

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JUNE 9, 2014 07:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 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

Also Present: Phyllis Falsetta, Clerk/Treasurer
See attached attendance list

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve May 12, 2014 Regular Meeting Minutes and the June 3, 2014 Special Meeting Minutes. 2014-87
Minutes Approval

A MOTION was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to approve the Abstract of Vouchers in the amount of \$44,237.09. 2014-88
Abstract Approval

Donna Torch addressed the Board regarding her June 1, 2014 Water/Sewer Bill, which was in the amount of \$1,447.36 (164,382 gallons). Mrs. Torch stated that the trailer park has no leak that she is aware of and she is unable to understand why the bill was so high. Clerk Falsetta confirmed that the high reading had been rechecked by the village crew prior to the bills being entered into the system for billing. Mrs. Torch also expressed concern that she is unable to read her own meter to monitor for leaks. The village crew will be instructed to investigate.

A MOTION was made Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to adjust Nicholas Possemato's (429.13-4-18) 2014-2015 property tax bill due to an assessment error. 2014-89
Removal of HFD Members

Gas and electric rates were discussed. A quote was received from Quick Energy Solutions. The quote is for a 2 year contract which Attorney McKertich should review before the village commits

B. Wormuth and E. Swartwout will be attending Grade "D" Water Operator's Certification Course on July 8 – 9.

The American Legion requested that a one way sign be posted at the end of the Legion Hall parking lot. There is concern that people from out of town are not aware that Pennsylvania Ave. is a one way street and make an illegal right turn. State code on one way streets will be checked before a sign is placed.

A letter was received from Ray and Stacey Costello inviting the Board to visit and

Tour the Circle E Diner to view their kitchen practices.

A letter was received from George and Lorene Bang, 200 West Main Street, requesting a reduction on their June 1 sewer bill. While they were away, a water pipe burst in the basement which has been repaired.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to reduce the sewer portion of George and Lorene Bang's June 1 bill to \$135.00. 2014-90
G. Bang Sewer Bill

A MOTION was made by Trustee O'Brien, seconded by Deputy Mayor Hartz, voted and carried to grant permission to the Hancock Fire Department to hold their Annual Fireman's Field Day events. 2014-91
HFD Field Days Permission

A request was received from Robin Evanitsky on behalf of the newly formed Community Unity group requesting that the section of Wheeler Street at the Town Square Park be closed on July 12 from noon to 4 PM for a bicycle safety event. It was agreed that Mr. Rajoppi whose laundry business would be affected be contacted prior to making a decision.

Mayor Martin received letters from HCS students with various suggestions that the Village consider.

Ray Costello was present to request that the Board reconsider the invoice that was sent to him regarding the "sewer plug" and to inform the Board that the grease trap is being installed.

A MOTION was made by Mayor Martin, seconded by Trustee O'Brien, voted and carried to enter into executive session at 7:50 PM to discuss a personnel issue. 2014-92
Executive Session

The Regular meeting was reconvened at 8:27 PM with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to approve the HFD membership applications for Demi Travis and Derrick Francisco pending background check results. 2014-93
*HFD Membership Application
D. Travis & D. Francisco*

It was agreed that a letter should be sent to Buffalo Dental informing them that the improvements to the heating system that have been performed have made it unnecessary to install an additional meter. However, they should be invoiced for the 400,000 gallon leak, the invoice amount will be \$3,473.40.

The meeting was adjourned at 7:43 PM

Respectfully Submitted by:


Phyllis Falsetta, Clerk/Treasurer