

**VILLAGE OF HAMMONDSPORT
REGULAR BOARD MEETING**

April 13, 2010

The Village of Hammondsport Board of Trustees held its regular board meeting and Organizational Meeting at 6:00 p.m. on Tuesday April 13, 2010, 18 Water Street, Hammondsport. Before the regular meeting a Public Hearing was held on Local Law #1 of 2010, Amendment to the Village of Hammondsport Code 122-12-A-j.

Present: Mayor Emery L. Cummings, Jr.
Trustee Stella Pulver
Trustee Anne Green
Trustee Larry Foster
Trustee Bruce White
DPW Superintendent Randy Hoad
Police Sergeant Ryan Sincerbox
Clerk-Treasurer Lela Martuscello

Others Present: Bradley Somes, Scott Sprague, Ralph Brown

Public Hearing

Mayor Cummings called the Public Hearing to order at 6:00 p.m. on Local Law #1 of 2010, amendment to Chapter 122-12-A-j. Apartments. In the business districts, residential apartments are allowed on and limited to upper floors over 1st floor commercial uses.

With no public questions or comments, Trustee Green made a motion seconded by Trustee White and carried, all voting Aye to close the Public Hearing at 6:05 p.m.

Scott Sprague from Sprague Insurance, Corning, NY gave a presentation on NYMIR. Sprague Insurance focuses on NYMIR for its municipal insurance. NYMIR, New York Municipal Reciprocal includes members from towns, counties, and villages and is owned by its members. NYMIR was established September 1, 1993 with 26 initial members and has grown to 587 members. NYMIR offers a variety of online courses for law enforcement and zoning and Risk Management Services, which include on-site inspections, training materials, and on-line access.

Ralph Brown addressed the board regarding a New York State Main Street Grant Program the Hammondsport Chamber is applying for with the Town of Urbana Grant Writer. He explained that the grant is for the downtown business district for improvements and renovations to facades, interior/exterior improvement work, handicap accessibility improvements, and exterior signage. The maximum contract awarded will be \$500,000 for improvements in the Village Square with \$50,000 for a single building renovation. Within this grant, the Chamber is also applying for a streetscape grant. This grant would be for decorative traffic poles, signs, and benches. If the chamber receives the streetscape grant, they will come back to the village board for ideas and input and joint discussion to fix up the village square. The Chamber will administer both grants.

Mr. Brown discussed a proposal from Bret Llewellyn. Mr. Llewellyn owns the building adjacent to the Hammondsport Chamber building owned by the Town of Urbana and the Village of Hammondsport. He sent a letter to the Village Trustees with a proposal to purchase the Chamber building. Because the buildings are attached, the Chamber approached Mr. Llewellyn to share in the costs of renovating the front façade of the building. Mr. Llewellyn thinks this is a good idea and feels that if he purchased the building it would be owned by one person and upgrades could be preformed in a “quick and timely manner.” Mr. Brown explained to the board that the Hammondsport Chamber met and unanimously voted that they did not want to see the Chamber building sold to an individual. The Chamber spends \$100,000 per year on promoting the Village of Hammondsport and may have to pay for use of the building if owned by an individual. Right now the Town of Urbana does not charge the Chamber rent as the Chamber has agreed to pay for any renovations or upkeep of the building. Mr. Brown also stated that the Chamber worries that if an individual owns the building, the Chamber would not receive credit for the money they have put into the building.

ORGANIZATIONAL MEETING

Mayor Cummings presented the Village Appointments for 210-2011.
 Joe Carroll verbally resigned to Mayor Cummings as Planning Board Member.
 On motion of Trustee Pulver and seconded by Trustee White and carried, all voting Aye to approve the following appointments for 2010/2011.

