

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JANUARY 28, 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 November 26, 2018 departmental minutes with typographical correction.

*2019-013
Minutes Approval*

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$41,986.75.

*2019-014
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway updated the Board on the various code complaints from last meeting. Mr. Hathaway has spoken with the owner of 160 Pennsylvania Ave. (the Old Creamery). The building has been secured and the owner plans on doing something with the building this coming spring. Mr. Kaplan has been contacted regarding the cars parked on Elm Street. Once the weather breaks, the owner of the trailer on Wheeler Street that burned last month will be cleaning up the lot and hopes to put in another trailer soon thereafter. Mr. Hathaway has been keeping a close eye on 77 Crowe Street and has been in constant contact with the owner who plans on renovating in the spring.

DPW Superintendent Vaughn Karcher reported that they have been busy with the snow removal and the West Main Street water break. The Mayor asked Mr. Karcher to follow up on checking fire hydrants throughout the village.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported things have been hectic at the WWTP due to the cold weather. There have been issues with the clarifier due to freezing. Mr. Wormuth also reported that a lab test from November has been redone and that the initial report was incorrect, the numbers are within range.

Police Officer-In-Charge Dan Petersen reported that the Impala is out of service and requested approval to have the necessary repairs done. The vehicle is currently at the DPW building and it is believed that the repairs can be made in house.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve repairs on the Impala.

2019-015

Repairs to Impala

Fire Chief Rolland Bojo, Jr. was excused. Blaise Bojo was present to report that the fire department has been busy due to the weather. Mr. Bojo also reported that the fire department is currently looking into a basic firefighter course being offered by the county which will be at no cost to the village.

Clerk/Treasurer reported that the closing on the \$250,000 water project BAN has been scheduled for 1/29/19.

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

2019-016

Departmental Reports

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to approve the installation of an "Autistic Child Area" on West Front Street.

2019-017

Autistic Child Sign

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried at 10:38 A.M. to enter into executive session to discuss:

2019-018

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 11:12 A.M with no action taken.

The meeting was adjourned at 11:15 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer