

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JUNE 24, 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
Trustee Charlene Caramore
Trustee Dawn Gotthardt- Excused
Trustee Dorothy Picozzi

Also Present: Demi Travis, Village Deputy Clerk/Treasurer

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the April 22, 2019 departmental minutes.

2019-105

Minutes Approval

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve the Abstract of Vouchers in the amount of \$46,106 plus another Abstract of Vouchers from May 2019 in the amount of \$7,652.09.

2019-106

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that the Notice of Remedy to the owner of 605 East Front Street is up and he will be sending an appearance ticket to him. A stop work order has been sent to 426 West Front Street for a deck being built without a permit. He also reported on other complaints he was following up on.

DPW Superintendent Matt Loftus was excused. Michael Dufton read through the DPW report. Michael reported they have been busy with the paving, mowing Village properties, and a water main break that happened on June 3, 2019.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that the plant is running smoothly but they are experiencing a higher volume of alarms due to a faulty purifier. Quotes were discussed to purchase a new purifier. Mr. Wormuth explained that KJ Electric was not the cheapest quote but that we have worked with them before so they know our system the best. They also were the only one to have services included in the quote.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to accept the quote from KJ Electric for the replacement of the Purifier in the amount of \$5,995.00

2019-107

WWTP Purifier Replacement

Police Sergeant Dan Peterson reported that he had the Impala looked at for repairs. He informed the Board that he will have to run it before he knows if it will need the repair.

Fire Chief Rolland Bojo Jr. was not present and no report was provided.

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

2019-108

Departmental Reports

A MOTION was made by Caramore, seconded by Deputy Mayor Shannon, voted and carried to approve and sign the Fireworks Display Permit for the Hancock Fire Department Field Days on July 26, 2019.

2019-109

Firework Display Permit

The Board discussed replacing the 2011 Chevy 3500HD (T-1) dump truck or trying to fix the truck to be able to continue using it for snow plowing, and street repairs.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to approve the purchase of a new DPW truck from State Bid.

2019-110

Purchase of DPW Truck

Quotes for three fire hydrants were presented and reviewed by the Board.

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to accept the quote from Ferguson to purchase three new Fire Hydrants.

2019-111

Purchase of Fire Hydrants

Mayor McGrath informed the Board that she was working with Binghamton University on reviewing previous Abstract of Vouchers to gain a better understanding of the financial future of the Village.

The Summer Rec Program was discussed. The Mayor informed the Board of the change of venue for the program. A list of new hires were reviewed but tabled until appropriate paperwork is available.

The meeting was adjourned at 10:36 A.M.

Respectfully Submitted by:

Demi Travis, Deputy Clerk/Treasurer