

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY FEBRUARY 27, 2023 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
Kristen Barron, Hancock Herald

A MOTION was made by Trustee Gotthardt seconded by Deputy Mayor Shannon, voted and carried to approve the January 30, 2023 departmental minutes.

2023- 037

Minutes Approval

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers #017 in the amount of \$22,655.33.

2023- 038

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway stated that the shed on Old Bridge Stet has been moved from the front of the house to the back. He stated that there were 3 building permits issued for the month of February. He stated that he has been out on multiple complaints and issues.

Waste Water Treatment Plant Chief Operator Bernard Wormuth stated he is doing normal daily testing and rounds. They replaced a seal on the South Clarifier. There is a company coming to look at the blower and assess what is needed to repair it.

Police Daniel Petersen reported the number of tickets and arrests for February. He reported that the police assisted with school basketball games. They took the car to Honesdale to have repairs done. He ordered the body cameras and tasers.

Fire Chief Blaise Bojo reported that they completed training, pump operations, and ladder truck operations. He states that they responded to multiple calls for February. He stated that the HFD was out cleaning up from a structure fire that happened this morning.

Department of Public Works Superintendent Matt Loftus reported the crew did normal garbage pickup. They conducted maintenance on Village equipment, and worked on the sweeper. The crew salted and plowed for the few snow storms. He reported that they repaired the water main in East Main Street/ Academy Street.

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

2023- 039

Departmental Reports

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried at 9:12 A.M. to enter into executive session to discuss:

2023- 040

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 10:34 A.M. with no action taken.

A MOTION was made by Trustee Gotthardt seconded by Trustee Picozzi, voted and carried to reduce ambulance rent from \$15,000 made in a prior motion motion number 2023-032 to \$13,500.

2023- 041

Ambulance Corp Rent

The meeting was adjourned at 10:35 A.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer