

PUBLIC HEARING AND DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JANUARY 25, 2021 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 Charlene Caramore- Excused
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Demi Shannon, Village Deputy Clerk/Treasurer

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the November 23, 2020 departmental minutes. *2021-10
Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$16,580.24. *2021-11
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that he spoke with the owner of 160 Pennsylvania Ave. They have a demo permit for the building at 160 Pennsylvania Ave. Pete stated that he attended his required code classes for 2020. He reported the apartment Buildings on Bear Mountain Drive had some violations. He contacted the owner and notified them.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that they had some breakdowns. They are working on repairing them. He reported that the turbo at the Sewer Plant has been replaced and working. He stated that the Company is currently working on replacing the pumps at the pump station. He spoke with Bill Brown about the sewer grant Phase 1 and 2.

Police Sergeant Dan Petersen was not present and no report was presented.

Fire Chief Thomas Rosengrant was not present and the Mayor read his report.

Department of Public Works Superintendent Matt Loftus reported that they are doing normal maintenance. They worked on a water main break on West Main Street and Pennsylvania Avenue. They have been checking hydrants and doing other winter maintenance. He is getting Quotes for replacing or repairing a garage door at the shop.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi voted and carried to accept the Departmental reports. *2021-12
Departmental Reports*

A letter from Sherry Karcher- Hewitt, Executrix Estate of S. Vaughn Karcher, requesting an adjustment to the sewer portion of the water/sewer bill for 444 East Front Street. The usage for 444 East Front Street was inconsistent with previous readings.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt voted and carried to reduce the sewer portion of the water/sewer bill for 444 East Front Street.

2021-13

W/S Bill 444 E. Front St

The following quotes were received from Ricoh for a new printer in the amount of \$742.00 with a maintenance agreement for \$356.00 a month. Delaware Business Systems for a new printer in the amount of \$ 895.00 with a maintenance agreement for \$495.00 a month.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi voted and carried to approve the purchase of a printer from Ricoh as quoted.

2021-14

Departmental Reports

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried at 9:21 A.M. to enter into executive session to discuss:

2021-15

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 10:06 A.M. with no action taken.

The meeting was adjourned at 10:07 A.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer