

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, FEBRUARY 10, 2014, 7:00 PM  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:07 PM by Mayor John Martin. Roll call was taken by Clerk/Treasurer Falsetta.

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

Also Present: Phyllis Falsetta, Village Clerk/Treasurer  
Robert McKertich, Attorney for the Village  
See attached attendance list

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the January 13, 2013 Minutes with a minor correction. 2014-17  
*Minutes Approval*

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to approve the Abstract of Vouchers in the amount of \$32,125.65 2014-18  
*Abstract Approval*

Mayor Martin has been in contact with Job Corp. regarding the renovation of the municipal building's second floor. They plan on sending 7 students for 3 days Beginning 2/11/14.

Chief diLorenzo submitted a request to participate in the DCMO BOCES "Ride Along Program" that would allow student to "shadow" officers for approximately 3 hours. The program would provide students the opportunity to observe day to day station procedures. Also provided was an authorization form which Attorney Bob McKertich will make revisions.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to approve the DCMO BOCES "Ride Along Program" pending Attorney McKertich's revisions to the authorization form. 2014-19  
*DCMO BOCES "Ride Along Program"*

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to approve fire dept. 6 month probationary membership for the following individuals; pending background check: Danielle Sypniewski and Brandon Felter. 2014-20  
*HFD Membership*

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to remove the following HFD members from the rolls due to lack of participation and payment of dues according to their bylaws. Nick Hazen, James D'Elia, Becky Biggs, Alan Appley, Celia Vazquez and Dustin MacRabie. 2014-21  
*Removal of HFD Members*

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to graduate Elizabeth Brown from HFD Explorer to 6 month probationary period full membership pending background check.

2014-22  
*HFD Membership*

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to schedule a public hearing on March 10, 2014 at 7:00 pm to set water/ sewer rates for the 2014-2015 budget.

2014-23  
*Public Hearing Schedule to  
2014-2015 W/S Rates*

The April Organizational Meeting was discussed. Mayor Martin will be out of town and requested that the Board decide whether to hold the meeting on the 2<sup>nd</sup> Monday as scheduled or change the date. The Board will make the decision at the March Monthly Meeting.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to enter into executive session at 7:42 pm to discuss litigation.

2014-24  
*Executive Session*

The regular meeting was reconvened at 7:59 pm, no actions were taken.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to authorize Attorney McKertich to negotiate tax assessment settlement on DaSilva property with a counter assessment offer of \$600,000.

2014-25  
*DaSilva Assessment  
Negotiation by Attorney*

The meeting was adjourned at 8:00 pm.

Respectfully Submitted by:

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Phyllis Falsetta - Clerk/Treasurer