

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY FEBRUARY 25, 2019 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
Trustee Dorothy Picozzi
Trustee Shaun Shannon

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

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to approve the January 28, 2019 departmental minutes.

2019-030

Minutes Approval

A MOTION was made by Trustee Picozzi, seconded by Trustee Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$30,247.53.

2019-031

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway has issued an Order to Remedy for 77 Crowe Street. Mr. Hathaway reported that he is following up on complaints.

DPW Superintendent Vaughn Karcher reported that they have been busy with the snow removal and the usual winter projects.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that the hot water heater at the plant failed over the weekend. He will be getting quotes to replace.

Police Officer-In-Charge Dan Petersen reported that the numbers of tickets are down which is normal for the month of January.

Fire Chief Rolland Bojo, Jr. was excused; a monthly report was submitted for review.

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

2019-032

Departmental Reports

A press release issued by NYCOM regarding the Governor's AIM funding plan was discussed. It was agreed that letters should be sent to the state legislature opposing the Governor's new plan for funding.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried at 10:23 A.M. to enter into executive session to discuss:

2019-033

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 11:39 A.M with no action taken.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to approve HFD membership application of A. Baker.

*2019-034
HFD Membership A Baker*

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to approve HFD membership application of T. Newman.

*2019-035
HFD Membership T Newman*

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to end Sergeant Daniel Petersen’s probationary period and to increase his hourly rate by \$1.00 as per employment agreement.

*2019-036
D Petersen Probationary
Period Over/Pay Increase*

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried with the exception of Trustee Shannon who was opposed due to budget constraints to hire Martina VanNoy as a part time police officer and to sponsor her at the April police academy. The Village will pay one half of her academy tuition with the second half to be reimbursed to her upon completing one year of service for the Village.

*2019-037
Hire M. VanNoy
As P/T Police Officer*

The meeting was adjourned at 11:45 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer