

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JUNE 25, 2018 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 Eugene D Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

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

Also Present: Phyllis Falsetta, Village Clerk/Treasurer
See attached attendance list

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the April 23, 2018 departmental minutes.

2018-071

Minutes Approval

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$32,223.72.

2018-072

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that he has been working with Albright Signs on the signage at the future Dollar General site. Mr. Hathaway has been inspecting the progress of the town hall addition and has addressed several complaints throughout the village.

DPW Superintendent Vaughn Karcher reported that the crew has been working on the Peas Eddy Road repairs as part of the CHIPS project. Mr. Karcher plans on contacting the County requesting their assistance in lifting the guardrails on Peas Eddy Road that have sunk over the years.

WWTP Operator Bernard Wormuth was excused but Earl Swartwout, Jr. was present. Mr. Swartwout reported that everything is running fine at the sewer plant and had nothing new to report.

Officer-In-Charge Dan Petersen reported that the Ford is in need of repairs. Two tire rods need to be replaced as well as all of the brakes. The water pump is in need of replacing but it is believed that it is still under warranty. Officer Petersen is currently waiting for a quote for the cost of the repairs from Buddenhagen Ford.

Blaise Bojo was present to represent the Hancock Fire Department as Chief Rolland Bojo, Jr. was excused. There was nothing new to report.

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

2018-073

Departmental Reports

John Dolaway of Lime Energy Systems was present to explain to the Board how the NYSEG's Energy Efficient Lighting Incentive Program for Schools and Municipal Buildings works, the possible cost savings by upgrading to LED lighting and what the cost to the Village would be to participate in the program

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the Mayor's signing of the Mueller Systems agreement

2018-074

Mueller Systems Agreement

The fire department requested that the older air packs be declared as surplus so that they can be sold. A list with serial numbers was submitted for the record.

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to declare the air packs, as presented, as surplus.

2018-075

HFD Air Packs as Surplus

The Policy & Procedures for Purchases manual was reviewed. No changes were made.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve HFD membership application of Aaron Polomcean, pending the results of a background check.

2018-076

*HFD Membership A
Polomcean*

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to approve the fire department mutual aid agreement with the Lock Sheldrake Fire Dept.

2018-077

*HFD Mutual Aid with
Loch Sheldrake*

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried at 11:10 A.M. to enter into executive session to discuss:

2018-078

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 11:37 A.M with no action taken.

The meeting was adjourned at 11:38 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer