

Village of Hammondsport
January 9, 2024
Regular Board Meeting Minutes

The Village of Hammondsport Board of Trustees held its regular monthly board meeting at 6:00pm on Tuesday, January 9, 2024 at the Village Office, 18 Water Street, Hammondsport, NY and via ZOOM teleconference.

PRESENT: Mayor Jean Jensen
Trustee Stella Pulver
Trustee Joshua Rosenbloom
Trustee Deborah Lynch
Trustee Leah Butler
Clerk-Treasurer Christina Watson
DPW Supervisor Christopher McConnell
Code Officer Chuck Cagle(z)

ABSENT: Police Chief Jason Dininny

OTHERS PRESENT: RLeonard, ACarpenter(z) and ALocey

PUBLIC HEARING: None

PRESENTATION: None

Mayor Jensen opened the meeting with the pledge to the flag at 6:00pm. Mayor Jensen added office space to Old Business and Town Lease to New Business. On motion of Trustee Butler, seconded by Trustee Lynch and carried, all voting Yea, to accept the additions to the agenda.

BUSINESS MEETING:

- On motion of Trustee Pulver, seconded by Trustee Lynch and carried, all voting Yea, to approve the December 12, 2023 minutes.
- On motion of Trustee Pulver, seconded by Trustee Butler and carried, all voting Yea, as Clerk-Treasurer is hereby authorized to pay General Fund Abstract #11, totaling \$31,088.18 claims #330-373 and hereby authorized to pay the Water Fund Abstract #11, totaling \$11,739.22 claims #109-119.

DEPARTMENT REPORTS: SEE ATTACHMENTS

Code Enforcement-Board read report, LButler asked about 45 W. Lake Road, CCagle asked if all understood Luca info. Mayor says, CCagle seems on top of it.

Police-DLynch asked what a property check was. TW explained like Curtiss School and Mercury.

DPW-SPulver asked about sensa phone, CMcConnell explained and also talked about water rates.

Parks-Mayor asked about ice rink, thought school was taking it. CMcConnell thought no, talked to school maintenance because no ground freeze happens. Mayor-maybe talk to Town of Urbana.

Clerk-Good

COMMITTEE REPORTS:

Beautification Committee-None-SPulver

Town of Urbana-JRosenbloom talked about str, setting fees, and words about JPresley

KWIC/KLOC-1st meeting on 1/22-DLynch

Finance Report-Good

OLD BUSINESS:

- Mayor gave update on rectory move
- Space, records, conf. room area, ramp
- Entire house/half garage, parking lot maintenance-us
- They will draw up lease by February/negotiations
- We budgeted \$100/month for rent
- JRosenbloom, we own the Chamber building, can we share?
- JRosenbloom will ask Chamber for yearly report

PUBLIC COMMENTS:

- ALocey-water rate increase, great job on water quality, mentioned sidewalks a year ago, asked for an update
- TWatson-stated info. from Capital Plan
- CConnell commented on their process and responsibilities
- Mayor Jensen talked about grants and help on sidewalks

NEW BUSINESS:

- Police Shared Services-DLynch asked about hours/court. On motion of Trustee Lynch, seconded by Trustee Pulver and carried all voting Yea, to accept the contract with the Town of Urbana Police Services.
- On motion of Trustee Pulver, seconded by Trustee Butler and carried all voting Yea, to approve the appointment of Rick DeSalvo as a member of the Planning Board.
- On motion of Trustee Rosenbloom, seconded by Trustee Butler and carried all voting Yea, to approve the appointment of Tim Pratt as a member of the Planning Board.
- Mayor stated, a potential candidate as Rich Bussman.
- Music In Park will be tabled until next meeting.
- Discussed internal processes in reference to check signing.
- On motion of Trustee Pulver, seconded by Mayor Jensen and carried all voting Yea, to approve the levy of the village water bills.
- On motion of Trustee Butler, seconded by Trustee Pulver and carried all voting Yea, to approve polling place as the Fred & Harriett Taylor Memorial Library on Tuesday, March 19, 2024, polls opening at 12:00pm NOON and closing at 9:00pm
- On motion of Trustee Butler, seconded by Trustee Rosenbloom and carried all voting Yea, to approve the Election Inspectors for the Village Election.
- Steuben County Mobile Work Program was voted against to pursue.
- On motion of Trustee Rosenbloom, seconded by Trustee Butler and carried all voting Yea, to accept the contract with the Town of Urbana and have Mayor Jensen sign the lease.

CORRESPONDENCE: None

PUBLIC COMMENTS AND QUESTIONS: ACarpenter asked about Planning candidates names, rules on parking, Mayor Jensen explained. RLeonard inquired about the public hearing in December, Mayor Jensen replied "yes". Mayor made 12/21 effective date, letting Dave Oliver go.

EXECUTIVE SESSION: None

On motion of Trustee Butler, seconded by Trustee Rosenbloom, and carried, all voting Yea to adjourn the village board meeting at 7:43 p.m.

Respectfully Submitted,

Christina Watson

Village of Hammondspport Clerk-Treasurer