

AGENDA
Village of Hammondsport
Regular Board Meeting
September 12, 2023 at 6:00 PM

PUBLIC HEARING: None

PRESENTATION: None

BUSINESS MEETING:

- Accept Regular Meeting Minutes August 8, 2023
- Approve payment of Abstract #7 General Fund \$28,851.30, claims #160-201 and Abstract #7 Water Fund \$22,138.43 claims #048-062

DEPARTMENT REPORTS:

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

COMMITTEE REPORTS:

- Beautification Committee – Stella Pulver
- Town of Urbana – Joshua Rosenbloom
- KWIC/KLOC – TBD
- Finance Report – Tina Watson

OLD BUSINESS:

- Wastewater Project Update

PUBLIC COMMENTS: TBD

(Comments are not to exceed 2 mins.)

NEW BUSINESS:

- Appointment of Trustee commencing on October 1, 2023 for the remaining term ending March 31, 2024
- Resolution #10 to adopt the Revised Codes for Chapters 92, 95, 122.10, 122.12
- Resolution #11 to adopt the Establishing Energy Benchmarking Requirements for Certain Municipal Buildings
- Resolution #12 to adopt the New York State Unified Solar Permit
- Resolution #13 to adopt the NY Forward Grant
- Discuss Pulteney Park Nativity Set
- Discuss changing October Village Meeting to 10/3/23
- Review/Approve Parade Permit Application for “HCS Homecoming”
- Review/Approve Public Park Application for “Painting a Pumpkin”
- Schedule Budget Meetings
- Appoint Ad Hoc Ethics Committee
- Discuss videoconferencing pursuant to Public Officers Law §103-a
- Planning Board Chairman/Village Board on current events
- Presentation of Award

CORRESPONDENCE: Hammondsport Loaves and Fishes Food Pantry

EXECUTIVE SESSION: Wastewater Project and Contract and Personnel

PUBLIC COMMENTS AND QUESTIONS: TBD

REMINDERS: Alternate positions available on the Planning Board & Zoning Board of Appeals