ROLL CALL VOTE: Mayor Cummings – Aye
 Trustee Pulver – Aye
 Trustee Green – Aye
 Trustee Foster – Aye
 Trustee White – Aye

VILLAGE ATTORNEY.....	WILLIAM REED
CLERK/TREASURER.....	LELA MARTUSCELLO
DEPUTY CLERK.....	VACANT
BUDGET OFFICER.....	LELA MARTUSCELLO
RECORDS MANAGEMENT OFFICER.....	LELA MARTUSCELLO
OFFICIAL NEWSPAPERS.....	CORNING LEADER DUNDEE OBSERVER STEUBEN COURIER
DEPOSITORY.....	FIVE STAR BANK COMMUNITY BANK
DEPUTY MAYOR.....	LARRY FOSTER
POLICE COMMISSIONER.....	ANNE GREEN
DEPUTY POLICE COMMISSIONER.....	LARRY FOSTER
STREET/WATER COMMISSIONER.....	BRUCE WHITE
DEPUTY STREET/WATER.....	STELLA PULVER
LIAISON PLANNING BOARD, ZBA, TOWN BOARD.....	LARRY FOSTER

KWIC REPRESENTATIVE.....ANNE GREEN
 PARKS AND RECREATION COMMISSIONER.....STELLA PULVER
 DEPUTY PARKS AND RECREATION.....ANNE GREEN
 ZONING OFFICER.....BOB MAGEE –
 Contractual Agreement with Town of Urbana
 HISTORIAN.....TERRY BRETHERTON
 PLANNING BOARD.....APPOINT – PAUL
 ALBEE (2014)
 ZOINIG BOARD OF APPEALS.....APPOINT RACHEL
 NICHOLS (2015)
 WATERSHED INSPECTOR.....TERRY DEBUCK –
 Contractual Agreement with town of Urbana
 BUILDING CODE ENFORCEMENT OFFICER.....TERRY DEBUCK –
 Contractual Agreement with town of Urbana
 HEALTH OFFICER (As needed).....DR. CURTISS CRANMER
 MEETING DATES:
 VILLAGE BOARD.....2ND TUESDAY OF
 MONTH 6:00 PM
 PLANNING BOARD.....4TH TUESDAY OF
 MONTH 7:00 PM
 ORGANIZATIONAL MEETING.....APRIL 12, 2011
 MILEAGE.....IRS RATE
 ATTENDANCE AT MEETINGS
 NYCOM Public Works School.....DPW Supervisor
 Fall NYCOM Training School.....Clerk
 Rural Water Assoc. Conference.....DPW Supervisor

BUSINESS MEETING

Approval of Minutes: On motion of Trustee Pulver and seconded by Trustee White and carried, all voting Aye to approve the March 9, 2010 meeting minutes.

Grant Resolution: The Chamber has asked for a resolution in support of the Main Street Grant they are applying for.

On motion of Trustee Green and seconded by Trustee Foster and carried, all voting Aye, RESOLVED, that WHEREAS, the Village of Hammondsport supports the efforts of the Hammondsport Chamber of Commerce to help business owners within targeted areas to improve facades, renovate buildings, and enhance the streetscape.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board for the Village of Hammondsport does hereby support the efforts of the Hammondsport Chamber of Commerce, and be it further,

RESOLVED, That the Village Board for the Village of Hammondsport will review any request made by the Hammondsport Chamber of Commerce on a need by need basis, beginning on the date of this resolution.

ROLL CALL VOTE: Ayes – 5 Nays – 0

Payment of Abstract: On motion of Trustee Pulver and seconded by Trustee White and carried, all voting Aye, RESOLVED, THAT THE Clerk-Treasurer is hereby authorized to pay General Fund Abstract #2, claim #022-064 totaling \$15,495.07 and Water Fund Abstract #2, claim # 009-020 totaling \$2,721.12.

Department Reports

Police Department: Sergeant Sincerbox presented a written report of the Police Department activities for the month of March. Activities included 47 calls for service, 6 criminal complaints, 2 criminal arrests, 14 traffic stops, 8 warnings issued, 6 parking tickets issued, 5 parking tickets paid.

DPW/WATER: DPW Superintendent Hoad reported that Water Department activities included regular pump house maintenance. Street Department activities included trimming trees, sweeping streets, putting away the plow and sander, replacing street signs, and sealing the building and dock at Champlin Beach.

Finance: The Clerk reported on Village Clerk office for the month. Activities included water billing late notices mailed, mailing Requests for Proposals, Village election, Site Plan public hearing, Locey's Landing, and closing the year 2009/1010.

Park: No Report

KWIC: Trustee Green reported that KWIC is discussing revisions on the uniform water treatment law and issues surrounding Marcellus Shale drilling. Gas and oil drilling is governed by the state but towns and villages could take defensive steps by inspecting and cataloging the conditions of roads prior to heavy truck traffic.

