

VILLAGE OF HAMMONDSPORT
REGULAR BOARD MEETING
February 9, 2010

The Village of Hammondsport Board of Trustees held its regular board meeting at 6:00 p.m. on Tuesday February 9, 2010, 18 Water Street, Hammondsport.

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

Absent: Trustee Larry Foster, DPW Superintendent Randy Hoad

Others Present: Trafford Doherty, Bob Magee, Brett Steeves, Joe Carroll, John Jensen

Mayor Cummings welcomed Trafford Doherty from the Glenn H. Curtiss Museum. Mr. Doherty was present to ask for support from the Village Board for the creation of the "Glenn H. Curtiss Heritage Trail". The museum proposes to create a trail that will feature six "then and now" wayside interpretive markers that would bring the many accomplishments of Glenn H. Curtiss before the public with a visual experience. The locations proposed in the village would be located at the Curtiss Bicycle Shop (Post Office), the Curtiss Factory (Curtiss School), and Kingsley Flats (High School Athletic Fields.) The other sites located in the Town of Urbana are the June Bug site (PV Winery press building), Champlin Beach (Curtiss Monument), and the Curtiss Cemetery Plot (South Valley Road entrance.) The expense and maintenance of the markers will be borne entirely by the Curtiss Museum.

On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye, RESOLVED, that the Village Board of Trustees, does hereby support the "Glenn H. Curtiss Heritage Trail" proposed by the Glenn H. Curtiss Museum.

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

BUSINESS MEETING

Approval of minutes: On motion of Trustee White and seconded by Trustee Green and carried, all voting Aye to Approve the January 12, 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 #12, claim #395-439 totaling \$30,527.54 and Water Fund Abstract #12, claim #190-208 totaling \$24,675.81.

Department Reports

Police: Police Sergeant Ryan Sincerbox discussed the Village of Hammondsport Police Department activities for the month of January. Activities included 1 criminal arrest, 29 traffic stops, 20 warnings issued, 10 traffic tickets issued, 20 parking tickets issued, 13 parking tickets paid. Sgt. Sincerbox distributed a copy of the monthly report which includes daily logs and complaints handled by the Police Department.

Sgt. Sincerbox also presented an agreement signed with Steuben County for support for STOP-DWI Program. The county will provide monetary support in the amount of \$627.00.

Sgt. Sincerbox discussed with the board the Village Code as it relates to Parking. Trustee Green will meet with Sgt. Sincerbox to discuss this issue before the February meeting and present some changes and amendments to the Code at the March meeting.

Mayor Cummings received a letter from Sam Pennise, Chairman of the Village Planning Board asking the Trustees to amend the Village Code section 122-12-A-j as it relates to apartments in the downtown area. The board would also like the Planning Board to look at the section of code that relates to transient residents. Zoning Officer Bob Magee will look into this and give Sam Pennise language from the Town of Urbana Code. Bob Magee will also give the clerk language from the Town of Urbana Code for allowing alternate members to be appointed for the Zoning and Planning Boards. The board must adopt this into the Village Code.

Finance: Clerk discussed the Clerk-Treasurer's activities for the month of January.

KWIC: Trustee Green discussed writing a letter to the NYS DEC regarding the proposed wastewater disposal facility in the Town of Pulteney. The board discussed the proposed transportation of the wastewater through the Village of Hammondsport. Trustee Green will revise the letter and check with Attorney Reed and it was agreed that a letter should be sent to the NYS DEC from the Village Board.

Parks: No Report

DPW/WATER DEPARTMENT: No Report

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

Beautification Committee: No Report

Mattie Catherman a senior at Hammondsport High School gave a presentation of her Girl Scout Gold Award Project. She is proposing a one-mile walking route around the Village of Hammondsport and is asking the boards permission. She would like to spray paint markers on the sidewalks and place signs on signposts. A map of the route will be available in the Chamber of Commerce. She is raising money to purchase the paint and brochures.

On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to approve the one mile walking route in the Village of Hammondsport proposed by Mattie Catherman for her Gold Award Girl Scout Project.

OLD BUSINESS

Employee Policy: The Employee Policy was reviewed reflecting the amendments and changes. Two items were discussed. The Mayor questioned the addition of #5 under 4.81 Vacation – After 30 years of continuous employment six weeks vacation. He would like to see it removed. The second item discussed was whether the board wants the policy to read under 6.15 Health Insurance, that the Village will use 100% of accumulated sick leave to pay for Health Insurance upon retirement from the Village.

On motion of Mayor Cummings and seconded by Trustee Green and carried all voting Aye to remove #5 under section 4.81 in the Employee Policy that reads:

5. After completion of thirty (30) years of continuous employment six (6) weeks vacation.

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

On motion of Trustee Green and seconded by Trustee Pulver and carried, all voting Aye to leave section 6.15 in the Employee Policy as is currently stated that all of the retiree's accumulated sick leave (up to 190 days) will be translated into a dollar amount and used to pay for health insurance.

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

Approval of Employee Policy: On motion of Trustee Green and seconded by Trustee White and carried, all voting Aye, the Village Board does hereby approve the Village of Hammondsport Employee Policy as amended.

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

the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Expenditures may be made from this employee benefit accrued liability reserve fund for the payment of all or part of the cost of the cash payment of accumulated or accrued and unused sick leave. No expenditure shall be made from this Reserve Fund without the approval of this governing board.

A referendum is not required either to create or expend moneys from this reserve.

ROLL CALL VOTE: Mayor Cummings – Aye

Trustee Foster - Absent

Trustee Pulver – Aye

Trustee Green – Aye

Trustee White – Aye

New Position Duty Statement: Steuben County Requires that we establish a resolution for a new position for file clerk.

On motion of Trustee White and seconded by Trustee Green and carried, all voting Aye, RESOLVED, that the Village Board of Trustees does hereby establish a New Position for the Village of Hammondsport, Planning Board and Zoning Board File Clerk.

ROLL CALL VOTE: Mayor Cummings – Aye

Trustee Pulver – Aye

Trustee Green – Aye

Trustee White – Aye

Trustee Foster – Absent

Spring Clean Up Days: The Village Board established the following days for Spring Clean up:

May 10, 2010 Spring Clean Up Day

June 7, 2010 Trash Pick Up Day

Year End Meeting: The Village Board scheduled their year-end meeting for Thursday February 25, 2010 at 12:00 p.m.

Arbor Day: The Village Board will celebrate Arbor Day on April 23, 2010 with a tree planting in memory of Helen and Joseph Meade.

Relevy unpaid water bill on Village Taxes: On motion of Trustee Pulver and seconded by Trustee White, RESOLVED, to authorize the Village Clerk-Treasurer to relevy the following water bills on village real property taxes:

118.09-01-085.000	Joe Rago/William Torp	19 Curtiss Ave.	\$224.24
118.09-02-089.000	John Eagles	51 Davis Ave.	455.35
118.09-01-059.000	Steve Campanelli	46 Davis Ave.	200.80
118.09-02-061.000	David Peterson	2 Davis Ave.	201.50
118.09-01-060.000	Scott Desjarlais	48 Davis Ave.	739.27

Total: \$1821.16

ROLL CALL VOTE – 4-Aye 0-Nay 1-Absent

Trustee Green will meet with JC Smith to go over the Request for Proposals for Engineering Services Planning for a Community waste Water Treatment System and report to the board at the March meeting.

Complaint: Trustee White has received complaints that the garbage hauler is leaving garbage bags in the bottom of cans.

Lance Locey's proposed project to place docks at the Town of Urbana property at Champlin Beach was discussed. Joe Carroll said he feels that the concerns should be brought up sooner than later out of respect for the applicant.

Bob Magee discussed the Village of Hammondsport website. If the board has any additions or corrections, let him know.

On motion of Trustee Green and seconded by Trustee Pulver and carried all voting Aye to adjourn the meeting at 7:55 p.m.,

Respectfully submitted,

Lela Martuscello
Clerk-Treasurer