

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JANUARY 27, 2020 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 Travis.

Present: Mayor Carolann McGrath
Deputy Mayor Shaun Shannon
Trustee Charlene Caramore - Excused
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Demi Travis, Village Deputy Clerk/Treasurer
Jill Gorton, Hancock Herald

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the November 25, 2019 departmental minutes.

*2020-16
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 \$21,295.30

*2020-17
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway was not present Mayor read the report.

Waste Water Treatment Plant Chief Operator Bernard Wormuth said that the plant is running good. They are doing their daily testing. Bernard reported they had a float control for the raw sewage pump failed but it has been replaced.

Police Sergeant Dan Petersen was not present Mayor read the report.

Fire Chief Rolland Bojo Jr. was not present report read by the Mayor.

Department of Public Works Superintendent Matt Loftus reported that he had found the big leak that they were looking for. Matt reported that a plate at one of the pump houses is going bad and is looking in to replacing it.

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

*2020-18
Departmental Reports*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon voted and carried to allow Gary Miller to purchase a vacuum and a mop for cleaning the police station.

*2020-19
Purchase Vacuum & mop*

Mayor McGrath spoke about Nancy Furdock not being able to be out representative for the Upper Delaware Scenic Byway. Mayor McGrath asked the Board if anyone was available and no one was. They will look for someone.

Mayor McGrath had the idea to invite food trucks from surrounding areas to come and set up at the Town Square. She was thinking they could come a few weekends in the summer to bring in more people. She would like to advertise in surrounding areas in search of Food Trucks.

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried at 9:25 A.M. to enter into executive session to discuss: *2020-20*
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 10:25 A.M.

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried to appoint Regina Skinner to the 2020 Assessment Review Board. *2020-21*
Bd of Assessment Review
Appointments

A MOTION was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to approve the resumes for Natasha Picozzi Rec Leader, Noel Picozzi Rec Aide, and M. Makowski Rec Aide. *2020-22*
Rec Resumes

A MOTION was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to approve the salary of \$12 an hour for the Rec Leader and \$10 an hour for Rec Aides. *2020-23*
Rec Salary

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to approve the salary of the alternate Judge at \$1200 a year. *2020-24*
Alternate Judge's Salary

A MOTION was made by Trustee Picozzi, seconded by Trustee Shannon, voted and carried to approve paying for half the police academy now and reimbursing *2020-25*
L. Wormuth Academy

Levi Wormuth the other half when he has worked for the Village Police Department for 1 year. They also approved letting him use the Village Impala for transportation.

The meeting was adjourned at 10:29 A.M.

Respectfully Submitted by:

Demi Travis, Deputy Clerk/Treasurer