

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JULY 22, 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 McGrath. Roll call was taken by Deputy Clerk/Treasurer Travis.

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

Also Present: Demi Travis, Village Deputy Clerk/Treasurer
Jill Gorton, Hancock Herald
William Brown, Delaware Engineering

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the June 24, 2019 departmental minutes.

2019-121

Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the Abstract of Vouchers in the amount of \$74,187.54

2019-122

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that the Village should begin the boarding up process on 591 East Front Street. Pete stated he received a demolition permit for the old Creamery (160 Pennsylvania Ave.).

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that the plant is running smoothly but they are still experiencing a high volume of alarms due to a faulty purifier. He stated that the purifier was about six weeks out.

Police Sergeant Dan Petersen was excused and his report was read by the Mayor.

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

Department of Public Works Superintendent Matt Loftus discussed the installation of water meters throughout the Village. Bill Brown reported they are about half way through the installation and that the Board will need to come up with a plan for the non responsive consumers. Bill also stated that they are now reviewing the surveys and are currently reviewing where the water mains should be placed. Matt discussed looking in to putting up stop signs at streets that do not currently have them. Matt is going to have a list for the next meeting of items he would like to declare surplus.

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

2019-123

Departmental Reports

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve and sign the lease renewal for the postal machine through Pitney Bowes.

2019-124

Postal Machine Lease

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the resignation of Kami Gould from the Hancock Fire Department.

2019-125

Resignation of K. Gould

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried at 11:12 A.M. to enter into executive session to discuss:

2019-126

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 11:19 A.M. with no action taken.

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to allow Michael Dufton to attend water school in October. His raise pending completion of the water license will not go in effect until his probationary period is complete.

2019-127

M. Dufton Water School

The meeting was adjourned at 11:28 A.M.

Respectfully Submitted by:

Demi Travis, Deputy Clerk/Treasurer