

Village of Hammondsport
May 11, 2021
Regular Board Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, May 11, 2021 at 6:00 p.m. in the Village Office, 18 Water Street, Hammondsport and via ZOOM teleconference.

PRESENT: Mayor Jean Jensen
Trustee Anne C. Green
Trustee Stella Pulver
Trustee Leah Butler
Trustee John Hoch
Sergeant Jason Dininny
Street Superintendent Ray Hawley
Clerk-Treasurer Christina Watson

ABSENT:

OTHERS PRESENT: G. Grimsman, JC Smith, Lorraine Manelis, Cathy & Bob, Jamie Gensel, Jack Young, Alan Carpenter, 6076844312, Steve Veley, Chris McConnell, 9712196752, Emery Cummings, Jeff Evans and an iPad via ZOOM.

The meeting was called to order at 6:00 p.m. by Mayor Jean Jensen announcing that due to the current COVID pandemic and following Governor Cuomo's executive orders, the meeting will be conducted following the guidelines in Executive Order 202.1 issued on March 12, 2020.

PRESENTATIONS:

At 6:01pm Keuka Insurance-Property/Liability Insurance and Worker's Compensation Insurance, Scott Sprague presented and stated there is a claim still open on file on a slip and fall. June 1st is renewal, change the policy to reflect 4 part-time police officers. We had moved to the Steuben County Worker's Compensation-reviewed numbers.

At 6:15pm Fagan Engineers, James Gensel, President and Steuben County IDA, JC Smith, Community Infrastructure Specialist-Wastewater Mgmt. Project presented and suggested to put an update on website. Trustee Hoch asked about a drawing of the piping layout . Gensel and Smith discussed June 2nd meeting. Audience asked about sidewalks and restoration. Gensel and Smith said everything will be taken care of. Audience asked if and when the system is at full capacity with businesses can others get on it? Gensel-

certain businesses in a certain area only, we will not recommend adding others. Trustee Green projected cost \$1.7 million, is this correct? Smith-Will measure footage of pipe and reevaluate cost estimate. Gensel-We projected conservatively.

Presentations ended at 6:40pm.

BUSINESS MEETING:

Minutes: On motion of Trustee Pulver, seconded by Trustee Green, and carried, all voting Aye to approve the Regular Meeting minutes of March 9, 2021.

Minutes: On motion of Trustee Green, seconded by Trustee Pulver, and carried, all voting Aye to approve the Regular Meeting minutes of April 13, 2021.

Minutes: On motion of Trustee Green, seconded by Trustee Butler, and carried, all voting Aye to approve the Regular Meeting minutes of April 26, 2021.

Abstract: On motion of Trustee Pulver, seconded by Trustee Hoch and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #3, Claims #69-113 totaling \$32,862.57 and Water Fund Abstract #3, Claims #27-46, totaling \$12,011.03.

DEPARTMENT REPORTS:

Police: Sergeant Jason Dininny submitted a written report of the Police Department. Activities included but were not limited to: 78 calls for service, 0 arrests (total for year=1), 0 criminal investigations, 1 village code violation-noise, 2 assist other agencies, 6 follow-up investigations, 3 foot patrol, 7 meetings, 9 property checks, 2 alarms, 1 citizen service, 1 domestic incident, 1 open door/window complaint, 4 school zone patrols, 1 traffic detail, 0 traffic tickets issued, 5 traffic stops, 1 lost/found property, 1 unattended death investigation, 0 use of force incidents, 0 personal complaints, 29.7 gallons used, 171 miles travelled. Trustee Green asked how many hours worked? Are you retiring from Corning and can work more here? Mayor Jensen asked about going to 35 hours in summer. Jason said 30 hours in summer from June to October, and 20 in winter. Trustee Hoch asked if post hours. Trustee Green, email hours to Mayor. Jason talked about follow-up on job share with Urbana on walking path. Trustee Pulver asked about Career Fair at school. Jason discussed police chief conference. \$325.00 preregister plus hotel.

DPW: DPW Superintendent Hawley submitted a written report on the DPW. Activities included but were not limited to mowed, took sander off, took off plows, repaired sweeper head, pulled weeds and mulched, repaired and cleaned lights in park, repaired parking lot bumpers, cleaned of D.I., Curtiss Museum meeting, cleaned up dirt pile at

shop, meeting with tree service, supplies for office, patched Shethar Street, milled Shethar Street and worked on trailer. Discussed riser valves.

Water Plant: Supervisor McConnell submitted a written report on the Water Plant activities. Activities included but were not limited to pumphouse, turbidity, residuals, samples, UFPOS, changed filter, meter repair, fixed heater at pumphouse, water turn-ons, moved D.E., discontinued service, pumped pit, flushed hydrants, motor wire burnt up at pumphouse, hydrant repairs, mowed pumphouse and monthly report.

Finance: Village Clerk submitted a written report of the Clerk's Office activities. Need balance sheet.

Parks: No report, Trustee Butler said, parks are good.

KWIC: Clerk Tina submitted a KWIC Report Overview. Trustee Green reported KWIC is 5/24 in Milo. Trustee Hoch asked who does KWIC report and do we need to inspect these outstanding septics? Trustee Green asked why these are still open? Only zone 1 has to have their septics checked every five years within 200 feet from waterways. Mayor Jensen says, needs to be brought up to date.

Zoning and Building: There is no written report submitted for Code Enforcement. Mayor Jensen, maybe ask Wayne Officer to review our reports. Trustee Green suggested Lauren Welch of Pulteney. Clerk Tina submitted a written 2021 permit report.

Watershed Inspector: Michael Hicks did not submit a written report.

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

COMMITTEE REPORTS:

Planning Board Minutes: None

Zoning Board Minutes: None

Beautification Committee: Trustee Pulver discussed the bandstand renovation. Ultimately, they are asking for help in paying. Board asked for other quotes and what percentage from Village. Discussed the hanging baskets around village. Need someone to water, asked Street. Board decided to have beautification committee to ask community members.

Town of Urbana: Trustee Hoch discussed. There was no signed contract for bridge yet. Looking at a grant for "Rails to Trails"-David Oliver.

OLD BUSINESS:

Discussed **Application 2021-016:** Zoning Application for review and opinion submitted Keuka Shores Land Company, LLC of 35 W. Lake Road, Hammondsport. Mayor Jensen states, we jumped the gun on the public

meeting. We didn't do our homework. Trustee Hoch wants to know total plan. Trustee Green said, change can happen even if not in comprehensive plan. Mayor Jensen says, let's wait until after Town Zoning Meeting on June 17th. On motion of Trustee Hoch, seconded by Trustee Pulver and carried all voting Aye to reject the Application 2021-016.

Wastewater Treatment Project – Update – June 2nd Property Owners Meeting and Quarterly Report.

Approve changes to Cell Phone Policy and Computer/Internet Policy.

On motion of Trustee Hoch, seconded by Trustee Butler and carried all voting Aye to approve the changes to the Cell Phone and Computer/Internet Policy.

Review/Approve Park Use application for "60th Anniversary Party-Curtiss Museum." On motion of Trustee Pulver, seconded by Trustee Green and carried all voting Aye to accept the change of date for the Curtiss Museum.

Comprehensive Plan: Mayor Jensen finalized, sent to county, should be able to adopt at the June Board meeting..

NEW BUSINESS:

Review/Approve Parade Permit Application for "Hammondsport Fireman's Parade". On motion of Trustee Hoch, seconded by Trustee Butler and carried all voting Aye to approve the Parade Permit.

Zoning Board appointment 3-year Term – Kent Durepo. Mayor Jensen appointed Kent David Durepo.

Sponsorship of a palette for Palettes of Keuka. On motion of Trustee Green, seconded by Trustee Pulver and carried all voting Aye to approve the sponsorship of the Palettes.

Review/Approve Parade Permit application for "Hammondsport PTO Senior Parade". On motion of Trustee Butler, seconded by Trustee Green and carried all voting Aye to approve the Parade Permit.

Review/Approve NY-Online Tax Training for Tina. On motion of Trustee Pulver, seconded by Trustee Butler and carried all voting Aye to approve the training.

Review/Approve a donation to Music in the Park. On motion of Trustee Hoch, seconded by Trustee Butler and carried all voting Aye to approve the donation.

Review/Approve Parade Permit Application for "Memorial Day Parade". On motion of Trustee Green, seconded by Trustee Pulver and carried all voting Aye to approve the Parade Permit.

Review/Approve Special Event Open Container Application for "Wine Country Classic Boat Show". On motion of Trustee Butler, seconded by Trustee Pulver and carried all voting Aye to approve the Special Event Open Container pending other paperwork.

Mayor and Trustees decided to copy Police Officer with all the park use and parade permits

Code Enforcement Vacancy-Accepted Kevin Gargan's resignation. On motion of Trustee Pulver, seconded by Trustee Hoch and carried all voting Aye to approved Kevin Gargan's resignation. Place ad in newspapers, bulletin board, website and Facebook. Mayor Jensen states, open to hiring uncertified people. Trustee Green, reminder that we spent a lot of money on training, change agreement of paying back if leave early. Trustee Hoch, reasonable statement. Mayor Jensen-look at next hire contract.

Policy Review of statement on the website in regards to meetings (village, planning and zoning). On motion of Trustee Green, seconded by Trustee Hoch and carried all voting Aye to approved changes to wording.

Steuben County On-Site COVID Vaccine Clinic Requests by Local Organizations. On motion of Trustee Butler, seconded by Trustee Pulver and carried all voting Aye to reject a local vaccination site.

Post June 2nd Wastewater Meeting on website.

CORRESPONDENCE: None

EXECUTIVE SESSION: None

PUBLIC COMMENT: Read all chats. June 2nd Meeting, Park Use, Town verses Village, comment on mahogany wood for bandstand. Jason's hours-are they paid during conference? Yes. Asked if more hours during summer.

On motion of Trustee Green, seconded by Trustee Hoch, and carried, all voting Aye to adjourn the meeting at 8:19 p.m.

Respectfully Submitted,
Christina Watson,
Village of Hammondsport Clerk-Treasurer