

Village of Hammondsport
October 11, 2022
Regular Board Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting at 6:00pm on Tuesday, October 11, 2022 at the Village Office, 18 Water Street, Hammondsport, NY and via ZOOM teleconference.

PRESENT: Mayor Jean Jensen
Trustee John Hoch
Trustee Bob Kleckner
Trustee Leah Butler
Clerk-Treasurer Christina Watson
DPW Supervisor Christopher McConnell
Police Chief Jason Dininny

ABSENT: Trustee Stella Pulver and Code Officer Chuck Cagle

OTHERS PRESENT: JCSmith, JGensel, CBastian (z), KPara, SMuller and RLeonard

Mayor Jensen opened the Regular Village Board Meeting at 6:00pm with the pledge to the flag. Mayor Jensen changed the agenda to reflect the following:

- Presentation on the Wastewater Mgmt. Project/update
- Add Mayor Jensen correspondence
- Add an Executive Session

On motion of Trustee Butler, seconded by Trustee Kleckner, and carried, all voting Aye to accept the changes to the agenda.

PRESENTATION: Wastewater Project Mgmt. Team, JG-discussed project, discussed the low bid and it was a valid bid. CB-discussed \$ with a bid that is higher than budget and the amended numbers. LB-asked about general construction costs. JG-explained. JCS-discussed the updated unit assignments, talked about units and debt service and O/M. BK-reiterated the bids and what they were. JH-how long, 60 days from 9/29, smart move is to bite bullet and move ahead. JG-discussed number sand business. RL-can businesses opt out? Mayor Jensen-no. JCS-capacity limited to businesses in village square. Mayor Jensen-next agenda to award bid? CB-wait 20 days from date of Bond Resolution publication. Mayor Jensen-next meeting award bid. JCS-discussed timeline.

BUSINESS MEETING:

On motion of Trustee Hoch, seconded by Trustee Butler, and carried, all voting Aye to approve the Regular Meeting minutes of September 6, 2022.

On motion of Trustee Kleckner, seconded by Trustee Hoch and carried, all voting Aye, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #8, totaling \$16,290.05 claims #256-298 and is hereby authorized to pay the Water Fund Abstract #8, totaling \$16,107.06 claims #71-91.

DEPARTMENT REPORTS: SEE ATTACHMENTS

Police-Good/T of Urbana-now not doing 911 calls, only patrol and court

DPW-JH asked about sweeper, CM-all good, couldn't find much wrong, CM-discussed DPW conference

Parks-LB-discussed Halloween preparations-gift cards, decorations and all details. Ice rink-need contract, Mayor Jensen to call school

Code Enforcement-Good, discussion on Catholic Charities and the old Masons building, James Keena needs a special use permit submitted

Clerk-Good

On motion of Trustee Hoch, seconded by Trustee Kleckner, and carried, all voting Aye to accept the Department Reports.

COMMITTEE REPORTS:

Beautification Committee: None

Town of Urbana: JH-No \$ to finish bridge, no parking meters, KWIC letters out

KWIC/KLOC: CM-dredging inlet to Seneca Lake, >\$35,000.00 is an issue because it increased. Tina to attend meeting in November. 17 overdue septic in Village and 8/9 in process. Fee for KWINC/KLOC is increasing to \$5547.00.

OLD BUSINESS:

On motion of Trustee Hoch, seconded by Trustee Butler, and carried, all voting Aye to accept the Resolution to adopt the donation of labor for the Historic Bandstand from the Hammondsport Beautification Committee not to exceed \$20,000.00.

YTD Budget Review: What account is A2110, give this report every month

Code Meeting: October 27 at 1:00pm

PUBLIC COMMENTS: SM-asked about water and sand coming off of reservoir hill onto Pulteney Street. CM-in process of trying to detain it.

NEW BUSINESS:

On motion of Trustee Kleckner, seconded by Trustee Hoch, and carried, all voting Aye to accept the adoption of the Wastewater Mgmt. Project Bond Resolution.

Cyber Security Policy Review: Have I/T look at it. Tabled until next meeting in November.

Inspection Request Form: Tabled until next meeting in November. Have Chuck edit.

On motion of Trustee Kleckner, seconded by Trustee Hoch, and carried, all voting Aye to accept the Resolution to adopt the sealed bid process for the Refuse and Recycle Collection Services. Twice in newspaper-asap and letters to local garbage disposal companies.

On motion of Trustee Hoch, seconded by Trustee Kleckner, and carried, all voting Aye of the Resolution to accept the \$1000.00 donation from the Desocio family to the Police Department and amend the budget to reflect this donation into the general fund A9950.4 Police Reserve.

On motion of Trustee Butler, seconded by Trustee Kleckner, and carried, all voting Aye to accept the Resolution to adopt the amended Clean Air Code.

On motion of Trustee Kleckner, seconded by Trustee Butler, and carried, all voting Aye to accept the Resolution to adopt the amended Chapter 115-39. Schedule X: Parking Prohibited at All Times.

On motion of Trustee Hoch, seconded by Trustee Butler, and carried, all voting Aye approving the Christmas In The Park donation of \$175.00

CORRESPONDENCE: Mayor Jensen to send a letter on the information collected by the Short-Term Rental Committee.

PUBLIC COMMENTS AND QUESTIONS: KP-asked about parking on Orchard Street, shared video, when did it say it was too narrow. Mayor Jensen discussed ambulance drive, RK discussed the ways of the decisions and feels it is defensible. CM-stands by his final decision on adding parking. RK-what is your proposal, KP-down to the narrowing, approximately 100 ft., RK-why do you want it? KP-like more space for utility trucks. RK-roughly 3-4 parking spaces. Mayor Jensen-take these under consideration at next code review workshop (wait for letter from KP)

EXECUTIVE SESSION: Opened executive session at 7:52 p.m. To discuss a personnel issue and no actions were taken. On motion of Trustee Butler, seconded by Trustee Hoch, and carried, all voting Aye to adjourn the executive session at 8:08 p.m.

On motion of Trustee Hoch, seconded by Trustee Butler, and carried, all voting Aye to adjourn the village board meeting at 8:15 p.m.

Respectfully Submitted,

Christina Watson
Village of Hammondsport Clerk-Treasurer