

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JULY 28, 2014 AT 10 AM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 10:00 AM by Mayor John Martin. Roll call was taken by Deputy Clerk/Treasurer Noble.

Present: Mayor John Martin
Trustee Dawn Gotthardt
Trustee William Schoonmaker
Trustee Patrick O'Brien - excused
Deputy Mayor Alice Hartz – excused

Also Present: Monika Noble, Deputy Village Clerk/Treasurer
See attached attendance list

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve Minutes. 2014-116
Minutes Approval

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers with addition of Mike diLorenzo invoice for \$84.60 2014-117
Abstract Approval

A MOTION was made Trustee Schoonmaker, seconded by Trustee Gotthardt, to accept wastewater from vendors at \$0.005 per 1000 gallons at Chief's WWTP discretion. 2014-118
Wastewater Vendor Rate

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, to accept Officer Beer's resignation from part time police officer. 2014-119
Officer Beers Resignation

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to accept departmental reports. 2014-120
Departmental reports

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to accept purchase and installation contract of ANC Heating and Air Conditioning for the installation of the Amana Heating two stage furnace for the Police Department in the amount of \$3,528.00 2014-121
*ANC Heating Install of
Furnace at PD*

A RESOLUTION was offered by Mayor Martin to hold a public hearing on August 11, 2014 at 7 PM with respect to the adoption of the Local Law No. 2 of 2014. Resolution 2014-14
LL 2-2014

WHEREAS, the following local law, a copy of which is attached hereto, was introduced at this meeting of the Village of Hancock Board of Trustees:

Local Law No. 2 of 2014, entitled, "A Local Law Amending the Village of Hancock Peddling and Soliciting Law to Allow Persons Who Obtain Peddlers Licenses to Sell Confectionary and Ice Cream in Residential Districts."

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of said Local Law, and

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Hancock with respect to the adoption of the aforesaid Local Law on August 11, 2014, at the Village Hall, 85 East Front Street, Hancock, New York at 7:00 PM; and

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer is hereby authorized and Directed to cause public notice of said hearing to be given as provided by law.

Roll call was taken:

Mayor Martin – Yes

Deputy Mayor Hartz – Absent

Trustee Gotthardt – Yes

Trustee O'Brien – Absent

Trustee Schoonmaker – Yes

A MOTION was made, voted and to declare the following equipment surplus:

2014-122

- 064 Crown Victorian – Trustee Gotthardt, seconded by Trustee Schoonmaker
- 1994 244d Loader - Trustee Schoonmaker, seconded by Trustee Gotthardt
- 1996 7500 Chevy Dump Truck – Trustee Gotthardt, seconded by Trustee Schoonmaker
- 1989 751 Bobcat skid steer - Trustee Gotthardt, seconded by Trustee Schoonmaker

Equip Surplus Declarations

In the meanwhile we will check for different options to put the equipment for sale.

A MOTION was made by Trustee Gotthard, seconded by Trustee Schoonmaker, voted and carried to appoint Harold Morgan to perform detailed review work on the Village of Hancock Code Book and report back to the Board

2014-123

Harold Morgan – Code Book Appointment

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to pay \$1,500 per year to the Village of Delhi for the use of their K-9 dog by Officer Davis.

2014-124

K9 Agreement w/Delhi

Chief diLorenzo will look into possible donations to offset the cost of the K-9 Dog.

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to enter into Executive Session at 10:33 AM to discuss personnel issues and litigation.

2014-125

Executive Session

The regular meeting was reconvened at 11:27 AM with no action taken.

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and Carried to hire Michael diLorenzo as a part- time police officer as of August 6, 2014 at a pay rate \$18/hour; Pending background check.

2014-126

Hire M diLorenzo as a P/T Police Officer

The meeting was adjourned at 11:31 AM

Respectfully Submitted by:



Monika Nobie – Deputy Clerk/Treasurer