

VILLAGE OF HAMMONDSPORT
REGULAR BOARD MEETING
March 9, 2010

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

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

Others Present: John Jensen, Terry Bretherton, Mary Perham

BUSINESS MEETING

Approval of Minutes: On Motion of Trustee White and seconded by Trustee Green and carried all voting Aye to approve the February 9, 2010 meeting minutes with one correction and the February 25, 2010 minutes as presented.

Payment of Abstract: On motion of Trustee Green and seconded by Trustee White and carried, all voting Aye, RESOLVED, that the Clerk-Treasurer is hereby authorized to pay General Fund Abstract 1, claim #001-021 totaling \$12,316.04 and Water Fund Abstract #1, claim #001-008, totaling \$2,040.49.

Department Reports

DPW: DPW Superintendent Randy Hoad reported on DPW and Water Department activities for the month of February. Water Department activities included reading water meters, received order of DE; pump house maintenance, and repairing a service line in the town of Urbana. DWP activities included plowing and sanding streets and patching streets.

Police: Sergeant Sincerbox discussed Police Department activities for the month of February. Activities included 2 criminal complaints, 0 criminal arrests, 4 traffic stops, 2 warnings issued, 2 traffic tickets issued, 3 parking tickets issued, and 3 parking tickets paid. The Police Department responded to 22 calls for service. Sgt. Sincerbox presented a written report outlining daily logs.

Finance: Clerk Martuscello handed out a report of the Village Clerk activities for the month of February. Items included mailing welcome letters, taxes and water billings, local laws, public hearing for the planning board, updating employee policy, and meeting with insurance companies.

Budget Transfer: On motion of Trustee White and seconded by Trustee Foster and carried, all voting Aye, RESOLVED, that the clerk-Treasurer is hereby authorized to make the following budget transfers.

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|----------------|---------|
| Debit A1325.2 | 750.00 |
| Credit A1325.4 | 750.00 |
| Debit A9060.8 | 3311.24 |
| Credit A1620.4 | 90.16 |
| A3120.1 | 731.00 |
| A5110.1 | 293.01 |
| A5110.2 | 1388.94 |
| A5110.4 | 415.78 |
| A7110.4 | 392.35 |

Parks: No report

KWIC: Anne Green reported that KWIC is working through the wastewater regulations.

On motion of Trustee Foster and seconded by Trustee Pulver and carried, all voting Aye to accept the Department reports.

Beautification Committee: Trustee Pulver reported that the Beautification Committee would be meeting Monday March 15.

OLD BUSINESS

Parking Regulations: Trustee Green met with Sgt. Sincerbox and presented the proposed changes to the Village Code as it relates to parking in the village. Clerk has given a copy to Atty. Reed for review. After much discussion it was determined that Trustee Green will continue to revise the parking and speed limits in the code.

Code 122-12-A-j Apartments: The board added “In the business districts, residential apartments are allowed on (and limited to) upper floors over 1st floor commercial uses.” On motion of Trustee Green and seconded by Trustee Foster and carried, all voting Aye to schedule a public hearing for April 12, 2010 at 6:00 p.m., 18 Water Street, Hammondsport on the amendment to the Village of Hammondsport Code 122-12-A-j. Apartments.

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

Alternate Planning and Zoning Board Members: Atty. Reed is working on the language to allow for the appointment of Alternate Planning and Zoning board members. Keep on the agenda for April. The board discussed putting the requirement for training and the

approval to pay the Planning and Zoning board members \$20 per meeting in the code as well.

Additional amendments to the Village Code were discussed. Zoning Officer, Bob Magee, provided ideas for amendments as they pertain to transient residents and the screening of dumpsters. The board will review this material and discuss it at the April 13, 2010 board meeting.

Request for Proposal: Trustee Green met with JC Smith from the NYS Environmental Facilities Corporation to go over the Request for Proposals for Engineering Services. This is a feasibility study for a community wastewater treatment system in the business district in the Village and will determine costs and feasibility for such a system. The study does not mean that the wastewater system is going to happen. Trustee Green volunteered to attend next week's Chamber meeting to discuss the study with the local merchants. The property owners will have input after the study is completed.

Arbor Day: Arbor Day is set for April 30, 2010. Trustee Pulver is talking to the Meade family to determine where and what type of tree to plant in memory of Helen and Joe Meade.

Insurance Presentations: The village sent out letters to local insurance companies for quotes on the village insurance package. Two companies have expressed interest in presenting quotes. The board decided to have the presentations at the May 11, 2010 board meeting. Sprague Insurance will present at 6:00 and Stork Insurance will present at 6:30.

NEW BUSINESS

Water Warrant: On motion of Trustee White and seconded by Trustee Pulver and carried, all voting Aye to approve the March 1, 2010 Water Warrant for the Village of Hammondsport in the amount of \$50,768.89.

Tax Warrant: On motion of Trustee Pulver and seconded by Trustee Green and carried, all voting Aye to approve the 2010 Real Estate Tax Warrant for the Village of Hammondsport in the Amount of \$313,480.55.

Palettes of Keuka: On motion of Trustee Green and seconded by Trustee White and carried, all voting Aye to approve the expenditure of \$200.00 to support the Palettes of Keuka 2010 sponsored by the Hammondsport Chamber of Commerce.

ROLL CALL VOTE: Mayor Cummings – Aye

Trustee Pulver – Aye

Trustee Green – Aye

Trustee Foster – Aye

Trustee White – Aye

The board discussed requesting a specific artist to display their palette at the village office. Trustee Foster recommended leaving it to the chamber to choose the artist at random for the village's palette.

On motion of Trustee Foster and seconded by Trustee Green and carried, all voting Aye to allow the Hammondsport Chamber to choose the Village of Hammondsport sponsored palette artist for display at the Village Office.

Paper ballots for Village Election: On motion of Trustee Foster and seconded by Trustee Green and carried, all voting Aye to authorize the Clerk-Treasurer to use paper ballots for the March 16, 2010 Village Election.

Park Use Applications: the Hammondsport Chamber of Commerce presented six Park Use Applications.

On motion of Trustee Pulver and seconded by Trustee Foster and carried, all voting Aye to approve the following Park Use Applications presented by the Hammondsport Chamber of Commerce for use of the Village Square Park in 2010.

Music in the Park, July 1,8,15,22,29, August 5,12,19,26

Festival of Crafts, August 21 and 22

Genundowa, Festival of Lights, September 4 and 5

Palettes of Keuka Auction, September 11

Grape Pumpkin Festival, October 16

Christmas in the Park, December 11

Chamber Letter: The Hammondsport Chamber of Commerce sent a letter proposing to place pet waste bags with signs in village parks. The sign would remind the pet owner and the dispenser would provide the bag. This won't eliminate the problem, however, it will reduce the problem the same way supplying garbage cans reduces litter. The waste kits will be attached to garbage receptacles or mounted next to a receptacle in each park. On motion of Trustee Foster and seconded by Trustee Pulver and carried, all voting Aye to accept the proposal from the Hammondsport Chamber of Commerce to donate a "pet waste kit" for the Village Square, Depot Park, and Champlin Beach.

Town of Urbana Water District: DPW Superintendent Hoad brought up the Intermunicipal agreement with the Town of Urbana for Water District 2 that expired over a year ago and needs to be renewed. It was agreed that Mayor Cummings and Superintendent Hoad would attend the March 16 town Board meeting to discuss with the Town the urgency in getting the agreement renewed.

On motion of Trustee White and seconded by Trustee Pulver and carried, all voting Aye to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Lela Martuscello
Clerk-Treasurer

