

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
FRIDAY, MARCH 10, 2023 AT 10:00 A.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 10:00 A.M. by Mayor Carolann McGrath.

Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Carolann McGrath
Deputy Mayor Shaun Shannon
Trustee Dawn Gotthardt
Trustee Jason Mead
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Attorney Robert McKertich, William Brown-Delaware Engineering,
DPW Supervisor Matt Loftus and Greg Gill

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve the quotes from Koester (\$9,094) and J & R Electric (\$20,302.00) for repairs to blowers at the WWTP. Funds will be taken from the ARPA account.

*2023-042
WWTP Blower Repair Quotes*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, carried at 10:10 A.M. to enter into executive session to discuss 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 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.

*2023-043
Executive Session*

The meeting was reconvened at 11:50 A.M. with no action taken.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to approve the 2023-2024 Tentative Budget as presented.

*2023-044
Tent Budget Approval*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to begin schedule the 2023-2024 Fiscal Budget Public Hearing on April 10, 2023 at 7:00 P.M.

*2023-045
Budget Public Hearing*

The meeting was adjourned at 12:10 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer