

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY APRIL 25, 2022, 9:00 A.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 9:00 A.M. by Mayor McGrath. Roll call was taken by Deputy Clerk/Treasurer Shannon.

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

Also Present: Demi Shannon, Village Deputy Clerk/Treasurer
William Brown, Delaware Engineering
Kristen Barron, Hancock Herald

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the March 28, 2022 departmental minutes with corrections.

2022- 67

Minutes Approval

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$53,573.52

2022- 68

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that he has been following up with The Old Bat Factory about the no idling signs. They are waiting for them to come in. He received one building permit and one Demo Permit. He attended the Planning Board meeting with Tesla which is putting charging stations in town. The Board addressed some complaints and Pete will work on them.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that with Spring starting The flow is up and everything is running good. They are cleaning out the drying beds from over the winter. He had to have the grease scrapped and pumped from the PA lift station. He stated that was A result from some businesses not having the proper grease traps. Bernard and Pete will work on sending letters to those businesses.

Police- not present and no report.

Fire Chief Blaise Bojo reported they responded to 34 calls for the month. Three members of the Fire Department completed basic training and will continue training to be an Interior Fire Fighter. The winter storm on April 19, 2022 was a mess causing many calls. He reported that had an open House at the Firehouse on Saturday and they received two applications.

Department of Public Works Superintendent Matt Loftus reported that the crew has been doing the normal services. The sweeper is up and running again. The crew has been picking up brush and working on Village Lawns. The crew cleaned the Office building and Parking lot for Spring. The mayor asked about the condition of Junction Pool after the high river levels.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi voted and carried to accept the Departmental reports.

2022- 69

Departmental Reports

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi voted and carried to accept the quote presented from Har-Rob Fire Appartus for the purchase of three Fire Helmets totaling \$1,482.00.

2022- 70

Accept Har-Rob Quote

Bill Brown stated that they are still working on the needed paperwork for the Sewer Grant Phase 2 which they estimate being due in July. He reported that electricians have been working on the Pump house for the water grant. The generator is coming next week which will allow them to start draining and working on the water tank. The construction of the well houses and water tank will really start ramping up the next few weeks. The Board asked about the paving of the project from the NYSDOT. Bill will be in contact with them.

The quote for surveying the 277 Sands Creek Road property for \$3,250.00 was reviewed and tabled for the May 9th meeting to see if they can receive more quotes.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt voted and carried to reduce Anthony Costa at 26 Labarre Street account # 0225 sewer amount due to a leak he recently had. The sewer portion of the March 2022 bill will be reduced \$ 108.35.

2022- 71

Costa Sewer Bill Reduced

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon voted and carried to appoint Charles Berry to the Planning Board.

2022- 72

Appoint C. Berry to Planning B

Public Comment: Kristen Barron wanted clarification on the water/sewer multi-unit Increase. The Mayor stated it was not an increase that the Village is just enacting a law from many years ago. Kristen asked how many multi-unit buildings are there in the Village. The Board answered 66 buildings.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi voted and carried at 9:36 A.M. to enter into executive session to discuss:

2022- 73

Executive Session

- Matters which, if disclosed, will imperil the public safety
- Matters which may disclose the identity of a law enforcement agent or informer
- Information regarding current or future investigations or prosecutions of a criminal offense which would imperil effective law enforcement if disclosed
- Discussion proposed, pending or current litigation
- Collective negotiations pursuant to the Taylor Law
- **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 preparation, grading, or administration of examinations
- 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

The meeting was reconvened at 9:52 A.M. with no action taken.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi 2022- 74
voted and carried to give M. Dufton employee #81302 a \$0.50 per hour raise effective *81302 M. Dufton Raise Change*
immediately for completing his Watewater Treatment Plant Operator Grade 2A certifaction.

The meeting was adjourned at 9:53 A.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer