

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY AUGUST 28, 2017 10:00 A.M., HANCOCK VILLAGE HALL,  
85 EAST FRONT STREET, HANCOCK, NEW YORK

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

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

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

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the July 24, 2017 departmental minutes. *2017-117  
Minutes Approval*

**A MOTION** was made by Trustee Picozzi, seconded by Deputy Mayor Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$29,496.97. *2017-118  
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway was present. He has been making rounds through the Village, trying to familiarize himself. A letter will be sent to the owner of 11 West Main Street regarding electrical issues.

WWTP Chief Operator Bernard Wormuth informed the Board that regular maintenance is being performed, BODs are being knocked down in anticipation of the influx due to the start of the school year next month. Mayor Morgan requested that sewer flow figures be provided to the water committee.

The upcoming Bear Creek Sportsmen Vintage Off Road Motorcycle event that has been scheduled for September 14, 2017 was discussed. According to the permit that has been issued by the NYS DOT, all riders must be escorted by police whenever on any Village roads. Mayor Morgan and Police Chief Brian diLorenzo met with the organizer of the event to discuss the guidelines. There are numerous concerns regarding the liability and legality of unregistered bikes.

DPW Superintendent Vaughn Karcher informed the Board that there have been numerous water main breaks throughout the Village. Mr. Karcher and the Village crew will be checking the status of water meters throughout the village in September. Mr. Karcher presented three quotes for a water line locator: Utilitronics - \$3,948, BMS - \$4245 and McLaughlin Underground Sales - \$4245.

**A MOTION** was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the purchase of a water line locator from Utilitronics at a cost of \$3,948.00. *2017-119  
Line Locater Purchase Approval*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to accept the Departmental Reports.

*2017-120*

*Departmental Reports*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to purchase Hancock Veteran's Highway sign.

*2017-121*

*Veterans Hwy Sign*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to enter and to invite James Rotzler of the Town of Hancock Volunteer Ambulance Corp. into executive session to discuss:

*2017-122*

*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 12:48 P.M. with no action taken.

The meeting was adjourned at 12:48 P.M.

Respectfully Submitted by:

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Phyllis Falsetta, Clerk/Treasurer