

AGENDA  
**Village of Hammondsport**  
Regular Board Meeting & Public Hearing  
December 13, 2022 at 6:00 PM

**BUSINESS MEETING:**

- Adopting the SEQR for the State Route 54A Watermain Project

**PUBLIC HEARING:**

- Bond Resolution to finance the water system capital improvements for the State Route 54A Watermain Project

**PRESENTATION:** None

**BUSINESS MEETING:**

- Accept Regular Meeting Minutes November 8, 2022
- Approve payment of Abstract #10 General Fund \$41,034.68, claims #349-396 and Abstract #10 Water Fund \$13,476.77, claims #107-121
- Adopting the Bond Resolution to finance the water system capital improvements for the State Route 54A Watermain Project
- Resolution by the Village of Hammondsport authorizing payment to the State for Requested Work
- Resolution by the Village of Hammondsport authorizing NYS for Incorporating Municipal Work
- Resolution by the Village of Hammondsport authorizing the Municipal Official to enter into agreement with the NYS Department of Transportation

**DEPARTMENT REPORTS:**

- Police
- DPW
- Parks
- Code Enforcement
- Clerk Monthly Report
- Finance Update

**COMMITTEE REPORTS:**

- Beautification Committee – Stella Pulver
- Town of Urbana – John Hoch
- KWIC/KLOC – Tina Watson

**OLD BUSINESS:**

- Cyber Security Policy Review
- Comprehensive Plan Group Updates

**PUBLIC COMMENTS:**

(comments are limited to new business only and are not to exceed 2 mins.)

**NEW BUSINESS:**

- Police Policy Review
- Accept Refuse and Recycle Collection Services Bid of \$215,964.00 for a 3-year contract from J.E. Gibson Inc., DBA Cardinal Disposal
- Discuss 2023/2024 Budget – Salary increases as a dollar amount or a percentage
- Accept Wastewater Project Bid of \$1,758,793 from Fineline Pipeline

**CORRESPONDENCE:** Steuben County Department of Social Services

**EXECUTIVE SESSION:** None

**PUBLIC COMMENTS AND QUESTIONS:** TBD

**REMINDERS:** Zoning Board of Appeals Alternate position available