

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY AUGUST 22, 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
Trustee Dorothy Picozzi

Also Present: Demi Shannon, Village Deputy Clerk/Treasurer
Kristen Barron, Hancock Herald

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the July 25, 2022 departmental minutes.

2022- 150
Minutes Approval

A MOTION was made by Trustee Mead seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers #006 in the amount of \$22,557.86

2022- 151
Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that the Creamery Building is still being cleaned up. The no idling signs have been installed at the Old Bat Factory. Demo permit was issued for the old Getty Station property. Deputy Mayor Shannon asked about the set back limits for charging stations that are being installed at the Town of Hancock property.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported everything is running good. Some bacteria was growing due to the heat and the weather so they re started the process for that system. The plant was inspected by the DEC on Friday and Bernard said that it went good.

Police Kyle Karcher- not present and report was read by the Mayor.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to approve the installation of a computer and printer in the Taurus Police car for \$900.00.

2022- 152
Comp. in Cop Car

Fire Chief Blaise Bojo – Blaise reported that the Fire Department responded to 71 calls for the Month of July. A few members attended some training.

Quotes for the annual physicals were presented to the board.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to approve the quote from Delaware Valley Hospital to perform the physicals for the Fire Department at \$317.00/member.

2022- 153
Fire Dept. Physicals

Department of Public Works Superintendent Matt Loftus spoke to the board about the proper permits required for the parades in the Village. He stated that there needs to be a better plan for Traffic control. The DPW fixed up the Taurus Police car. The tank is filled and still waiting for test results. The Hancock House Hotel has a new water line installed between the main and their service line.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead, voted and carried to accept the Departmental reports.

2022- 154

Departmental Reports

The following resolution was offered by Trustee Shannon, seconded by Trustee Picozzi, voted and carried:

STANDARD WORK DAY AND REPORTING RESOLUTION BE IT RESOLVED

BE IT RESOLVED, that the Village of Hancock hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Last 4 of SS	Standard Work Day HRS/Day	ROA Results	Term Begins/Ends	Month Based on Records of Activity
Elected Officials						
Deputy Mayor	Shaun Shannon	XXXX	6	0.45	4/10/2021-4/10/2023	May-July
Trustee	Jason Mead	XXXX	6	0.58	4/10/2022-04/10/2024	May- July

A letter from Ira and Fern Stein thanking the Hancock Police Department for their help when they helped them when they experienced car troubles in early August.

A MOTION was made by Trustee Mead, seconded by Deputy Mayor Shannon, voted and carried to accept and enact the Marijuana Policy that was presented to the Board.

2022- 156

Marijuana Policy

The Mayor stated that the college classes will start in September on Tuesdays and Thursdays And will happen at the Hancock Central School.

The Mayor and the Board discussed the Lead Pipe Inventory funding that needs an application completed by August 31, 2022. Matt stated that he has spoke with Bill Brown about the funding and Bill will work on the funding for the project.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead voted and carried at 9:32 A.M. to enter into executive session to discuss:

2022- 157

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 09:38 A.M. with no action taken.

A MOTION was made by Trustee Mead, seconded by Deputy Mayor Shannon voted and carried to hire Lucas Elmore as a part time police officer.

2022- 158

Hire L. Elmore P/T Police Officer

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to accept and sign the contract for J.C Erlich to remove the bats from the Hancock Fire Department building for \$ 3,400.00.

2022- 159

Erlich removal of Bats at HFD

The meeting was adjourned at 09:41 A.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer