

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY OCTOBER 28, 2019 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 McGrath. Roll call was taken by Deputy Clerk/Treasurer Travis.

Present: Mayor Carolann McGrath
Deputy Mayor Shaun Shannon
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Demi Travis, Village Deputy Clerk/Treasurer
Jill Gorton, Hancock Herald

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve the September 23, 2019 departmental minutes.

2019-168

Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$43,178.93.

2019-169

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported he was still working with the owner of the Creamery and it should be selling very soon. Pete reported he spoke with Rolland Bojo Jr. about the miscommunication on fire calls in the Village. Pete also reported he attended another Code class.

Waste Water Treatment Plant Chief Operator Bernard Wormuth said that they are making their daily rounds and the plant is running well. Bernard reported that they made some repairs to the North Clarifier and are still waiting on a parts for the South Clarifier.

Department of Public Works Superintendent Matt Loftus read his report. He reported that he and Michael both attended Class D school and passed. He said they were having issues with the street sweeper and are trying to fix it. The Mayor directed Matt that mowing should be done at the Getty Station (499 West Main Street). They have been notified already.

Police Sergeant Dan Petersen was excused and his report was read by the Mayor.

Fire Chief Rolland Bojo Jr. was not present and his report was read by the Mayor. A quote was also presented for a man lift needed to do repairs to the Fire House.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to accept the quote of \$528.00 for the rental of the man lift to do repairs to the fire house.

2019-170

Quote for man lift

A MOTION was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to accept the following RESOLUTION.

2019-171
RESOLUTION

**RESOLUTION – DESIGNATING OFFICES TO BE FILLED
AT 2020 VILLAGE ELECTION**

At the October 28, 2019 meeting of the Board of Trustees of the Village of Hancock, the following resolution was offered by: seconded by: who moved its adoption:

WHEREAS, The Board of Trustees must designate by resolution and publish the location of the Village election and the offices which are to be filled in election and the terms thereof:

NOW THEREFORE BE IT RESOLVED: Section 1. That the Board of Trustees designated the 2020 Village Elections will be held at the Hancock Village Hall, 85 East Front Street, Hancock, NY. Section 2. That the Board of Trustees designated the following offices are vacant at the end of the current official year to be filled at the Village Election to be held on Wednesday, March 18, 2020, for the following terms:

Trustee – Two (2) for 2 years

Section 3. The Village Clerk is hereby directed to publish this resolution in full in the Hancock Herald.

Section 4. This resolution shall take effect immediately.

Upon Roll Call Vote:

Mayor Carolann McGrath	yes
Deputy Mayor Shaun Shannon	yes
Trustee Dawn Gotthardt	yes
Trustee Charlene Caramore	yes
Trustee Dorothy Picozzi	yes

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi voted and carried to accept the Departmental reports.

2019-172
Departmental Reports

Mayor McGrath reported she made some phone calls about the feral cat issue in the the Village. She spoke with Delaware County and there is nothing they can do. She also spoke with others that have helped in the past and they said it is too hard to continue to help.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried at 10:43 A.M. to enter into executive session to discuss:

2019-173
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 11:26 A.M.

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to file Daniel Petersen Provisional under a 426a document.

2019-174

D. Petersen Provisional

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to appoint Lawrence Fitts as the Village Assessor.

2019-175

L. Fitts Assessor

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to raise the salary for the Assessor to \$7500.00 per year.

2019-176

Assessor Rate of Pay

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to accept the completion of Matthew Loftus' probationary period for the position of Superintendent of Public Works.

2019-177

M. Loftus Probation

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to give Matthew Loftus a raise of \$ 0.50 per hour affective 10/26/2019.

2019-178

M. Loftus Raise

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to give Demi Travis a raise of \$ 3000.00 per year effective 10/28/2019. Trustee Shannon abstained.

2019-179

D. Travis Raise

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

Respectfully Submitted by:

Demi Travis, Deputy Clerk/Treasurer