

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY JULY 23, 2018 10:00 A.M., HANCOCK VILLAGE HALL,  
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 A.M. by Deputy Mayor Dawn Gotthardt. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan - Excused  
Deputy Mayor Dawn Gotthardt  
Trustee Charlene Caramore  
Trustee Dorothy Picozzi  
Trustee Shaun Shannon - Excused

Also Present: Phyllis Falsetta, Village Clerk/Treasurer  
See attached attendance list

**A MOTION** was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the June 25, 2018 departmental minutes.

*2018-092  
Minutes Approval*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to approve the Abstract of Vouchers in the amount of \$95,293.20.

*2018-093  
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that he has continued inspecting the progress of the town hall addition and has addressed several complaints throughout the village.

DPW Superintendent Vaughn Karcher reported that he has attempted to contact the County to request their assistance in lifting the guardrails on Peas Eddy Road that have sunk over the years. As of yet, he has not heard back.

WWTP Operator Bernard was excused.

Officer-In-Charge Dan Petersen was present. There was a discussion about possible gunfire in the Village. Officer Petersen assured the Board that the reports of gunfire had been investigated and it was confirmed that it was fireworks being set off on Mill Street.

Blaise Bojo was present to represent the Hancock Fire Department as Chief Rolland Bojo, Jr. was excused. There was nothing new to report. Chief Bojo submitted, via email, a quote for repairs to the ladder truck which would cost \$12,000 - \$15,000. Mr. Bojo informed the Board that the fire department has been unable to sell the the retired airpacks that had previously been declared as surplus.

**A MOTION** was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the necessary repairs to the ladder truck at an approximate cost of \$12,000 to \$15,000.

*2018-094  
Ladder Truck Repairs*

**A MOTION** was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to declare the retired airpacks as “junk” and authorized Chief Bojo to donate or dispose of them as he sees fit.

*2018-095  
Retired Airpacks “Junk”*

**A MOTION** was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to accept the Departmental Reports.

*2018-096  
Departmental Reports*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried at 10:31 A.M. to enter into executive session, with an invitation extended to James Rotzler and Regina O’Boyle, to discuss:

*2018-097  
Executive Session*

- Matters which, if disclosed, will imperil the public safety
- Matters which may disclose the identity of a law enforcement agent or informer
- Information regarding current or future investigations or prosecutions of a criminal offense which would imperil effective law enforcement if disclosed
- Discussion proposed, pending or current litigation
- Collective negotiations pursuant to the Taylor Law
- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
- The preparation, grading, or administration of examinations
- The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body, but only when publicity would substantially affect the value thereof

The meeting was reconvened at 11:11 A.M with no action taken.

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to hire Deputy Clerk/Treasurer, Demi Travis to clean the municipal hall at an hourly rate of \$9.00 for approximately 4 hours per week.

*2018-098  
D Travis to Clean Municipal  
Hall*

The meeting was adjourned at 11:12 A.M.

Respectfully Submitted by:

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Phyllis Falsetta, Clerk/Treasurer