

Village of Hammondsport

March 10, 2020

Regular Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, March 10, 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
DPW Superintendent Ray Hawley
Water Plant Supervisor Chris McConnell
Clerk-Treasurer Tammie Nelson

ABSENT: Trustee Lew Hall

OTHERS PRESENT: Cathy Hoch, John Hoch, Debra Robbins, Tom Moleski, Bonny Moleski, Elise Johnson-Schmidt, Ron Leonard, Rose Rago and Leah Butler.

The meeting was called to order at 6:00 p.m. by Mayor Emery L Cummings, Jr.

BUSINESS MEETING

Minutes: On motion of Trustee Keck, seconded by Trustee Pulver, and carried, all voting Aye to approve the January 21, 2020 Special Meeting Minutes, with corrections and the February 11, 2020 Regular Meeting Minutes.

Abstract: On motion of Trustee Green, seconded by Trustee Pulver and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #1, Claims #1-3 totaling \$400.00 and Water Fund Abstract #1, Claims #1-17, totaling \$14,638.52.

Department Reports

Police: Sergeant Jason Dininny submitted a written report of the Police Department for February 2020. Activities included: 97 calls for service, 2 criminal investigations,

1 Local Law Investigation, 6 Follow up Investigations, 11 Property Checks, 7 traffic stops, 6 parking tickets issued, and 0 motor vehicle accidents.

Trustee Pulver, Police Commissioner, presented a request from Srgt Dininny asking for an increase in the hourly wage for the part time Police Officers.
Tabled until later in the meeting for board discussion.

DPW: DPW Superintendent Hawley submitted a written report on the DPW for February 2020. Activities included: Plowed and salted streets/walks, snow removal, shop work, police car to and from Goodrich's. changed locks, cold patched, changed lights in the shop, changed receptacle in the park, cleaned catch basins, cleaned up intersection from Wenzel, fire extinguisher inspection and cleaned ditch GH Taylor.

Water Plant: Supervisor McConnell submitted a written report on the Water Plant activities for February 2020. Activities included: Pump house, residuals, samples, turbidity, UFPO, cleaned tank truck, back flow testing, water meeting, meter installed at the condos, read meters, and extinguisher check. Supervisor McConnell informed the board the body feeders were rebuilt.

Finance: Village Clerk submitted a report of the Clerk's Office activities for February 2020. Activities included: Website updates, Comprehensive plan meeting, Tax Searches, Annual water report, quarterly water billing, absentee ballots, ballots, election research, Shopper Ad, newsletter, medical paperwoek, termination paperwork, taxes printed, mailed, escrows pulled, planning board research, county paperwok, ZBZ meetingm February books, Phone calls with Attorney Ryan, land aquisition, Legal ads, year end meetingm FOIL requests, work on the Watershed letters, KWIC Report and Paperwork for the Wastewater Treatment Project.
Clerk informed the board that three meters ran backward during the last water reading. Those three accounts were over billed and the correction was made. Accounts #000909, 000733 and 000215 were affected.

Parks: Trustee Keck reported that all is calm and closed. Rose Rago will continue to clean Champlin Beach for the summer of 2020. Love My Parks day is scheduled for May 1, 2020.

KWIC: Trustee Green reported that KWIC met in Barrington this month. David Luppino has been appointed to be the representative for the Town of Urbana. Supervisor of Wayne has accepted the Chairman position.

Zoning and Building: The Building and Zoning Inspector Mike Slowinski, submitted a written report for February 2020.

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

Beautification Committee: No report.

OLD BUSINESS

Comprehensive Plan: The community survey results were discussed at the steering committee meeting. The next meeting of the steering committee will take place on April 16, 2020.

Wastewater Treatment Project: On motion of Trustee Green, seconded by Trustee Pulver and carried, all voting Aye, RESOLVED, that the Mayor is hereby authorized to pay the amount of \$49,000.00, the highest appraised value, to the Curtiss Development LLC, to secure the property behind the Curtiss School for the Village Wastewater Treatment Project.

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

Motion Passed.

Historic Marker Grant: One grant has been awarded from New York State Historic Marker Grant Program offered by the William G Pomeroy Foundation, in the amount of \$1100.00 for the sign to be placed in Pulteney Park.

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 Keck, seconded by Trustee Pulver, RESOLVED, that the Board of Trustees does hereby enact 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- ABSENT

MOTION CARRIED

Maintenance Worker: The Village has received applications for the maintenance worker position that are due to the Clerk's Office by March 13, 2020. The board discussed a special meeting to move forward with hiring. DPW Supervisor and Water Supervisor will meet with Trustee Green on Thursday March 12, 2020, to discuss the current applications.

NEW BUSINESS

Police Vehicle, 2012 Chevy Impala: The old police vehicle is not currently running and has many mechanical issues. The Town of Urbana is interested in purchasing the vehicle for their use. The estimate from Goodrich's in Bath was for \$2500.00 to get the vehicle road running. The board discussed donating the vehicle or selling it at low cost, to the Town of Urbana.

On motion of Trustee Pulver, seconded by Trustee Keck, RESOLVED, that the Board of Trustees authorizes the Clerk get the paper work together and move forward with the sale of the 2012 Chevy Impala, Police Vehicle to the Town of Urbana.

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

MOTION CARRIED

Cardinal Disposal, Recycling Day: Cardinal Disposal has requested a change in the recycling day in the Village of Hammondspport. The current day is the second Tuesday of the month, they have requested that we change it to the third Tuesday of the month going forward.

On motion of Trustee Keck, seconded by Trustee Pulver, RESOLVED, that the Board of Trustees hereby changes the date of the Village recycling day, from the second Tuesday to the third Tuesday of the month beginning in May 2020, with the requirement that Cardinal Disposal advertise in the Leader and the Shopper at their cost.

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

MOTION CARRIED

Waterfront Revitalization Committee: Trustee Keck reported that due to the resignation of David Luppino from the Waterfront Revitalization Committee, there is a vacancy on that committee that needs to be filled by a Village Resident. Tabled until April regular board meeting.

Police Wage Increase: Trustee Pulver presented a proposed wage increase for the two current part-time officers, submitted by Sargeant Jason Dininny. The proposal will not increase the budget line, it will effect their hourly rate. After board discussion, and On motion of Trustee Keck, seconded by Trustee Green, RESOLVED, that the Board of Trustees hereby increase the part-time police officer hourly rate, to the amount of \$23.00/hr, effective immediately.

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

MOTION CARRIED

Correspondence: Email from Elise Johnson-Schmidt, regarding a National Register district in Hammondspport, it would entail National Register nomination form residential buildings, and it would include public meetings and hearings once the process gets underway. She is asking for support from the Village Board. The board is requesting more information to move forward. Ms Johnson-Schmidt will submit more information to the board in the coming week.

Public Comment:

On motion of Trustee Pulver, seconded by Trustee Keck, and carried, all voting Aye to adjourn the meeting at 7:17 p.m.

Respectfully Submitted,

Tammie Nelson,
Village of Hammondsport Clerk-Treasurer