

Village of Hammondsport

January 14, 2020 Regular Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, January 11, 2020 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 Lew Hall
DPW Superintendent Ray Hawley
Clerk-Treasurer Tammie Nelson
Deputy Clerk Trevor Parke

ABSENT:

OTHERS PRESENT: Victoria Cateni, Ron Jaquin, John Hoch, Cathy Hoch, Chris Ryan, Tom Moleski, Bonny-Lee Moleski, Debra Robbins, Ron Leonard, Geoffrey Grimsman and Bob Kleckner.

PUBLIC HEARING: 2020-2021 General Fund and Water Fund Budgets

The Public Hearing on the 2020-2021 General Fund and Water Fund Budgets was opened by Mayor Cummings at 6:00 p.m..

Mayor Cummings asked for questions from the public.
Questions were answered by the Board of Trustees in regards to the 2020-2021 General Fund and Water Fund Budgets.

With no further questions, Trustee Green made a motion and seconded by Trustee Pulver to close the Public Hearing at 6:12 p.m.

BUSINESS MEETING

Minutes: On motion of Trustee Keck, seconded by Trustee Pulver, and carried, all voting Aye to approve the December 10, 2019 Regular Meeting Minutes and the December 17, 2019 & December 20, 2019 Special Meeting Minutes, with corrections.

Abstract: On motion of Trustee Pulver, seconded by Trustee Green and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #11, Claims #379-417, totaling \$25,092.18 and Water Fund Abstract #11, Claims #122-136, totaling \$5,576.80.

Department Reports

Police: Sergeant Jason Dininny submitted a written report of the Police Department for December 2019. Activities included: 4 calls for service, 0 criminal complaints, 0 criminal complaints closed, 0 Criminal Arrests, 1 traffic stop, 1 warning issued, 0 traffic tickets issued, 0 parking tickets issued, and 0 motor vehicle accidents.

Trustee Pulver, Police Commissioner, reported that she had open communication with Sergeant Dininny and going forward he will submit a more detailed report.

DPW: DPW Superintendent Hawley submitted a written report on the DPW for December 2019. Activities included: Plowed and salted Streets and Walks, Leaf pick up, snow removal, cleaned up intersections, cleaned up branches after storm, shop work, cut down trees from storm, changed lights in the park, serviced vehicles, budget meetings and picked up Christmas Trees.

DPW Superintendent Hawley presented an estimate prepared by Larson Design Group, Bradley Sick, regarding Shethar Street Roadway Rebuild, Anticipated Project Scope and Cost Estimate.

Water Plant: Supervisor McConnell submitted a written report on the Water Plant activities for December 2019. Activities included: Pump house, residuals, samples, turbidity, UFPO, budget meetings, monthly report, worked on body feeders, checked water problems, cleaned up pump house, moved D.E. researched water salesman and fixed valve box on Mechanic.

Finance: Village Clerk submitted a report of the Clerk's Office activities for December 2019. Activities included: Budget research 2020-2021, preliminary budget complete, late water bills, special meeting and minutes, comprehensive plan meeting, meeting minutes updated on the website, Tax Searches, Police Officer Paperwork, Code Book Language for the Local Law 1 of 2020, 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.

On motion of Trustee Keck, seconded by Trustee Pulver, RESOLVED Aye that the Clerk-Treasurer is hereby authorized to make the following Budget Transfers:

General Fund

Debit A1990.4	\$232.40
Credit A1325.41	\$232.40

Debit A1990.4	\$509.95
Credit A1325.42	\$509.95

Debit A7110.4	\$3500.00
Credit A8020.41	\$3500.00

Debit A7110.4	\$2637.00
Credit A8560.4	\$2637.00

Engineering, Shethar St Water Main Project
\$20,527.91 From Water Fund Reserves F231

Shethar St Water Main
\$430,093.12 From Water Fund Balance F909

ROLL CALL VOTE: Mayor Cummings – AYE
Trustee Pulver – AYE
Trustee Green – AYE
Trustee Keck – AYE
Trustee Hall - AYE

Motion Carried

The Village of Hammondsport requested sealed bids for Refuse and Recycling Collection Services. The bids were opened on November 19, 2019 at 11:00 a.m. The Village received one bid from Cardinal Disposal, Dundee, NY. The bid is for three years with three separate amounts to include recycling weekly, bi-weekly and monthly as follows:

Recycling weekly: \$306,000
Recycling bi-weekly: \$270,000
Recycling monthly: \$234,000

Trustee Pulver made a motion seconded by Trustee Keck, RESOLVED, that the Village of Hammondsport Trustees does hereby accept the Refuse and Recycling Bid from Cardinal Disposal for weekly garbage pickup and monthly recycling in the amount of \$234,000 for three year contract, paid monthly at the amount of \$6500.00.

ROLL CALL VOTE: Mayor Cummings – AYE
Trustee Pulver – AYE

Trustee Green – AYE
Trustee Keck – AYE
Trustee Hall - AYE

Motion Carried

Parks: Trustee Keck reported that all is calm. Trustee Keck is interested in doing a Love My Parks Day in May 2020, more information following.

KWIC: Trustee Green reported there will be a meeting in Barrington on January 27, 2020. 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 December 2019.

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

Beautification Committee: No report.

OLD BUSINESS

Comprehensive Plan: The Steering Committee will meet on January 23, 2020, the community survey will be distributed shortly after.

Wastewater Treatment Project: No action.

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.*

On motion of Trustee Green, seconded by Trustee Keck, RESOLVED, that the Board of Trustees will hold a Public Hearing, Tuesday, February 11, 2020 at 6:00 p.m. on Local Law 1 of 2020.

Be it enacted by the Board of Trustees as follows:

To Be Repealed:

122-12 A. (1) (J)-Apartments. In the business districts residential apartments are allowed on and limited to upper floors over first floor commercial uses.

To Be Adopted:

122-12 A (1) (J)-Apartment/Boardinghouse will be permitted on the first floor, provided the area is not a storefront, currently or in the past, and is not, or has not, been utilized for any of the purposes allowed under the B-1, B-2 Zoning Designations. Upper floors may be utilized as an Apartment/Boardinghouse.

122-1 B.

Definitions:

Apartment: A residential unit with its own independent entry, containing a kitchen, bathroom and one or more bedrooms.

ROLL CALL VOTE: Mayor Cummings- AYE
Trustee Green- AYE
Trustee Pulver- AYE
Trustee Keck- AYE
Trustee Hall- AYE

MOTION CARRIED

NEW BUSINESS

Banner and Park Use Applications:

Park Use Application, Winter Stroll, Chamber of Commerce, Tabled.

On motion of Trustee Keck, seconded by Trustee Green, and carried all voting Aye to deny the Banner Application, submitted by Eddie VanStine, Cider Creek Hard Cider, for Cinco De Cider.

On motion of Trustee Pulver, seconded by Trustee Hall, and carried all voting Aye to approve the Park Use Application, submitted by the Chamber of Commerce for Music in the Park, Thursday nights, July and August 2020.

On motion of Trustee Pulver, seconded by Trustee Keck, and carried all voting Aye to approve the Park Use Application, submitted by the Chamber of Commerce for the Festival of Crafts, August 15-16, 2020.

On motion of Trustee Pulver, seconded by Trustee Green, and carried all voting Aye to approve the Banner Application, submitted by the Chamber of Commerce for the Festival of Crafts.

On motion of Trustee Hall, seconded by Trustee Keck, and carried all voting Aye to approve the Park Use Application, submitted by the Chamber of Commerce for the Palettes of Keuka on September 5, 2020.

On motion of Trustee Green, seconded by Trustee Pulver, and carried all voting Aye to approve the Banner Application, submitted by the Chamber of Commerce for the Palettes of Keuka.

On motion of Trustee Keck, seconded by Trustee Pulver, and carried all voting Aye to approve the Park Use Application, submitted by the Chamber of Commerce for Bushes & Barrels on the Square, September 26, 2020.

On motion of Trustee Pulver, seconded by Trustee Hall, and carried all voting Aye to approve the Banner Application, submitted by the Chamber of Commerce for Bushes & Barrels on the Square.

On motion of Trustee Pulver, seconded by Trustee Hall, and carried all voting Aye to approve the Park Use Application, and Banner Application submitted by the Chamber of Commerce for Christmas in the Park, December 12, 2020.

On motion of Trustee Keck, seconded by Trustee Pulver, and carried all voting Aye to approve the Park Use Application, submitted by Bee Keck for the Children's Halloween Parade, October 31, 2020.

Park Use Application, Love My Park Days, submitted by Bee Keck, Tabled.

The Village of Hammondsport's Board of Trustees does hereby adopt the following resolution:

LELA MARTUSCELLO

From answering questions about water bills, to determining bonding requirements for million dollar infrastructure improvements;

From answering questions about trash pick-up , to creating the proposed village budget;

From knowing who needs a building permit, to making it possible to have legal alcoholic beverage tastings in the village park;

From properly paying the bills, to finding the record it was paid;

From running a welcoming village office, to steering elected officials on the legal pathway and keeping all out of jail;

Lela Martuscello, as Hammondsport Village Clerk/Treasurer did it all for more than twelve years, be it resolved that,

The Hammondsport Village Board thanks her for her years of service and wishes her the very best in retirement.

January 14, 2020

Mayor Cummings-	AYE
Trustee Green-	AYE
Trustee Pulver-	AYE
Trustee Keck-	AYE
Trustee Hall-	AYE

I, Tammie Nelson, Village Clerk/Treasurer for the Village of Hammondsport, do hereby certify that the before mentioned RESOLUTION was adopted at the regular meeting of the Board of Trustees of the Village of Hammondsport held on January 14, 2020 and is incorporated in the original minutes of said meeting, and said resolution has not been altered, amended or revoked and is in full force and effect.

Dated January 16, 2020

Tammie Nelson, Clerk Treasurer
Village of Hammondsport

Correspondence: Email submitted by Bob Kleckner, 16 Shethar Street, Hammondsport, regarding a New York State Historic Marker Grant Program offered by the William G Pomeroy Foundation. He is interested in pursuing, the Deputy Clerk will set up a meeting to discuss the program.

Public Comment:

Christopher Ryan, resident at 26 Lake Street, Hammondsport, suggested the Village look in to stamped concrete around the Village Square, when Shethar Street is reconstructed.

Ron Jaquin, resident at 12 Lake Street, Hammondsport, asked questions regarding short term rentals and zoning districts.

Geoffrey Grimsman, thanked the Board for not increasing the speed limit in front of his home at 2 Pulteney Street, Hammondsport.

The Democratic caucus will be held on January 23, 2020 in the Village Office, 18 Water Street, Hammondsport at 7:00 p.m.

The Republican caucus will be held on January 27, 2020 in the Village Office, 18 Water Street, Hammondsport at 6:00 p.m.

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

Respectfully Submitted,

Tammie Nelson,
Village of Hammondsport Clerk-Treasurer