

Village of Hammondsport
Regular Board Meeting
December 14, 2010

The Village of Hammondsport Board of Trustees held a Board meeting on Tuesday December 14, 2010 at 6:00 p.m., 18 Water Street, Hammondsport, NY. A Budget Workshop immediately followed the meeting.

PRESENT: Trustee Larry Foster
Trustee Anne Green
Trustee Stella Pulver
DPW Superintendent Randy Hoad
Police Sergeant Ryan Sincerbox
Clerk-Treasurer Lela Martuscello
ABSENT: Mayor Emery Cummings
Trustee Bruce White
Others Present: Joe Carroll, Linda Carl, Dick Leonberger

Trustee Larry Foster conducted the Board meeting in Mayor Cumming's absence.

BUSINESS MEETING

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

Abstract: On motion of Trustee Pulver and seconded by Trustee Green and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract #10 claim #316-351 totaling \$26,521.21 and Water Fund Abstract #10 claim #149-166 totaling \$11,663.76.

Department Reports

Police Department: Sergeant Sincerbox submitted a written report for the Police Department for the month of November. He also submitted a list emergency contact numbers that he compiled of local businesses and residents.

DPW/Water Department: DPW Superintendent Hoad reported on the Street and Water Departments. Water Department activities included repairs, shutoffs, water samples, and leak detection. Street Department activities included leaf pickup, getting plows and sanders ready, repaired electric in Pulteney Park, patched streets, replaced street signs, and cleaned catch basins.

Finance: Clerk Department activities included water billing, working on Water and General Fund budgets, and attending a planning board meeting.
Board approval is needed for a transfer from General Fund A1130 to Water Fund F350 for a General Journal Entry for an adjustment to NYSEG water payment.

On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to make the following Journal Entry.

DR A1130	49.35	
CR A200		49.35
DR F200	49.35	
CR F350		49.35

Parks: No report

KWIC: Trustee Green reported on the KWIC meeting. Town of Urbana has not responded to KWIC regarding the amendment to the Uniform Waste Water Management Code. Results from other municipalities have not been reported yet either. Therefore, the board is at a standstill with regard to the amendments to the code as it must be passed by all the municipalities. Trustee Green reported that the February meeting will be a training session for watershed inspectors and code enforcement officers and the March meeting will be a training session for planning, zoning and board members.

Beautification: Trustee Pulver reported that the Beautification Committee helped to decorate Pulteney Park for Christmas and provided an additional \$300 for decorations.

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

OLD BUSINESS

Clerk Martuscello reported that the amendment to Chapter 115 Vehicles and Traffic did not need to go to public hearing. Attorney Reed discovered when looking over the code that section 115-3 B states "the Schedules contained in Article VII of this chapter may be amended by resolution of the board of trustees."

Water District Agreement: No report.

Planning and Zoning Board member: No names submitted.

NEW BUSINESS

Fire Commissioner: On motion of Trustee Pulver and seconded by Trustee Green and carried, all voting Aye, RESOLVED, to approve Mayor Cumming's appointment of Dennis LaMarche to a 5-year term as Hammondspport Fire Commissioner.

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

Motion carried

Water Warrant: On motion of Trustee Green and seconded by Trustee Pulver all voting Aye to approve the December Water Warrant in the amount of \$63,835.97.

General Fund Budget was discussed and finalized.

Total appropriations in the proposed 2011/2012 General Fund Budget are \$614,575.50. Amount to be raised by taxes are \$311,659 with a tax rate of \$6.84 and appropriating \$40,556.50 fund balance.

On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye, RESOLVED, that the Board of Trustees of the Village of Hammondsport will hold a public hearing on the 2011/2012 General Fund Preliminary Budget at 6:00 p.m. January 11, 2011, 18 Water Street, Hammondsport.

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

Sergeant Sincerbox asked if the Police Department salaries were discussed at the last workshop. Trustee Green reported that \$15,600 was budgeted for part-time police officer and \$32,500 for Police Sergeant.

On motion of Trustee Green seconded by Trustee Pulver and carried, all voting Aye to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Lela Martuscello
Clerk-Treasurer