On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to approve the Department Reports as presented.

Beautification Committee: The committee met and discussed working on the village square park.

Old Business

Parking Regulations: Trustee Green presented changes to the parking regulations in the Village Code Book. The Clerk will update the code and present the complete code with changes to the board.

On motion of Trustee Pulver and seconded by Trustee Green and carried, all voting Aye to hold a public hearing May 11, 2010 on proposed changes to Village Code Section 115.31 Schedule II: Speed Limits, 115.36 Schedule VII: Stop Intersections, 115.43 Schedule XIV: No Stopping Certain Hours, 115-44 Schedule XV No Standing Certain Hours, 115-45 Schedule XIV: Time Limit Parking, and 115.46 Schedule XVII: Special Purpose Parking.

ROLL CALL VOTE: Mayor Cummings – Aye
Trustee Pulver – Aye
Trustee Green – Aye
Trustee Foster – Aye
Trustee White – Aye

Alternate Planning and Zoning Board Members: Attorney Reed is working on language for Code.

Request for Proposal: The RFP is a feasibility study for a community wastewater treatment system in the business district in the village and will determine costs feasibility for such a system. 17 Packets were sent out. Clerk and DPW Superintendent Hoad have received a few calls.

Arbor Day: Set for 12 noon on April 30, 2010 at Champlin Beach. Planting a tree in memory of Joe and Helen Meade.

Mr. Leonberger addressed the board with his concern about parking on William Street. He is requesting that the board look at allowing parking on one side only. After much discussion, the board agreed to look into the possibility of having parking on one side of William Street. DPW Superintendent Hoad will check the street to determine which side will allow for the most parking spots.

On motion of Trustee Green and seconded by Trustee Foster and carried, all voting Aye to add to the Public Hearing on May 11 the change in the Village Code to allow for parking on one side of William Street.

ROLL CALL VOTE: Mayor Cummings – Aye
Trustee Pulver – Aye
Trustee Green – Aye
Trustee Foster – Aye
Trustee White – Aye

NEW BUSINESS

Letter to Tom Kressly: The board agreed to send a letter of thank you to Tom Kressly for his yeas of service as Village Justice.

Water District Intermunicipal Agreement with town of Urbana: A meeting is scheduled for May 6 at 12:00 p.m. in the Village Office. A representative from the DOH and DEC will be in attendance.

Park Use Applications/Banner Hanging Applications: On motion of Trustee Pulver and seconded by Trustee Green and carried, all voting Aye, that the Village Board does hereby approve the following Park Use/ Banner Hanging Applications:
Urbana Masons on July 7 and 10, and August 21 and 22 for temporary food service set up at the Keuka Lake Art Show and the Hammondsport Festival of Crafts.
Wine Country Classic Boats to hang a banner from July 11, 2010 though July 18, 2010.

Intermunicipal Agreements: The Clerk presented 3 annual Shared Services Contracts with the Town of Urbana. One Contract is for Court Clerks, one is for Terry DeBuck, Watershed Inspector and Building Inspector, and one is for Bob Magee, Zoning Officer. The Board discussed the Court Clerk contract. Now that the position of Village Justice has been abolished, the clerk will check with Attorney Reed to see if this Intermunicipal agreement is necessary.

On motion of Trustee White and seconded by Trustee Green and carried, all voting Aye to approve the Shared Services Contract for 2010 in the amount of \$4,568.75 for Building and Watershed Inspector and in the amount of \$8,270.40 for Zoning Officer.

ROLL CALL VOTE: Mayor Cummings – Aye
Trustee Pulver – Aye
Trustee Green – Aye
Trustee Foster – Aye
Trustee White – Aye

Proposal from Bret Llewellyn: Trustee White recused himself from discussing the proposal, as Mr. Llewellyn is his boss at Realty USA. Trustee Foster told the board that he is not in favor of Mr. Llewellyn purchasing the building, Trustee Pulver and Mayor Cummings agree. Trustee Foster feels that tourism is the livelihood of the village and the Chamber provides a good service to the village. The board agreed to write a letter to Mr. Llewellyn thanking him and explaining their position.

With no further business before the board, Trustee Pulver made a motion and Trustee Green seconded the motion to adjourn the meeting at 8:00 p.m.

Respectfully submitted,

Lela Martuscello
Clerk-Treasurer