

**Village of Hammondsport
August 10, 2021
Regular Board Meeting Minutes**

The Village of Hammondsport Board of Trustees held its regular monthly board meeting on Tuesday, August 10, 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 John Hoch
Trustee Bob Kleckner
Trustee Leah Butler
Clerk-Treasurer Christina Watson
Street Superintendent Ray Hawley
Water Plant Operator Chris McConnell
Code Enforcement Officer Mark Stonier

ABSENT: None

OTHERS PRESENT: Mr. Richard Orman and Lorraine Manelis were in person. Alan Carpenter via ZOOM.

The meeting was called to order at 6:00 p.m. by Mayor Jean Jensen announcing that the current COVID pandemic regulations have been lifted but if you are unvaccinated, please wear a mask.

PRESENTATIONS: NONE

BUSINESS MEETING:

Minutes: On motion of Trustee Kleckner, seconded by Trustee Hoch, and carried, all voting Aye to approve the Regular Meeting minutes of July 6, 2021.

On motion of Trustee Pulver, seconded by Trustee Hoch, and carried, all voting Aye to approve the Regular Meeting minutes of July 13, 2021.

On motion of Trustee Hoch, seconded by Trustee Kleckner, and carried, all voting Aye to approve the Regular Meeting minutes of July 22, 2021.

Abstract: On motion of Trustee Pulver, seconded by Trustee Butler and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #6, Claims #189-211 totaling \$10,695.15 and Water Fund Abstract #6, Claims #78-88, totaling \$3,857.99. Also, approved the additional invoices of General Fund Abstract #6, Claim #212 totaling \$318.76 and Water Fund Abstract #6, Claims #89-91, totaling \$1,438.75.

DEPARTMENT REPORTS:

Police: Sergeant Jason Dininny submitted a written report of the Police Department. Activities included but were not limited to: 334 calls for service, 1 arrests (total for year=2), 10 criminal investigations, 1 navigation law investigation, 3 alarms, 2 animal complaint, 2 check the welfare, 3 citizen service, 1 civil complaint, 6 assist other agencies, 1 bike patrols, 1 disorderly conduct, 3 domestic incidents, 2 drug complaint, 38 follow-up investigations, 53 foot patrols, 3 hazardous conditions, 21 meetings, 24 property checks, 7 lost/found property, 2 motor vehicle crash investigations, 1 police record checks, 1 school zone patrols, 2 suspicious conditions, 8 traffic complaints, 16 traffic detail, 21 traffic ticket issued, 16 traffic stops, 30 police shift coverage, 0 use of force incidents, 0 personal complaints, 1 noise complaint, 3 open door/window, 12 parking enforcement details, 118.3 gallons used, 631 miles travelled. Helped create public safety day with school, 3 presentations on driver safety, conducted 2 boater safety courses (50-60 students), Bryce is on his way on training, would like to purchase a laptop-work with Tina, order dept. ammo (will need firearm training in fall).

DPW: DPW Superintendent Hawley submitted a written report on the DPW. Activities included but were not limited to mowed several times, shop work, repaired fence in Grape St. Park, cleaned ditches, brush pick up, weeded parks, checked sewer at beach, cleaned off D.I.'s, put up speed signs, cleaned up after storm, replaced hoses on fuel tanks, trimmed trees and bushes in parks, fuel tank inspection. Ray discussed there are 4 lights not replaced with LED because they are not ours, we don't pay for them. Do you want me to ask if we can change them? Trustee Butler says, Ray ask to change and how much \$.

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, meter repairs, mowed, outside maintenance at pumphouse, meter install, leak location, cleaned filter, cleaned off reservoir and monthly report. No leak found, billing usage down in last 2 quarters compared to other quarters. Ordered parts for body feeder, est. \$2500.00. Trustee Butler asked when will the body feeder give out. Chris-many things need to be replaced.

Parks: Trustee Butler discussed Halloween festivities, need a committee. Asked about a budget, Tina to look into.

Clerk Monthly: Submitted. Trustee Hoch asked about ARPA Grant. Tina explained-Coronavirus Recovery Grant.

Zoning and Building: Talked about what applications he has processed and about Mallory Mill demo. Suggest bond to cover incidentals. Trustee Kleckner asked when will this be needed. Mayor Jensen asked how long is the project. Marl-won't take long. Mayor Jensen asked DPW when will you decide. DPW-by next village meeting. Mark doesn't suggest SEQR, takes too long. Trustee Hoch-start date would be good. Disposal of hazardous and other material to find out.

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

COMMITTEE REPORTS:

Planning Board Minutes: July 28, 2021

Zoning Board Minutes: None

Beautification Committee: None

Town of Urbana: Trustee Hoch discussed roof on depot delayed, pending marijuana law, bridge between parks and Town would like a rep. for their committee on their comprehensive plan.

Mayor Jensen suggests decision on marijuana law-dispensing, to discuss at next village meeting.

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

OLD BUSINESS:

Mayor Jensen referenced the letter she received from the Office of General Services in regard to Submerged Land Licenses for dba "The Boathouse at Keuka".

PUBLIC COMMENTS: None on new business

NEW BUSINESS:

On motion of Trustee Hoch, seconded by Trustee Kleckner and carried all voting Aye to approve the restoration of the Mallory Mill Historical Marker. Trustee Hoch to attend first meeting as new KWIC Representative, Trustee Butler suggested rotating attendance. Tina to send notes and minutes to Trustee Hoch.

On motion of Trustee Butler, seconded by Trustee Hoch and carried all voting Aye to approve the HCS Homecoming Parade Permit.

On motion of Trustee Hoch, seconded by Trustee Pulver and carried all voting Aye to approve the Hammondspport's 40th Festival of Arts Public Park & Street Use-resubmit.

Ray and Chris discussed Mechanic & Orchard Street parking, want to have no parking-here to corner on Mechanic Street. Trustee Kleckner-safety always a priority. Would like no parking signs on al of Orchard Street. On motion of Trustee Butler, seconded by Trustee Pulver and carried all voting Aye to approve no "no parking here to corner" for Mechanic and "no parking" signs for all of Orchard Street.

Discussed when to have comprehensive plan work session. Mayor Jensen suggested budget meeting in end of September and comprehensive plan meeting 3rd week in October. Need to be public.

Reviewed the adoption of the NYS Title 19, Part 1203 per Mark Stonier, will discuss at next Village Board meeting. Trustee Butler said, she will email the copy of the Title 19 1203.

On motion of Trustee Hoch, seconded by Trustee Kleckner and carried all voting Aye to deny the Soliciting Permit Application submitted by Ivan Galvez.

On motion of Trustee Pulver, seconded by Trustee Kleckner and carried all voting Aye to purchase and place more speed limit signs.

Discuss with estimates the purchase of ICC International Code Books at next Village Board meeting.

CORRESPONDENCE: Discussed website inquiry about the village square and smoking and decided to place on agenda in reference specific to code changes. Decided to ask Elise from Steuben County Historical Society – Preservation League of NYS Grant/Historic Survey Information to present at next Village Board meeting. Discussed the complaint regarding the traffic near the bottom of Reservoir Road. Issue with speeding, information on Town of Urbana projects. Work with the Town of Urbana on future long term use. Discussed the letter in reference to the signage of Greyton H. Taylor Memorial Drive-no comments and thanked the community members for their comments-no changes to be made. Richard Orman discussed the grant for the bandstand, prepared the resolution. Said, the HCS woodworking class will be helping and their work will be estimated at \$5000. The bandstand budget is \$52000 and the beautification committee is applying for ½ and asked us for ½. Mayor Jensen asked, when is the grant awarded. Orman said maybe March 2022.

EXECUTIVE SESSION: None

PUBLIC COMMENTS AND QUESTIONS: None

On motion of Trustee Butler, seconded by Trustee Kleckner, and carried, all voting Aye to adjourn the meeting at 8:16 p.m.

Respectfully Submitted,

Christina Watson,
Village of Hammondsport Clerk-Treasurer