

**Village of Hammondsport
June 8, 2021
Regular Board Meeting Minutes**

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, June 8, 2021 at 6:00 p.m. in the Village Office, 18 Water Street, Hammondsport and via ZOOM teleconference.

PRESENT: Mayor Jean Jensen
Trustee Stella Pulver
Trustee Leah Butler
Trustee John Hoch
Sergeant Jason Dininny
Street Superintendent Ray Hawley
Clerk-Treasurer Christina Watson
Police Officer-Bryce Bush
Interim Code Enforcement Officer-Mark Stonier

ABSENT: Trustee Anne C. Green

OTHERS PRESENT: Lorraine Manelis, Cathy & Bob Kleckner, Alan Carpenter, Kent's Phone, Ron Leonard, Laura Hepburn, iPhone and Joe's 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: NONE

BUSINESS MEETING:

Minutes: On motion of Trustee Pulver, seconded by Trustee Hoch, and carried, all voting Aye to approve the Regular Meeting minutes of May 11, 2021.

Abstract: On motion of Trustee Hoch, seconded by Trustee Pulver and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #4, Claims #114-150 totaling \$25,375.19 and Water Fund Abstract #4, Claims #47-57, totaling \$13,000.48.

DEPARTMENT REPORTS:

Police: Sergeant Jason Dininny submitted a written report of the Police Department. Activities included but were not limited to: 254 calls for service, 0 arrests (total for year=1), 4 criminal investigations, 1 navigation law investigation, 3 alarms, 11 assist

other agencies, 1 attempt to locate, 31 follow-up investigations, 35 foot patrols, 14 meetings, 32 property checks, 4 citizen service, 1 lost/found property, 1 mental health investigation, 2 motor vehicle crash investigations, 2 police record checks, 14 school zone patrols, 10 traffic detail, 1 traffic ticket issued, 9 traffic stops, 29 police shift coverage, 0 use of force incidents, 0 personal complaints, 113.3 gallons used, 584 miles travelled. Trustee Hoch asked what they were checking on "attempt to locate?" Dininny explained and reviewed Cty. Rte. 86 sufficient signage and Greyton Taylor, no signs, needs sign. Hawley said, village line ends ¼ mile up Greyton Road. Minutes: On motion of Trustee Hoch, seconded by Trustee Butler, and carried, all voting Aye to approve 2 signs for Greyton Taylor Road, 1 up and 1 down.

DPW: DPW Superintendent Hawley submitted a written report on the DPW. Activities included but were not limited to mowed, shop work, rebuilt trailers, opened beach, cleaned ditch on Liberty, patched streets, milled, brush pick up, repaired walk, ran sweeper, weed-eated roadsides, barrels out for tents, cleaned off catch basins and put out recycling bins.

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, hydrant repair, water turn-ons, repaired electric for filter pump, flowed hydrants for IFO inspection, water meetings, meter installs, read meters, mowed reservoirs and pumphouse and monthly report. Trustee Pulver recognized the DPW and their hard work. Hawley got landfill for free dumping up to 20 tons, used a little over 6 tons. Mayor Jensen asked, who picks up business garbage. McConnell-Cardinal. McConnell-turbidity meters purchased and bill will be next month. Looking for a leak.

Finance: Village Clerk submitted a written report of the Clerk's Office activities. Need balance sheet. Working on closing of year end.

Parks: No report. Still need a bathroom cleaner for Champlin.

KWIC: Clerk Tina submitted a KWIC Report Overview. McConnell-ask Mike who sends letters for inspections that are past due. Mayor Jensen, ask Mike to clean up report, how do we keep this up to date? Trustee Butler asked, if there is a fine?

Zoning and Building: There is no written report submitted for Code Enforcement. Mark Stonier introduced, talked about some permits. In October 2020, when verbiage was changed on boardinghouses. Clerk Watson asked, what for to fill out for boardinghouse approval? Code Stonier-man different stipulations, master and special use.

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

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

COMMITTEE REPORTS:

Planning Board Minutes: May 19, 2021

Zoning Board Minutes: None

Beautification Committee: Still need someone to water flowers in village. Trustee Butler asked, if we can pay, then can advertise, maybe each business owner can water them.

Town of Urbana: Trustee Hoch discussed. The Town never got approved for the 75% funding for bridge. Trustee Butler made a motion, seconded by Trustee Hoch, and carried, all voting Aye, to accept the Committee Reports.

OLD BUSINESS:

Wastewater Treatment Project – Want to use CHIPS money for street. Watson will research money owed to us per Mayor Jensen’s email.

NEW BUSINESS:

On motion of Trustee Butler, seconded by Trustee Pulver and carried all voting Aye to approve the purchase of General Code eCode and Books.

On motion of Trustee Pulver, seconded by Trustee Hoch and carried all voting Aye to approve the purchase of Information Technology Upgrade.

Comprehensive Plan-want to adopt this at the July meeting, needs a public hearing. Post updated plan on website. State it’s new on front a Page. Trustee Hoch suggests sending email to all of village that want, collect their emails. McConnell-if someone is interested, go to website. Ask Tammie about Facebook.

Review Public Park Use Application for Yoga Class in Liberty Park-Lauren Shaw. On motion of Trustee Pulver, seconded by Trustee Hoch and carried all voting Aye to approve pending clarification of days.

Review Public Park Use Application for Yoga Class in Liberty Park-Peaceful Roots. On motion of Trustee Pulver, seconded by Trustee Hoch and carried all voting Aye not to approve. Need specific dates and times.

CORRESPONDENCE: None

EXECUTIVE SESSION:

On motion of Trustee Hoch, seconded by Trustee Butler and carried all voting Aye to enter into Executive Session at 7:19 pm.

On motion of Trustee Hoch, seconded by Trustee Butler and carried all voting Aye to close the Executive Session at 7:30 pm.

PUBLIC COMMENT: None

On motion of Trustee Pulver, seconded by Mayor Jensen, and carried, all voting Aye to adjourn the meeting at 7:31 p.m.

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