

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JULY 25, 2022, 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 Dawn Gotthardt-Excused
Trustee Jason Mead
Trustee Dorothy Picozzi

Also Present: Demi Shannon, Village Deputy Clerk/Treasurer
Kristen Barron, Hancock Herald

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Shannon, voted and carried to approve the June 27, 2022 departmental minutes.

2022- 135

Minutes Approval

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead, voted and carried to approve the Abstract of Vouchers #004 in the amount of \$24,488.91

2022- 136

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that the Creamery Building has been torn down and the owner is still cleaning up the lot. There were two building permits issued for decks. Spoke with different people about code issues.

Waste Water Treatment Plant Chief Operator Bernard Wormuth was excused.

Police Kyle Karcher- not present and no report.

Fire Chief Blaise Bojo – not present and no report.

Department of Public Works Superintendent Matt Loftus' report was read by the Mayor. Matt asked about the disposal of the creamery building. Pete clarified that we have no law against burying buildings. Matt stated that there was almost not enough traffic control for the parade on Saturday for the Field Days. He said applications need to be handed in well before a parade for better coverage. Matt told the board he met with Rich Winters about the dirty water at the Hancock House Hotel. A Hydrant will be installed on Center Street and will be flushed regularly to keep the dead end line clean.

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

2022- 137

Departmental Reports

Parade/ Event applications were presented to the board.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to renew the current lease for the Fire Dept Copier.

2022- 138

Fire Dept. Copier

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead voted and carried at 9:17 A.M. to enter into executive session to discuss:

2022- 139

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. with no action taken.

A MOTION was made by Trustee Picozzi, seconded by Trustee Mead, voted and carried to hire Lea Newman as Rec Leader, Hannah Saxby as Rec worker Connor Saxby as Rec worker, Hannah Mitchell as Rec worker, Chloe Burt as Rec worker, and Cora Burt as Rec worker.

2022- 140

Hire Rec Leader and workers

A MOTION was made by Trustee Picozzi, seconded by Trustee Mead, voted and carried to hire Lea Newman at \$20.00/hour, Hannah Saxby at \$14.00/hour, Connor Saxby at \$14.00/hour, Hannah Mitchell at \$14.00/hour, Chloe Burt at \$14.00/hour and Cora Burt at \$14.00/hour.

2022- 141

Rec Leader and workers Pay

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to keep Morgan Seamans rate of pay at \$20.75/ hour until her paperwork/tests are complete.

2022- 142

M. Seamans Pay

A MOTION was made by Trustee Mead, seconded by Deputy Mayor Shannon, voted and carried to accept the Event Application for the Hancock Fire Department to hold the Quarry Run August 5-8, 2022.

2022- 143

Fire Dept. Quarry Run

The meeting was adjourned at 09:28 A.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer