

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY JANUARY 22, 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 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  
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 November 27, 2017 departmental minutes.

*2018-007*

*Minutes Approval*

**A MOTION** was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$40,889.835.

*2018-008*

*Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway informed the Board that he will be completing Code Enforcement training and will be certified by the end of February 2018.

DPW Superintendent Vaughn Karcher has been getting quotes for the replacement of the Variable Frequency Drive (VFD) pumps at the water pump house. He intends to install soft start drives which will be less expensive to operate and maintain.

WWTP Operator Bernard Wormuth has received the new sewer department truck.

Police Chief Brian diLorenzo has been setting up a database for property checks. The next police academy will be held in Broome County and the Village has one police officer to attend. Chief diLorenzo also requested approval to begin the process for purchasing a new police vehicle which the Board granted.

Fire Chief Rolland Bojo, Jr. was excused but submitted a monthly report as well as his 2017 annual report.

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

*2018-009*

*Departmental Reports*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to increase the mileage reimbursement rate to .545 cents/mile.

*2018-2010*

*Mileage Reimbursement Rate*

The electric car charging stations were discussed. The Town has received a grant for the purchase and installation of 2 electric car charging stations. The Town would like

to install the stations in the Village's municipal lots, at the Route 97 bridge and on East Front Street. The Town proposes to pay the Village 20% of any profit. The Town would be responsible for all costs associated with the stations, including electric costs and the Village will maintain the lots. The Board agreed that they are interested in the project. Mayor Morgan and Trustee Shannon will meet with Town of Hancock representatives to finalize the terms.

William Brown of Delaware Engineering was present. The results of our water infrastructure grant application were not favorable. The Village scored 60 of the 105-110 points needed to be eligible. Mr. Brown recommended applying for the next round of grants. The Board agreed to follow Mr. Brown's recommendation that the Village do a bond resolution to include in the next grant application.

The meeting was adjourned at 10:52 a.m.

Respectfully Submitted by:

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Phyllis Falsetta, Clerk/Treasurer