

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY JULY 24, 2017 10:00 A.M., HANCOCK VILLAGE HALL,  
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 AM by Mayor Eugene D Morgan. Roll call was taken by Deputy Clerk/Treasurer Travis.

Present: Mayor Eugene D. Morgan  
Deputy Mayor Dawn Gotthardt  
Trustee Charlene Caramore  
Trustee Dorothy Picozzi  
Trustee Shaun Shannon

Also Present: Demi Travis, Deputy 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 June 26, 2017 departmental minutes.

*2017-100*

*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 \$12,061.72.

*2017-101*

*Abstract of Vouchers*

Departmental reports were reviewed.

DPW Superintendent Vaughn Karcher informed the Board that the hydrants in the west end of the village are being flushed to distribute chlorine to the residents there.

Police Chief Brian diLorenzo requested permission to send officers to the Active Shooter Training Course.

**A MOTION** was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to send Police Officers to the Active Shooter Training Course.

*2017-102*

*Police Officers to Attend  
Active Shooter Training*

Bill Brown of Delaware Engineering was present to discuss the status of the Engineering Report on the water system that he is preparing. Mr. Brown will meet with DPW Superintendent Vaughn Karcher and WWTP Chief Operator Bernard Wormuth to gather additional information.

A shared services meeting with the Town of Hancock was attended. Police coverage at the Riverview Cemetery was discussed. The shared Court between the Village and Town Justices was discussed. No decision has been made at this time.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to enter into executive session at 10:55 A.M. to discuss:

*2017-103*

*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 11:40 A.M. with no action taken.

**A MOTION** was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to hire Justin Baxter as a Non Certified Part Time Police Officer at an hourly rate of \$18.00 with all Part Time Police Officer benefits. *2017-104  
Hire J Baxter as P/T Police Officer*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to appoint Peter Hathaway as Part Time Code Enforcement Officer at an annual salary of \$14,000 to be prorated with an average 20 hour work week. There will be a six month probationary period pending certification within the State of NY allotted time frame. *2017-105  
Appoint P Hathaway as P/T Code Enforcement Officer*

The meeting was adjourned at 11:45 A.M.

Respectfully Submitted by:

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Demi Travis, Deputy Clerk/Treasurer