

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY SEPTEMBER 9, 2019 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 P.M. by Mayor Carolann McGrath.

Roll call was taken by Clerk/Treasurer Falsetta.

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

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich, Attorney for the Village
See Attached List

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the August 12, 2019 Regular Meeting Minutes . *2019-144
Minutes Approval*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$84,679.21. *2019-145
Abstract Approval*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to authorize the Mayor to sign the audit proposal with Inero in the amount of \$8,000 to audit the 2018-2019 fiscal year. *2019-146
Audit*

Tom Sinclair of Binghamton University presented a proposal to perform an analysis of Village expenditures as a Service Learning Project. The only cost to the Village would be for any necessary public notices.

A MOTION was made by Trustee Picozzi , seconded by Deputy Mayor Shannon, voted and carried to authorize access for the Service Learning Project to non confidential information without a formal foil request. *2019-147
Expenditure Study*

A letter of resignation was received from Donald J. Gifford as Village Assessor.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to accept Donald J. Gifford's resignation. *2019-148
Meter Installation Date*

William Brown of Delaware Engineering was present to report on the status of the water/sewer meter installations. Approximately 90% of the meters have been installed with the remaining 10% to be done in house. The total cost of the project will be less than budgeted. The results of the water tank testing showed that there is no lead paint.

Jim Basile presented to the Board his proposal and reasoning for a reassessment of the Village. No decision was made.

DPW Superintendent Matt Loftus presented a new logo for the Village vehicles.

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried at 7:53 P.M. to enter into executive session to discuss:

2019-149

Executive Session

- 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 Regular Meeting was reconvened at 8:06 P.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried at 8:06 P.M. to enter into executive session to discuss:

2019-150

Executive Session

- Discussion proposed, pending or current litigation

The Regular Meeting was reconvened at 8:24 P.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to hire Levi Wormuth as a Part Time Police Officer at \$18.00 per hour to be sent to academy with the understanding that the Village will pay one half of the tuition with the second half to be reimbursed at the end of one full year of service.

2019-151

Hire L Wormuth As

P/T Police Officer

The meeting was adjourned at 8:28 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer