

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY OCTOBER 22, 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 Mayor Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

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

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

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to approve the September 24, 2018 departmental minutes.

2018-139

Minutes Approval

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$40,275.11.

2018-140

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway was excused as he was away on vacation.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that the DEC had recently performed an unannounced inspection of the plant. A swivel valve on a digester had to be rebuilt. There were pump issues at the Pennsylvania Ave. Xylem Corporation had to take the pump to perform the repairs.

DPW Superintendent Vaughn Karcher informed the Board that the crew has been trained on the asphalt recycler and several areas that the Board requested have already been repaired. NYS DOT has agreed to help with the setting of the guard rails on Peas Eddy Road. Mr. Karcher is going to meet with NYS DEC to discuss cleaning the section of Bear Brook Reservoir that is within the Village limits. He will also discuss with them a solution to the sluice pipe problem on the Lobdell property. He advised the Board that the allowed construction season has passed, so that any repairs that require access to the river will not be able to be performed until next year.

Mr. Karcher presented quotes for a replacement spreader. The existing spreader will cost approximately \$3,000 to rebuild. He requested that the Board approve the quote from M & C Truck Equipment in the amount of \$4,045 plus an additional \$129 for the vibrating attachment.

Several overgrown and possibly dangerous trees, one on the corner of Sutterlein Street and East Main Street and the other at the blinking light at the Town Square corner of East Main Street and Read Street, were discussed.

Police Officer-In-Charge Dan Petersen was excused.

Fire Chief Rolland Bojo, Jr. was excused.

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

2018-141

Departmental Reports

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to: 1.) Renew Excellus Blue Cross/Blue Shield Simply Blue Plus Gold 6 as health insurance plan for active benefit eligible employees and pre 65 retirees. The deductible for single in the amount of \$1,400 and 2 person/family in the amount of \$2,800 will be deposited to eligible Health Savings Accounts. Deductible amounts will be funded in two payments. 2.) Renew CDPHP Medicare PPO plan will be available for all eligible retirees for plan year beginning January 1, 2019 through December 31, 2019. 3.) For all active benefit eligible employees who are not eligible to enroll in a Health Savings Account (HAS) due to federal taxation rules and are enrolled in the village plan, the village will provide a deductible only reimbursement plan also known as a Health Reimbursement Account (HRA) for plan year 12/1/2018 through 11/20/19. The maximum reimbursement is \$1,400 for an individual and \$2,900 for a 2 person/family contract. Eligible expenses are medical expenses subject to the Village of Hancock's Blue Cross/Blue Shield \$1,400/\$2,800 health plan deductible. Deadline for filing a reimbursement request is 2/28/20. Type of documentation needed for reimbursement is an Explanation of Benefits (EOB) from Excellus for medical deductible expenses and an RX receipt for pharmacy deductible expenses. Reimbursement method will be by a check. Termination Policy will be as follows; Qualified Deductible Expenses may be submitted up to and including the date on which your health plan coverage ends. The reimbursement plan administrator will be the Village of Hancock located at 85 East Front Street, Hancock, NY 13783; phone: 607-637-5341. 4.) New % of premium contribution for our health insurance plans are as follows:

2018-142

Health Insurance Renewal

- Employees
 - Single 13%/month
 - Double/Family 23%/month

- Post 65 Retirees (after Medicare Reimbursement of \$130.10)
 - Single/Double 43%/month
 - Family Member 45%/month

Due to all premiums paid one month in advance all contribution rate changes take effect one month prior to contract date.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the purchase of a spreader from M & C Truck Equipment as presented not to exceed \$4,200.00

2018-143

Purchase of Spreader

An email was received from Bill Gross requesting that vendor fees be waived for the December 1, 2018 Christmas festivities at the Town Square for food vendors. Clerk Falsetta was instructed to contact the owner of the laundromat regarding shutting down Wheeler Street between East Main and East Front Streets on December 1, 2018 between the hours of 3 pm and 10 pm.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to waive all vendor fees for the December 1, 2018 Christmas festivities.

2018-144

Vendor Fee Waived

James Serio was present and asked that the last year's data for water consumption data be provided to him.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried at 11:12 A.M. to enter into executive session to discuss:

2018-145

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 11:27 A.M with no action taken.

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to advertise in the Hancock Herald for temporary part time water meter installer positions.

2018-146

*Ad for Water Meter
Installers*

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to adjust the June 1, 2018 water/sewer bills on properties that were foreclosed

2018-147

W/S Adj for County

on by Delaware County as the properties changed hands in July, 2018.

Foreclosed Properties

The meeting was adjourned at 11:40 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer