

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JULY 26, 2021 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-absent
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Demi Shannon, Village Deputy Clerk/Treasurer
William Brown, Delaware Engineering

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt,
voted and carried to approve the June 28, 2021 departmental minutes.

2021-109

Minutes Approval

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt,
voted and carried to approve the Abstract of Vouchers in the amount of \$29,142.87

2021-110

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that there were 3 building permits. He reported that he spoke with the owner at 660 East Front Street about the logs on his property. He spoke with the owner of the apartments on Bear Mountain Drive about the conditions of the buildings.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that everything is running normal. The machines are working overtime due to the increased amount of rainfall. They had a few break downs but they are being fixed. He reported that M. Dufton starts his sewer classes next week.

Police Sergeant Dan Petersen was not present and no report was read.

Fire Chief Thomas Rosengrant was not present and no report was read.

Department of Public Works Superintendent Matt Loftus reported that the crew is mowing and weed whacking Village properties. They have been overseeing the Water Main Project construction throughout the Village. He reported that a water main was hit and broke the leak was next to the Town Square.

Bill Brown spoke about the water main break on Monday July 19, 2021. He reported because of the break the Department of Health issued a boil water advisory for the entire Village. The proper tests and samples were completed and the boil water advisory was lifted on Thursday afternoon. He reported that they are finishing up laying the main pipe on West Main Street but will continue to lay pipe on West Front Street.

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

2021-111

Departmental Reports

Bill Brown spoke about how the Waste Water Treatment Plant work is continuing on schedule. Mark Blauer will be applying for Phase #2 for the Sewer Project and the Village should know the results in November 2021. They started the rehabilitation of the wells in the pump house. The one pump is being replaced. They ordered the new one but it is currently on back order and may alter the schedule of the rest of work to be done on the other pump and the tank.

The Mayor reported that she spoke with Stephanie Bennett at Walgreens about opening the pharmacy on Saturdays. Stephanie told the Mayor that she will speak with the store manager about opening the pharmacy on Saturdays.

The Mayor reported that she was in touch with the Bus Service that used to pick up in the Village. When COVID started they suspended the bus service. The bus service is still not coming to the Village. She sent a letter to the president of the company and is awaiting a response.

A sign complaint was discussed and determined that they are on private property.

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried at 9:34 A.M. to enter into executive session to discuss:

2021-112

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 09:54 A.M. with no action taken.

The meeting was adjourned at 09:55 A.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer