worked on reservoirs, pre demo meeting with Mercury, reading meters, fixed body feeder at the pump house and meter repair. Mercury is taking down buildings 1 & 3 to the concrete. Demo has begun. The Shethar Street water main project is complete with a few minor things to finish. The old water main has been abandoned. Supervisor McConnell has informed the board the Water Plant will need new turbidimeters as they will no longer service the old ones come the new 2020 year. The body feeders are also getting old, they will need to be repaired or replaced in the near future. The Water Plant has two of them.

**Finance:** Village Clerk submitted a report of the Clerk's Office activities for November 2019. Activities included: Budget research 2020-2021, tentative budget done, garbage bids open, quarterly news letter, quarterly water billing, police officer interviews scheduled, tax re-leivies, special meeting and minutes, 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, Paperwork for the Wastewater Treatment Project and FOIL requests.

**Parks:** Trustee Keck reported that all is cold and calm. Trustee Keck would like to forgo and Earth Day Celebration and do a Love My Parks Day in May, more information to follow.

**KWIC:** Trustee Green reported there was a meeting in Wayne. Due to the recent elections three of the eight board members will need new commissioners. The water problem in Penn Yan is ongoing and still being addressed.

**Zoning and Building:** The Building and Zoning Inspector Mike Slowinski, submitted a written report for November 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 Keck 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:** The draft of the public survey is being looked at by the Committee members to be distributed in January.

**Wastewater Treatment Project:** No action.

**Code Book Section 122-12:** Tabled. 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.*

**Refuse/Garbage Removal Bid:** The bids were opened on November 19, 2019 at 11:00 a.m., the contract has not yet been awarded. The board discussed options with the garbage pick up moving forward.

## NEW BUSINESS

**Election March 2020:** Trustee Green made a motion seconded by Trustee Keck, RESOLVED, that the Village Election date is set for Wednesday, March 18, 2020 at The Fred & Harriett Taylor Memorial Library, 21 William Street, Hammondsport, NY from 12:00 p.m. until 9:00 p.m.

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

**Banner and Park Use Applications:** Tabled until the next regular meeting.

**Budget Workshop:** A budget workshop is scheduled for Tuesday, December 17, 2019 at 4:15 p.m.

**Correspondence:**

Letter of Resignation from Trustee Luppino who was elected to the Town of Urbana Council effective January 2, 2019, the board thanks him for his service.

**Public Comment:** Ron Jaquin at 12 Lake Street, commented on the improved leaf pick up service this year and how well the Shether Street Water Main Project went. He had heard a rumor about the future of the Police Department and wanted to know if the Village had plans to disband the Department. The board assured Mr. Jaquin that this is not the intention and the Village Police Department will remain as is.

On motion of Trustee Luppino, seconded by Trustee Green, and carried, all voting Aye to adjourn the meeting at 6:52 p.m.

Respectfully Submitted,

Tammie Nelson,  
Village of Hammondspport Clerk-Treasurer