

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY AUGUST 27, 2018 10:00 A.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 A.M. by Mayor Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan
Deputy Mayor Dawn Gotthardt
Trustee Charlene Caramore - Excused
Trustee Dorothy Picozzi
Trustee Shaun Shannon

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

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the July 23, 2018 departmental minutes.

2018-107

Minutes Approval

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$56,290.84.

2018-108

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that he and Fire Chief Bojo performed an inspection at Read Senior Housing and found several violations such as expired fire extinguishers, emergency exit lights that need to be replaced, etc. Letters instructing the owners to remedy within 20 days will be sent as well as a request for an emergency plan.

DPW Superintendent Vaughn Karcher was on vacation.

WWTP Operator Bernard Wormuth reported that they have been very busy due to the recent heavy rains and preparing for the start of the school year.

Police Officer-In-Charge Dan Petersen was present.

Blaise Bojo was present to represent the Hancock Fire Department as Chief Rolland Bojo, Jr. was excused. Mr. Bojo explained that the numbers recently reported in the HFD departmental report were incorrect and will be submitting a corrected report.

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

2018-109

Departmental Reports

The culvert failure on the Lobdell's property located on Old Bridge Street was discussed. DPW Superintendent has been in contact with the NYS DOT and together they are trying to find a solution to the problem.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to send Clerk Falsetta and Deputy Clerk Travis to the NYCOM conference in Lake Placid, NY on September 26th and 27th.

2018-110

NYCOM Conference

Nancy Furdock was present to discuss the status of the Village's new website.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to keep the villageofhancock.com domain which will redirect viewers to the new domain of villageofhancockny.com.

2018-111

Website Domain

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Gotthardt, voted and carried to pay Media Chameleon invoice in the amount of \$180.

2018-112

Media Chameleon Invoice

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried at 10:53 A.M. to enter into executive session to discuss:

2018-113

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 11:50 A.M with no action taken.

The meeting was adjourned at 11:51 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer