

AGENDA  
**Village of Hammondsport**  
Regular Board Meeting  
February 13, 2024 at 6:00 PM

**PUBLIC HEARING:** None

**PRESENTATION:**

- Michael Brown- NYSERDA Clean Energy Community Program information

**BUSINESS MEETING:**

- Accept January 9, 2024 Regular Meeting Minutes
- Approve payment of Abstract #12 General Fund \$31,384.11 claims #374-410 and Abstract #12 Water Fund \$10,447.62 claims #120-134
- Resolution to adopt the 2024/2025 General and Water Fund Budgets
- Resolution to adopt the new 2024/2025 Water Rate as \$69.52 min. fee per 1000 ft<sup>3</sup>
- Quarterly Presentation of Award

**DEPARTMENT REPORTS:**

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

**COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

- Review/approve Application for Park Use for “Live Music in the Park”
- Wastewater Project Update
- Clean Energy grant information discussion

**PUBLIC COMMENTS:** TBD

(Comments are not to exceed 2 mins.)

**NEW BUSINESS:**

- Review/approve Application for Park/Street Use for “Christmas in the Park”
- Review/approve Application for Park/Street Use for “Music in the Park”
- Review/approve Application for Park/Street Use for “Palette’s of Keuka Art Auction”
- Review/approve Application for Park/Street Use for “Hammondsport Festival of Crafts”
- Approve Donald Howard as a Fire Commissioner, term ending 2028
- Approve Paul Clark as a Fire Commissioner, term ending 2027 replaced Emery Cummings
- Approve Alan Pierce as a Fire Commissioner, term ending 2026 replaced Dennis LaMarche
- Appoint Mike Hicks as Chairman of the Planning Board
- Appoint Kenneth Becker as a Planning Board Member
- Approve budget general, water & wastewater journal fund transfers
- Approve budget general journal fund entries
- Approve a Municipal Resolution for the Village of Hammondsport to submit an application for funding the comprehensive evaluation of the Village water system through a USDA Grant
- Mayor and Trustee term discussion
- ARC Training Program discussion

**CORRESPONDENCE:** Hammondsport Loaves and Fishes Food Pantry

**PUBLIC COMMENTS AND QUESTIONS:** TBD

**EXECUTIVE SESSION:** Potential Pending Contract

**REMINDERS:**

- 1 alternate position available on the Planning Board
- 1 alternate position available on the Zoning Board of Appeals